

City of Sioux Falls Council Meeting

Minutes

Carnegie Town Hall, 235 West 10th Street

REGULAR MEETING OF Tuesday, June 2, 2015, at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

ABSENT

Council Member Kermit L. Staggers

Council Member Kenny Anderson Jr.

Council Member Christine M. Erickson

Council Member Michelle Erpenbach

Council Member Greg Jamison

Council Member Dean Karsky

Council Member Rick Kiley

Council Member Rex Roling

Mayor Mike T. Huether

INVOCATION

Jeanne Omland, Direct Line Prayer Center

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PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

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

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

Motion Passed.

MINUTES

Informational Meeting of Tuesday, May 19, 2015, at 4 p.m.

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City Council Meeting of Tuesday, May 19, 2015, at 7 p.m.

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Informational Meeting of Tuesday, May 26, 2015, at 4 p.m.

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COMMUNICATIONS

1. Approval of contracts/agreements on the May 28, 2015, memo.

A communication was received from the Great Plains Zoo and Delbridge Museum of Natural History requesting permission to consume, but not sell, liquor,

2. wine and/or malt beverage pursuant to SDCL 35-1-5.3 on the following dates in 2015: June 4, 11, 18, 25; July 2, 9, 16, 23, 30, 31; and August 1, 6, 13, 20, 27, 28, and 29. The reason is for donor appreciation events at the Zoo.

A communication was received from Christopher Weniger requesting permission

3. to consume, but not sell, red and white wine at the Old Courthouse Museum, 200 W. 6th Street, on June 12, 2015, from 6 p.m. to 11 p.m. pursuant to SDCL 35-1-5.5 The reason is for a wedding celebration.

Report of Requests for Quotes for Fuel dated: May 19, 2015; Unleaded

4. Ethanol; 670 gallons; Midway Service (\$2.4445); Howe's Oil (\$2.4245); Stern Oil (\$2.4982). Bid awarded to: Howe's Oil.

Report of Requests for Quotes for Fuel dated: May 19, 2015; Clear Diesel #1;

5. 234 gallons; Midway Service (\$2.4960); Howe's Oil (\$2.5650); Stern Oil (\$2.6469); Bid awarded to: Howe's Oil.

Report of Requests for Quotes for Fuel dated: May 19, 2015; Clear Diesel #2;

6. 234 gallons; Midway Service (\$2.3830); Howe's Oil (\$2.3550); Stern Oil (\$2.4084). Bid awarded to: Howe's Oil.

APPLICATIONS

Special One-Day Liquor License for Ovations Food Services LP, to be operated

7. at the Sioux Falls Orpheum Theater, 315 North Phillips Avenue, for a special event on June 13, 2015.

Special One-Day Liquor License requests for Great Bear Recreation Park Inc.,

8. Great Bear Recreation Park, to be operated at 5901 East Rice Street for special events on the following dates in 2015: June 6, June 27, July 18, August 15, September 12, September 15, October 3 and October 10.

Various Retail Malt Beverage, Retail Malt Beverage/South Dakota Farm Winery,

9. Package Malt Beverage, and Package Malt Beverage/South Dakota Farm Winery License renewals for 2015-16 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit D.

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:

10. Jerry A. Nelson, 5104 W. 49th Street, for 2014 property taxes in the amount of \$1,452.46.
11. Donald E. Roberts, 2705 W. 22nd Street, for 2014 property taxes in the

amount of \$657.47.

12. Carl M. Persinger, 3308 E. 28th Street, for 2014 property taxes in the amount of \$244.94.
13. Larry Bethke, 644 N. Leadale Avenue, for 2014 property taxes in the amount of \$369.56.
14. Patricia M. Reisdorfer, 626 W. 26th Street, for 2014 property taxes in the amount of \$790.69.
15. James P. Prostrollo, 3610 E. Dudley Lane, for 2014 property taxes in the amount of \$906.71.
16. Dennis J. Moore, 2617 S. Avondale Avenue, for 2014 property taxes in the amount of \$1,233.30.
17. Lawrence W. Scarson, 639 N. Solar Drive, for 2014 property taxes in the amount of \$1,229.00.
18. Gerald E. Rose, 1841 S. Sertoma Avenue., #102, for 2014 property taxes in the amount of \$1,568.48.
19. Donald L. Maske, 916 N. Ricochet Place, for 2014 property taxes in the amount of 264.59.
20. Jeffrey G. Mosley, 828 S. Tayberry Avenue, for 2014 property taxes in the amount of \$1,310.64.
21. Todd R. Worthington, 4008 S. Bedford Avenue, for 2014 property taxes in the amount of \$820.76.
22. Richard L. Harr, 3529 S. Prairie Gardens Place, for 2014 property taxes in the amount of \$752.01.
23. Rentschler Living Trust, c/o Lawrence Rentschler, 8801 W. 32nd Street, #4, for 2014 property taxes in the amount of \$1,952.68.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, June 9, 2015, at 7 p.m. for Item 24:

