

City of Sioux Falls Council Meeting

Minutes

Carnegie Town Hall, 235 West 10th Street

REGULAR MEETING OF Tuesday, April 5, 2016, at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT ABSENT

Council Member Christine M. Erickson

Council Member Michelle Erpenbach

Council Member Greg Jamison

Council Member Dean Karsky

Council Member Rick Kiley

Council Member Rex Rolwing

Council Member Kermit L. Staggers

Council Member Kenny Anderson Jr.

Mayor Mike T. Huether

INVOCATION

Pastor Kirk Flaa, Abiding Savior Free Lutheran Church

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PLEDGE OF ALLEGIANCE

PROCLAMATIONS

National Service Recognition Day - April 5, 2016

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National Walking Day - April 6, 2016

*

AutismAwareness Month - April, 2016

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CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council

Member Rex Roling to approve the Consent Agenda.

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

Motion Passed.

MINUTES

Informational Meeting of Tuesday, March 15, 2016, at 4 p.m.

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City Council Meeting of Tuesday, March 15, 2016, at 7 p.m.

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Special City Council Meeting of Thursday, March 31, 2016, at 1:30 p.m.

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COMMUNICATIONS

1. Approval of contracts/agreements on the March 31, 2016 memo.
2. Approval of the notice of change orders on the March 31, 2016 memo.

A communication was received from Eduardo Larios requesting permission to consume, but not sell, liquor, wine, and/or malt beverages at The Coliseum, 515 N. Main Avenue, on Saturday, May 28, 2016, from 2 p.m. - 11:55 p.m., pursuant to SDCL 35-1-5.5, for the purpose of a wedding.

4. Report of Requests for Quotes for Fuel dated: March 9, 2016; #2 Dyed Diesel Fuel; 15,000 gallons; Stern Oil (\$1.3036); Harms Oil (\$1.3186); Howes Oil (\$1.3215); CHS, Inc. (\$1.3500); Coles Petroleum, Midwest Oil, Midway Service (Vollan) and Olson Oil, all no bid. Bid awarded to: Stern Oil.

5. Report of Requests for Quotes for Fuel dated: March 10, 2016; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; Harms Oil (\$1.5786); Stern Oil (\$1.5870); Coles Petroleum (\$1.6075); Howes Oil (\$1.6110); CHS, Inc. (\$1.6700); Olson Oil and Vollan Oil, both no bid. Bid awarded to: Harms Oil.

6. Report of Requests for Quotes for Fuel dated: March 11, 2016; 30/70 Blend of Clear Diesel; 7,500 gallons; CHS, Inc. (\$1.77/gallon #1 Clear Diesel / \$1.64/gallon #2 Clear Diesel); Howes Oil (\$1.6875/gallon #1 Clear Diesel / \$1.606/gallon #2 Clear Diesel); Harms Oil and Midwest Oil, both no bid. Bid awarded to: Howes Oil.

7. Report of Requests for Quotes for Fuel dated: March 16, 2016; #2 Dyed Diesel Fuel; 7,500 gallons; Stern Oil (\$1.2589); Cole's Petroleum (\$1.2811); Harms Oil (\$1.2877); Howes Oil (\$1.3050); CHS, Inc., Midwest Oil, Midway Service (Vollan) and Olson Oil, all no bid. Bid awarded to: Stern Oil.

8. Report of Requests for Quotes for Fuel dated: March 18, 2016; E-10 Unleaded Ethanol / 87 Octane; 8,500 gallons; Harms Oil (\$1.5381); Cole's Petroleum (\$1.5422); Stern Oil (\$1.5579); Howes Oil (\$1.6160); CHS, Inc. (\$1.6200); Olson Oil and Vollan Oil, both no bid. Bid awarded to: Harms Oil.

9. Report of Requests for Quotes for Fuel dated: March 22, 2016; #2 Dyed Diesel Fuel, 7,500 gallons; Harms Oil (\$1.3257); Stern Oil (\$1.3336); Cole's Petroleum (\$1.3370); Howes Oil (\$1.3390); CHS, Inc. (\$1.3700); Midwest Oil,

Midway Service (Vollan) and Olson Oil, all no bid. Bid awarded to: Harms Oil.