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Osher Lifelong Learning Institute to be operated in the CNA Building

24. Communication Room, 101 South Reid and the 8th & Railroad Shopping Center back dock and patio, 401 East 8th Street, for a Science Happy Hour on June 12, 2015, and to authorize publication of the notice on 05-29-15 to set the hearing date.

Set a date of hearing for Tuesday, June 16, 2015, at 7 p.m. for Item 25 through Item 31:

Transfer of 2015 Retail Wine License from Tokyo Japanese Cuisine, LLC,

25. Tokyo Japanese Cuisine, 4825 South Louise Avenue, to New Tokyo Japanese Cuisine, LLC, New Tokyo Japanese Cuisine, 4825 South Louise Avenue (full service restaurant; CUP not required).

Transfer of 2014-15 Retail Malt Beverage License from Tokyo Japanese

26. Cuisine, LLC, Tokyo Japanese Cuisine, 4825 South Louise Avenue, to New Tokyo Japanese Cuisine, LLC, New Tokyo Japanese Cuisine, 4825 South Louise

Avenue (full service restaurant; CUP not required).

27. Renewal of 2015-16 Retail Malt Beverage License for New Tokyo Japanese Cuisine, LLC, New Tokyo Japanese Cuisine, 4825 South Louise Avenue.

Transfer of 2015 Retail Wine License from Tokyo Japanese Restaurant, LLC,
28. Tokyo Japanese Restaurant, 109 East 10th Street, to New Tokyo Japanese Restaurant, LLC, New Tokyo Japanese Restaurant, 109 East 10th Street (full service restaurant; CUP not required).

Transfer of 2014-15 Retail Malt Beverage License from Tokyo Japanese
29. Restaurant, LLC, Tokyo Japanese Restaurant, 109 East 10th Street, to New Tokyo Japanese Restaurant, LLC, New Tokyo Japanese Restaurant, 109 East 10th Street (full service restaurant; CUP not required).

30. Renewal of 2015-16 Retail Malt Beverage License for New Tokyo Japanese Restaurant, LLC, New Tokyo Japanese Restaurant, 109 East 10th Street.

Transfer of 2015 Retail Liquor license, including Sunday sales certificate a
nd
video lottery terminals, from Paul Saxton, Bogtrotter's Pub, Grub & Tap, 201

31. East 11th Street to Shaen Haven Hospitality, LLC, Bogtrotter's Irish Pub, Grub &
Tap, 201 East 11th Street, with the Conditional Use Permit (2012-11-15) bein
g
approved on January 9, 2013.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Roling to approve the Regular Agenda.

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

Motion Passed.

PUBLIC INPUT

Zachary M. DeBoer spoke regarding the deterioration of the Mosaic wall.

Robert Kolbe spoke regarding the following topics:the Emergency Management Program in Sioux Falls;REMSA's responsibilities; the Development Project in northwest Sioux Falls; the process for selecting Invocators for City Council Meetings;the Mosaic Wall; and the future topics he may discuss.

Lisa M. Brunick spoke regarding the Mosaic Wall.

Greg Neitzert spoke regarding the following topics: previous comments he has made to the City Council; the siding on the Events Center; and the Special Meeting held on April 21, 2015. Neitzert congratulated the City Council on passing the resolution providing free bus service to the children of Sioux Falls.

UNFINISHED BUSINESS

New 2015-16 Retail Malt Beverage License for Woodgrain Brewing Company LLC,
32. Woodgrain Brewing Company LLC, to be operated at 101 South Phillips Avenue,
Suite 100. Pending final inspections per Fire, Health and Building
Services.

Various Retail Malt Beverage, Retail Malt Beverage/South Dakota Farm
33. Winery, Package Malt Beverage, and Package Malt Beverage/South Dakota Farm
Winery License renewals for 2015-16 to be operated at various locations in
the City of Sioux Falls, SD, identified as Exhibit E.

A motion was made by Council Member Dean Karsky and seconded by Council Member
Michelle Erpenbach to approve Items 32 and 33.

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

Motion Passed.

INTRODUCTION AND ADOPTION OF ORDINANCES

Deferred from 4/21/15 Meeting: 2nd Reading: AN ORDINANCE OF THE CITY OF SIOU
X
FALLS, SD, REZONING PROPERTY AT E. AND W. OF N. MARLOW AVE. AND N. OF E.
34. PADDINGTON ST. FROM THE AG, AGRICULTURE DISTRICT TO THE RS, SINGLE-FAMILY
RESIDENTIAL-SUBURBAN DISTRICT, PETITION NO.2249-2015 AND AMENDING THE OFFICI
AL
ZONING MAP OF THE CITY OF SIOUX FALLS. The Planning Commission recommends
approval.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council
Member Rex Roling to defer this item to Tuesday, August 4, 2015, at 7 p.m.

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

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY
AT
520 S. ELMWOOD AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT
TO
35. THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT, PETITION NO. 2386-2
015,
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 Michelle Erpenbach to adopt said Ordinance 48-15.

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

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY
AT

517 S. ELMWOOD AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT
TO
36. THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT, PETITION NO. 2387-2
015,
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 49-15.

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

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY
AT
402 S. HIGHLAND AVE. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN
37. DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT, PETITIO
N
NO. 2388-2015, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FAL
LS.
Planning Commission recommends approval.

A motion was made by Council Member Christine M. Erickson and seconded by
Council Member Michelle Erpenbach to adopt said Ordinance No. 50-15.

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

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY
AT 824 E. RICE ST. FROM THE I-2 HEAVY INDUSTRIAL DISTRICT TO THE I-1 LIGHT
38. INDUSTRIAL DISTRICT, PETITION NO. 2426-2015, 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 Kenny Anderson Jr. to adopt said Ordinance No. 51-15.

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

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY
AT THE
SOUTHEAST CORNER OF E. 61ST ST. AND S. SYCAMORE AVE. FROM THE RS SINGLE-FAMI
LY
39. RESIDENTIAL-SUBURBAN DISTRICT TO THE RD-2 TOWNHOME RESIDENTIAL-SUBURBAN DIST
RICT,
PETITION NO. 2490-2015, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF
SIOUX
FALLS. Planning Commissioner recommends approval.

A motion was made by Council Member Rex Roling and seconded by Council Member

Michelle Erpenbach to adopt said Ordinance No. 52-15.

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

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE NORTHWEST CORNER OF W. 69TH ST. AND S. KERRY AVE. FROM THE RA-2 APARTMENT 40. RESIDENTIAL-MODERATE DENSITY AND THE CN CONSERVATION DISTRICTS TO THE RA-1 APARTMENT RESIDENTIAL-LOW DENSITY AND CN CONSERVATION DISTRICTS, PETITION NO. 2518-2015, 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. 53-15.

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

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 8201 AND 8301 W. 48TH ST. FROM THE AG AGRICULTURE DISTRICT TO THE RD-1 TWIN 41. HOME/DUPLEX RESIDENTIAL-SUBURBAN DISTRICT, PETITION NO. 2540-2015, 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 Dean Karsky to adopt said Ordinance No. 54-15.

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

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 4709 E. 6TH ST. FROM THE LW LIVE-WORK AND RD-1 TWIN HOME/DUPLEX 42. RESIDENTIAL-SUBURBAN DISTRICTS TO THE RA-3 APARTMENT RESIDENTIAL-HIGH DENSITY DISTRICT, PETITION NO. 2555-2015, 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 Rick Kiley to adopt said Ordinance No. 55-15.