10. Report of Requests for Quotes for Fuel dated: March 22, 2016; 30/70 Blend of Clear Diesel; 7,500 gallons; CHS, Inc. (\$1.77/#1 Clear Diesel/\$1.64 #2 Clear Diesel); Howes Oil, Harms Oil, Midwest Oil, all no bid. Bid awarded to: CHS, Inc.

11. Report of Requests for Quotes for Fuel dated: March 25, 2016; Unleaded Ethanol; 627 gallons; Midway Service (\$1.7600); Howes Oil (\$1.8300); Stern Oil and Cole's Petroleum, both no bid. Bid awarded to: Midway Service.

12. Report of Requests for Quotes for Fuel dated: March 25, 2016; Clear Diesel #1; 269 gallons; Midway Service (\$1.6650); Howes Oil (\$1.7280); Stern Oil and Cole's Petroleum, both no bid. Bid awarded to Midway Service.

13. Report of Requests for Quotes for Fuel dated: March 25, 2016; Clear Diesel #2; 269 gallons; Midway Service (\$1.5750); Howes Oil (\$1.6480); Stern Oil and Cole's Petroleum, both no bid. Bid awarded to Midway Service.

14. Report of Requests for Quotes for Fuel dated: March 28, 2016; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; Howes Oil (\$1.5660); Harms Oil (\$1.5776); Cole's Petroleum (\$1.5816); Stern Oil (\$1.5954); CHS, Inc. (\$1.6195); Olson Oil and Vollan Oil, both no bid. Bid awarded to: Howe's Oil.

APPLICATIONS

15. Special One-Day Malt Beverage and Special One-Day Wine 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 a Chamber Mixer on May 10, 2016.

16. 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 events on June 4 and 8, 2016.

17. Special One-Day Liquor Licenses for Washington Pavilion Management Inc., to be operated at Washington Pavilion of Arts & Science, 301 South Main Avenue, for events on May 28, June 25, July 16, July 23, August 20 and October 21, 2016.

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:

Items 18-19: The difference requested is between the elderly freeze and the non-elderly freeze.

18. Pearl Kirk, 2412 S. Glendale Avenue, for 2015 taxes in the amount of \$1,044.12.

19. Ruth A. Garry, 1909 S. Williams Avenue, for 2015 taxes in the amount of \$1,483.42.

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

20. South Pointe LTD Partnership, Parcel: 280.24.13.001, for 2015 property taxes in the amount of \$94.34. The City of Sioux Falls purchased on

January 16, 2015.

21. Corey Lundy, 6901 S. Shadow Circle, for 2015 taxes in the amount of \$1,341.90. Home occupied from October 31, 2014, to the present.

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

22. Richard and Mary Lou Krogh, 7413 S. Brookside Place, for 2015 taxes in the amount of \$795.71.
23. Rodney A. and Janice Haag, 8001 S. Sunny Oak Circle, for 2015 taxes in the amount of \$1,967.62.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, April 19, 2016, at 7 p.m. for Items 24 through 48:

- New 2015-16 Retail Malt Beverage License for Z'Mariks LLC, Z'Mariks Noodle Caf, 2300 South Minnesota Avenue, with Conditional Use Permit (4310-2016) being approved on March 3, 2016.
24. Caf, 2300 South Minnesota Avenue, with Conditional Use Permit (4310-2016) being approved on March 3, 2016.

- New 2016 Retail Wine License for Z'Mariks LLC, Z'Mariks Noodle Caf, 2300 South Minnesota Avenue, with Conditional Use Permit (4310-2016) being approved on March 3, 2016.
25. South Minnesota Avenue, with Conditional Use Permit (4310-2016) being approved on March 3, 2016.