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

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY EAST OF N. CLIFF AVE. AND SOUTH OF THE BURLINGTON NORTHERN RAILROAD TRACKS FROM THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL, REC RECREATION, AND RA-3 APARTMENT RESIDENTIAL-HIGH DENSITY DISTRICTS TO THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL, REC RECREATION, AND RA-3 APARTMENT RESIDENTIAL-HIGH DENSITY DISTRICTS, PETITION NO. 2563-2015, 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 Roling to adopt said Ordinance No. 47-15.

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

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, June 9, 2015, at 7 p.m. for Item 44:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY CLARIFYING THE PENALTIES FOR VIOLATIONS OF UTILITY ORDINANCES.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Roling to set a date of hearing and 2nd Reading for Tuesday, June 9, 2015, at 7 p.m. for Item 44.

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

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, June 9, 2015, at 7 p.m. for Item 45:

45. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REPEALING REBATES FOR WASHING MACHINE PURCHASES.

A motion was made by Council Member Dean Karsky and seconded by Council Member Michelle Erpenbach to set a date of hearing and 2nd Reading for Tuesday, June 9, 2015, at 7 p.m. for Item 45.

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

Motion Passed.

HEARINGS AND RESOLUTIONS

46. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF CHARIS CORNER. The Planning Commission recommends approval.

A motion was made by Council Member Rex Rolfig and seconded by Council Member Kenny Anderson Jr. to adopt said Resolution No. 38-15.

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

Motion Passed.

RESOLUTION NO. 38-15

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF [CHARIS CORNER].

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

That the preliminary plan of [Charis Corner Addition] to the City of Sioux Falls, [Lincoln] 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: 06/02/15 .

Mike T. Huether

Mayor

ATTEST:

Tamara Jorgensen

Assistant City Clerk

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO 47. THE SOUTH EASTERN COUNCIL OF GOVERNMENTS (SECOG) BOARD OF DIRECTORS AND URBANIZED DEVELOPMENT COMMISSION (UDC).

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rick Kiley to adopt said Resolution No. 39-15.

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

Motion Passed.

RESOLUTION NO. 39-15

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO THE SOUTH EASTERN COUNCIL OF GOVERNMENTS (SECOG) BOARD OF DIRECTORS AND URBANIZED DEVELOPMENT COMMISSION (UDC).

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

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

Name	Board	Term
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Kenny Anderson Jr.	SECOG	Appointed for a term from July 2015 until May 2016.
Michelle Erpenbach	SECOG	Appointed for a term from July 2015 until May 2016.
Jim David	SECOG	Appointed for a term from July 2015 until May 2016, as an alternate.
Greg Jamison	UDC	Appointed for a term from July 2015 until May 2016.
Rick Kiley	UDC	Appointed for a term from July 2015 until May 2016.
Rex Rolwing	UDC	Appointed for a term from July 2015 until May 2016.
Kermit Staggers	UDC	Appointed for a term from July 2015 until May 2016.
David Bixler and JimDavid	UDC	Appointed for a term from July 2015 until May 2016, as alternates.

Date adopted: 06/02/15 .

Mike T. Huether

Mayor

ATTEST:

Tamara Jorgensen

Assistant 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)

48. REPORT OF THEMAY 26, 2015, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

ADJOURNMENT

A motion was made by Council Member Rick Kiley and seconded by Council Member Rex Rolwing to adjourn the meeting at 8:18 p.m. Mayor Huether 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. HOWEVER, THE SOUTH DAKOTA SUPREME COURT HAS RULED THAT CITY COUNCILORS MAY NOT ENGAGE IN PRIVATE COMMUNICATIONS WITH PERSONS WHEN THE CITY COUNCIL WILL ACT AS A DECISION-MAKER ON AN UPCOMING MATTER INVOLVING A LICENSE OR A PERMIT. IN THOSE INSTANCES, PERSONS ARE ENCOURAGED TO PROVIDE WRITTEN COMMENTS TO THE ENTIRE CITY COUNCIL OR TO PROVIDE ORAL COMMENT AT THE PUBLIC MEETING ON THAT MATTER WHEN IT IS CONSIDERED BY THE ENTIRE CITY COUNCIL. THOSE WHO PROVIDE COMMENTS SHOULD UNDERSTAND THAT THEIR COMMENTS WILL 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 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.