- New 2016 Retail Wine License, including video lottery terminals, for Commonwealth Gaming & Holdings, Deuces Casino 7.5, 4713 East 26th Street, with Conditional Use Permit (2928-2015) being approved on August 5, 2015.
26. Commonwealth Gaming & Holdings, Deuces Casino 7.5, 4713 East 26th Street, with Conditional Use Permit (2928-2015) being approved on August 5, 2015.

- New 2016 Retail Wine License, including video lottery terminals, for Commonwealth Gaming & Holdings, Deuces Casino 3.5, 5115 East Arrowhead Parkway, with Conditional Use Permit (4148-2016) being approved on March 3, 2016.
27. Commonwealth Gaming & Holdings, Deuces Casino 3.5, 5115 East Arrowhead Parkway, with Conditional Use Permit (4148-2016) being approved on March 3, 2016.

- New 2016-17 Retail Malt Beverage License, including video lottery terminals, for Commonwealth Gaming & Holdings, Deuces Casino 3.5, 5115 East Arrowhead Parkway, with Conditional Use Permit (4148-2016) being approved on March 3, 2016.
28. terminals, for Commonwealth Gaming & Holdings, Deuces Casino 3.5, 5115 East Arrowhead Parkway, with Conditional Use Permit (4148-2016) being approved on March 3, 2016.

- Transfer of 2016 Retail Liquor License, including Sunday sales certificate and video lottery terminals, from Behind the Bar Inc., Tinnors, 449 West 69th Street, to Commonwealth Gaming & Holdings, Tinnors, 449 West 69th Street, with Conditional Use Permit (4299-2016) being reviewed on April 6, 2016.
29. 69th Street, to Commonwealth Gaming & Holdings, Tinnors, 449 West 69th Street, with Conditional Use Permit (4299-2016) being reviewed on April 6, 2016.

- Transfer of 2015-16 Retail Malt Beverage License, with video lottery terminals, from Juan Padilla, El Jalapeno Mexican Grill, 2113 South Minnesota Avenue, to Juan Padilla, Casa Vieja Nightclub & Restaurant, 805 North West Avenue (CUP not required).
30. terminals, from Juan Padilla, El Jalapeno Mexican Grill, 2113 South Minnesota Avenue, to Juan Padilla, Casa Vieja Nightclub & Restaurant, 805 North West Avenue (CUP not required).

- New 2016 Retail Wine License, with video lottery terminals, for Juan Padilla, Casa Vieja Nightclub & Restaurant, 805 North West Avenue (CUP not required).
31. Padilla, Casa Vieja Nightclub & Restaurant, 805 North West Avenue (CUP not required).

- Transfer of 2015-16 Retail Malt Beverage License from Guillermo Pedro, Mi Tierra Authentic Mexican Restaurant & Bakery, 337 South Phillips Avenue, to
32. Tierra Authentic Mexican Restaurant & Bakery, 337 South Phillips Avenue, to

Guillermo Pedro, Mi Terra Authentic Mexican Restaurant & Bakery, 329 South Phillips Avenue (CUP not required).

- Transfer of 2015-16 Retail Malt Beverage License from Latitude 44 LLC,
33. Latitude 44, 201 North Weber Avenue, to Fernson Taphouse LLC, Fernson on 8th, 201 North Weber Avenue (CUP not required).

- Transfer of 2016 Retail Wine License from Latitude 44 LLC, Latitude 44, 201
34. North Weber Avenue, to Fernson Taphouse LLC, Fernson on 8th, 201 North Weber Avenue (CUP not required).

- Special One-day Malt Beverage License for JAM Art & Supplies to be operated
at
35. Touchmark at All Saints, 111 West 17th Street, for the "Art Full" event on April 30, 2016.

36. Special One-Day Malt Beverage License for JAM Art & Supplies to be operated
at
Tower Park, 1000 North Main Avenue, for the "What's Up?" event on June 18, 2016.

- Special One-Day Malt Beverage Licenses for JAM Art & Supplies to be
37. operated at Cherapa Place east parking lot, 300 North Cherapa Place, for the 605 Summer Classic on June 24 & 25, 2016.

- Special One-Day Liquor License for Ramkota Companies Inc., Best Western
38. Ramkota Hotel, to be operated at Avera Prairie Center, 1000 East 23rd Street, for a conference social on May 19, 2016.

- Special One-Day Malt Beverage and Special One-Day Wine Licenses for Ramkota
39. Companies Inc., Best Western Ramkota Hotel, to be operated at Avera Prairie Center, 1000 East 23rd Street, for a retirement party on June 27, 2016.

- Special One-Day Malt Beverage and Special One-Day Wine Licenses for Special
40. Olympics South Dakota to be operated at Yankton Trail Park, 3901 South Minnesota Avenue, for the Peach Festival on June 25 & 26, 2016.

- Special One-Day Liquor License for TNT Entertainment LLC to be operated at
41. 337 North Phillips Avenue (Albert House parking lot) for an outdoor concert on July 8, 2016.

- Special One-Day Wine License requests for Downtown Sioux Falls Inc., to be
operated at the following locations: 8th & Railroad Center Lobby, 401
East 8th Street, 605 Running Company, 124 South Phillips Avenue, A League of
Your Own, 229 South Phillips Avenue, Atoley Salon, 317 South Phillips Avenue
,
Bead Co, 319 South Phillips Avenue, CH Patisserie, 309 South Phillips Avenue
,
Chelsea's Boutique, 321 South Phillips Avenue, East Bank Yoga, 401 East 8th
Street #220, Exposure Gallery & Studios, 401 North Phillips Avenue, Great
Outdoor Store, 201 East Tenth Street, Home Porch Gifts, 217 South Phillips
42. Avenue, JAM Art & Supplies, 401 North Phillips Avenue, JH & Sons, 216 South
Phillips Avenue, Lot 2029, 207 South Phillips Avenue, NV Studios, 106 West 1
1th
Street, Rehfeld's Art & Framing, 210 South Phillips Avenue, Rug & Relic, 401

East 8th Street #114, Say Anything Jewelry, 225 South Phillips Avenue,
S.H.U.E.S., 333 South Phillips Avenue, Simply Perfect, 401 East 8th Street
#108, Sticks and Steel, 401 East 8th Street #118, Unglued, 218 South Phillip

s

Avenue, Urban Archeology, 126 South Phillips Avenue, Young & Richard's, 222 South Phillips Avenue, and Zandbroz Variety, 209 South Phillips Avenue, for the First Friday Wine Walk on May 6, 2016.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for 43. Downtown Sioux Falls Inc., to be operated at 8th & Railroad Parking Lot, 401 East 8th Street, for Downtown Block Parties on the East Bank on June 3, July 1, August 5, and September 2, 2016.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for 44. Downtown Sioux Falls Inc., to be operated at Avera Information Technology Center north parking lot, 212 East 11th Street, including Great Outdoor Store property and parking lot, 201 East 10th Street and Fort Sod Plaza, 201 South 2nd Avenue, for Rock Island Block Parties on June 16, July 21, and August 18, 2016.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for 45. Downtown Sioux Falls Inc., to be operated on levels 5 & 6 of the City of Sioux Falls Parking Ramp, 110 East 11th Street, for Rooftop Cinema events on June 23, July 28 and August 25, 2016.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for 46. Downtown Sioux Falls Inc., to be operated on Phillips Avenue from 9th to 14th Streets; Main Avenue from 10th to 13th Streets, 13th Street from Main to 1st Avenue, 12th Street from Main to Phillips Avenues, 11th Street from Dakota to Mall Avenues, 10th Street from Main to Mall Avenues, Parking Ramp by Main & 12th, Surface lot behind Diner, and Plaza by 12th & Phillips, for Hot Summer Nites on July 13, 2016.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for 47. Downtown Sioux Falls Inc., to be operated within Phases 1 and 2 of Downtown Riverfront (from 6th Street to South of 8th Street) including Raven Industries riverfront and parking lot located at 205 East 6th Street, to include the grassy area between Phase 1 River Greenway and the Cherapa Place parking lot, north to 6th Street and south to Cherapa Place, for Downtown Riverfest on August 13, 2016.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for 48. Catering America Inc., to be operated at 4500 West 58th Street, for an open house event on May 3, 2016.

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.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to amend the Regular Agenda by moving Item 78 to immediately follow Item 75.

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

Motion Passed.

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

Motion Passed.

PUBLIC INPUT

Clair Halverson spoke regarding using the second penny funds for street repairs.

David Zokaites spoke about conspiracy within law enforcement, the Minnehaha County State's Attorney's Office, the South Dakota Department of Criminal Investigation, and the FBI.

Tim Stanga spoke regarding the municipal election on April 12, 2016, the value of a dollar, the status of the roads in Sioux Falls, and the downtown parking ramp,

Bruce Danielson discussed transparency in city government.

Scott Ehrisman spoke regarding a recent meeting regarding the proposed administration building and the definition of alternative media.

UNFINISHED BUSINESS

New 2016 Package Liquor License for Aldi Inc., Aldi Foods #20, 2804 South 49. Louise Avenue (CUP not required). Pending final inspections per Fire, Health & Building Services.

New 2016 Package Liquor License for Aldi Inc., Aldi Foods #21, 5105 East 50. Arrowhead Parkway (CUP not required). Pending final inspections per Fire, Health & Building Services.

New 2016 Retail Wine License for BYG-SF, LLC, Backyard Grill, 323 South 51. Phillips Avenue (CUP not required). Pending final inspections per Fire, Health & Building Services.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for The 52. History Club to be operated at Josiah's Coffeehouse & Caf, 101 South Reid Street, for a fundraiser on April 7, 2016.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for The 53. Country Club of Sioux Falls to be operated at Home Federal Bank, 225 South Main Avenue, for a Chamber Mixer on April 12, 2016.

Special One-Day Malt Beverage License for Sisters of the Presentation of 54. the Blessed Virgin Mary to be operated at Falls Park, 305 East Falls Park Drive, for the Cinco de Mayo Fiesta, on May 7, 2016.

Special One-Day Wine License for the Sioux Falls Area Community Foundation 55. to be operated at Sioux Falls Area Community Foundation, 200 North Cherapa Place, for a Science Fest social on June 10, 2016.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Osher 56. Lifelong Learning Institute to be operated in the CNA Building 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 10, 2016.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for The
57. Center for Equality to be operated at Terrace Park, 1100 West 4th Street,
for a Sioux Falls Pride event on June 18, 2016.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for
58. Commemorative Air Force Joe Foss Squadron to be operated at Maverick Air
Center, 4201 North Maverick Place, for a Hangar Dance on July 21, 2016.

Special One-Day Wine License for Senior Citizens Services Inc., to be
59. operated at Active Generations, 2300 West 46th Street, for the Gourmet Guys
fundraiser, on April 17, 2016.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council
Member Rex Roling to approve Items 49 through 59.

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

Motion Passed.

INTRODUCTION AND ADOPTION OF ORDINANCES

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD,
60. AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING SECTION 124.012 TO
PROVIDE YOUTH AN OPPORTUNITY TO RIDE FIXED-ROUTE BUS SERVICE AT NO CHARGE
FROM JUNE 2, 2016, TO SEPTEMBER 6, 2016.

A motion was made by Council Member Rex Roling and seconded by Council Member
Dean Karsky to adopt said Ordinance No. 35-16.

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

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA (THE
"CITY"), AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE BONDS, AUTHORIZIN
G THE
USE OF THE PROCEEDS THEREOF TO PAY THE COSTS to design, construct, equip, an
d
furnish AN OFFICE BUILDING to be located at 231 N. Dakota Ave. and landscapi
ng,
street and site improvements and signage with respect to the building and Va
n Eps
Park for use by the City for various governmental purposes and the cost of
61. issuance thereof, and PLEDGING A PORTION OF THE SALES AND USE TAX PROCEEDS O
F THE
CITY TO THE PAYMENT OF SAID SALES TAX REVENUE BONDS, FIXING THE TERMS OF SUC
H
SALES TAX REVENUE BONDS, AUTHORIZING THE EXECUTION AND DELIVERY OF a SECOND
SUPPLEMENTAL INDENTURE TO an amended and restated indenture of trust BETWEEN
THE
CITY AND THE FIRST NATIONAL BANK IN SIOUX FALLS, AND AUTHORIZING THE SALE,
EXECUTION, AND DELIVERY OF SUCH SALES TAX REVENUE BONDS IN AN AMOUNT NOT TO
EXCEED \$21,900,000 plus costs of issuance, CAPITALIZED INTEREST, IF ANY, AND
debt
service reserve funds.

A motion was made by Council Member Rick Kiley and seconded by Council Member

Kenny Anderson Jr. to adopt said Ordinance No. 36-16.

A motion was made by Council Member Rick Kiley and seconded by Council Member Rex Rolwing to amend the ordinance as presented by adding a paragraph (d) to Section 4 as follows: "The Series 2016A Bonds shall not be sold any earlier than October 1, 2016".

Vote to amend: Roll Call: Yeses, Kenny Anderson Jr., Michelle Erpenbach, Rick Kiley, Rex Rolwing, Kermit L. Staggers, 5. Noes, Christine M. Erickson, Greg Jamison, Dean Karsky, 3.

Motion Passed.

Vote to adopt, as amended: Roll Call: Yeses, Kenny Anderson Jr., Michelle Erpenbach, Rick Kiley, Rex Rolwing, 4. Noes, Christine M. Erickson, Greg Jamison, Dean Karsky, Kermit L. Staggers, 4. Mayor Huether broke the tie by voting yes.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD,
62. AMENDING THE REVISED ORDINANCES OF THE CITY BY ADOPTING THE 2015
INTERNATIONAL FIRE CODE AND AMENDMENTS THERETO.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Michelle Erpenbach to adopt said Ordinance No. 21-16.

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

Motion Passed.

63. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, ENCOURAGING
PARKING STRIP LANDSCAPING AND PROVIDING STANDARDS THEREFOR.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rick Kiley to adopt said Ordinance No. 22-16.

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

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE 2013
64. SHAPE PLACES ZONING ORDINANCE OF THE CITY OF SIOUX FALLS. Planning
Commission recommends approval.

A motion was made by Council Member Rex Rolwing and seconded by Council Member Rick Kiley to adopt said Ordinance No. 23-16.

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

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT NORTHEAST CORNER OF S. SHERMAN AVE. AND E. 22ND ST. FROM THE RS 66. SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT, PETITION NO. 4039-2016, 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. 24-16.

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

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 605 N. LA MESA DR. FROM THE AG AGRICULTURE DISTRICT TO THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT, PETITION NO. 4144-2016, 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. 25-16.

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

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 120 N. SYCAMORE AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT TO THE RA-1 APARTMENT RESIDENTIAL-LOW DENSITY DISTRICT, PETITION NO 4159-2016, 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 Roling to adopt said Ordinance No. 26-16.

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

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT NORTHWEST CORNER OF N. TERRY AVE. AND W. MADISON ST. FROM THE I-68. 1 LIGHT INDUSTRIAL DISTRICT TO THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO. 4179-2016, 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 Kenny Anderson Jr. to adopt said Ordinance No. 27-16.

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

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT SOUTHWEST CORNER OF E. 26TH ST. AND S. SIX MILE RD. FROM THE RS 69. SINGLE-FAMILY RESIDENTIAL-SUBURBAN AND CN CONSERVATION DISTRICTS TO THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN AND CN CONSERVATION DISTRICTS, PETITION N O. 4183-2016, 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. 28-16.

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

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 5100 W. 12TH ST. FROM THE I-1 LIGHT INDUSTRIAL DISTRICT 70. TO THE C-3 COMMERCIAL-COMMUNITY DISTRICT, PETITION NO. 4184-2016, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Rex Roling and seconded by Council Member Dean Karsky to adopt said Ordinance No. 29-16.

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

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, 71. AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 51: UTILITY RATES AND CHARGES; SUBCHAPTER WATER DISTRIBUTION PLATTING FEE, SECTION 51.065 WATER DISTRIBUTION PLATTING FEE.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rick Kiley to adopt said Ordinance No. 30-16.

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

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING 72. THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 96: STREETS AND SIDEWALKS; SUBCHAPTER ARTERIAL STREET PLATTING FEE; SECTION 96.220 ARTERIAL STREET PLATTING FEE.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Roling to adopt said Ordinance No. 31-16.

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

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD,
73. APPROVING THE NAMING OF A FACILITY SPACE ON PUBLIC PROPERTY. (Jerstad Gallery).

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Dean Karsky to adopt said Ordinance 32-16.

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

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD,
74. APPROVING THE NAMING OF A FACILITY SPACE ON PUBLIC PROPERTY. (Shultz Gallery).

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Michelle Erpenbach to adopt said Ordinance No. 33-16.

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

Motion Passed.

75. 2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD,
PROVIDING SUPPLEMENTAL APPROPRIATIONS. (\$1,299,000 Highways and Streets).

A motion was made by Council Member Greg Jamison and seconded by Council Member Rex Roling to adopt said Ordinance No. 34-16.

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

Motion Passed.

Item 78 was heard at this time. See Item for action taken.

Set a date of hearing and 2nd Reading for Tuesday, April 19, 2016, at 7 p.m. for Item 76:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR AFFORDABLE HOUSING PROJECTS.
76. Affordable Housing - CDBG Federal Grant Funds (\$1,138,500.); Affordable Housing - HOME Federal Grand Funds (\$805,212.); Affordable Housing - Nonfederal revolving funds (\$389,153.).

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rick Kiley to set a date of hearing and 2nd Reading for Tuesday, April 19, 2016, at 7:00 p.m.

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

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, April 19, 2016, at 7 p.m. for Item 77:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING 77. THE CODE OF ORDINANCES OF THE CITY BY REVISING CHAPTER 117: PEDDLERS AND VENDORS.

A motion was made by Council Member Dean Karsky and seconded by Council Member Rick Kiley to set a date of hearing and 2nd Reading for Tuesday, April 19, 2016, at 7 p.m. for Item 77.

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

Motion Passed.

HEARINGS AND RESOLUTIONS

A RESOLUTION AMENDING THE 2016-2020 CAPITAL PROGRAM. Project No. 11001, 78. Concrete Pavement Restoration (\$600,000.); Project No. 11074, Surface Treatment Program (\$200,000.); Project No. 11018, ADA Improvements (\$200,000.); and Project No. 11003, Major Street Reconstruction (\$299,000.).

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to adopt said Resolution No. 25-16.

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

Motion Passed.

RESOLUTION NO. 25-16

A RESOLUTION AMENDING THE 2016-2020 CAPITAL PROGRAM.

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

That the 2016-2020 Capital Program shall be amended as follows:

Public Works-Highways & Streets

Amend Capital Improvements Program Project No. 11001, Concrete Pavement Restoration, by increasing the amount of funding for construction by \$600,000 in 2016. The additional funding will require an increase in appropriations that will be funded from the Sales/Use Tax Fund unobligated fund balance.

Amend Capital Improvements Program Project No. 11074, Surface Treatment Program, by increasing the amount of funding for construction by \$200,000 in 2016. The additional funding will require an increase in appropriations that will be funded from the Sales/Use Tax Fund unobligated fund balance.

Amend Capital Improvements Program Project No. 11018, ADA Improvements, by increasing the amount of funding for construction by \$200,000 in 2016. The additional funding will require an increase in appropriations that will be funded from the Sales/Use Tax Fund unobligated fund balance.

Amend Capital Improvements Program Project No. 11003, Major Street Reconstruction, by increasing the amount of funding for design by \$299,000 in 2016. The additional funding will require an increase in appropriations that will be funded from the Sales/Use Tax Fund unobligated fund balance.

Date adopted: 04/05/16 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

A RESOLUTION DECLARING THE NECESSITY TO GRADE, GRAVEL, CONSTRUCT CURB AND GUTTER WITH DRIVEWAY APPROACHES, CONSTRUCT SIDEWALK, STORM SEWER, ASPHALT SURFACING, WATER, SANITARY SEWER, AND STREETLIGHTS ON S. BRANDE AVE., AND ASSESSING THE COST TO EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rick Kiley to adopt said Resolution No. 26-16.

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

Motion Passed.

RESOLUTION NO. 26-16

A RESOLUTION DECLARING THE NECESSITY TO GRADE, GRAVEL, CONSTRUCT CURB AND GUTTER WITH DRIVEWAY APPROACHES, CONSTRUCT SIDEWALK, STORM SEWER, ASPHALT SURFACING, WATER, SANITARY SEWER, AND STREETLIGHTS ON [S. BRANDE AVE.], AND ASSESSING THE COST TO EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

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

Section 1. It is necessary to GRADE, GRAVEL, CONSTRUCT CURB AND GUTTER WITH DRIVEWAY APPROACHES, CONSTRUCT SIDEWALK, STORM SEWER, ASPHALT SURFACING, AND STREETLIGHTS in accordance with specifications prepared by the Office of the City Engineer and on file in the Office of the City Engineer on the following streets in the City of Sioux Falls, SD, fronting or abutting upon the following described property to be assessed:

[S. Brande Ave. from W. 85th St. to 1,000' South]

Tract 4 Pinewood Addition in NW1/4 of Sec. 22-T100N-R50W, Lincoln County, SD;

Section 2. The cost and expense of the improvements shall be levied by special assessment upon the above-described property in accordance with Section 96.034 of the Code of Ordinances of Sioux Falls, SD, and SDCL Chapter 9-43. Subject to exceptions described in City ordinance, the improvements shall be assessed upon

the above-described property abutting upon the same in proportion to the number of front feet fronting or abutting, as provided by law.

Section 3. Notice. The City may waive or reduce special assessments levied against owner-occupied single-family dwellings where the head of the household is 65 years of age or older, or is disabled or where the annual household income is less than \$10,000. In order to qualify and be eligible for the waiving or reduction of such special assessments, you must make application on forms provided at the City of Sioux Falls Community Development, Carnegie Town Hall, 235W. 10th St., or call 367-7125, prior to the date of the 'Final Levy of the Assessment Roll' before the Sioux Falls City Council. Failure to make proper written application prior to this date will disqualify you from being eligible for waiving or reduction of the special assessment.

Section 4. The assessment may be paid in five (5) equal annual installments. If not paid within 30 days after the assessment roll has been filed in the City Accounting Office, the assessment or any installment shall be collected with interest in accordance with the procedure provided by SDCL9-43-89.

Interest on the assessment or installment will be charged and collected in accordance with law. The rate to be charged will be set by the City Council in the year of assessment.

Section 5. The estimated cost of the above-named improvements is as follows:

- Grading.....\$25.00 Per Front Foot
- Gravel.....\$10.00 Per Front Foot
- Curb & Gutter.....\$20.00 Per Front Foot
- Sidewalk.....\$15.00 Per Front Foot
- Streetlights.....\$5.00 Per Front Foot
- Asphalt Surfacing.....\$25.00 Per Front Foot
- Driveways.....\$35.00 Per Square Yard
- Water.....\$30.00 Per Front Foot
- Sanitary Sewer.....\$30.00 Per Front Foot
- Engineering Fee.....\$30.00 Per Front Foot

Section 6. The assessment will be levied on the above-described property pursuant to Section96.034 of the Code of Ordinances of Sioux Falls, SD.

Date adopted: 04/05/16 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

80. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF AKERSON'S ADDITION.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rex Roling to adopt said Resolution No. 27-16.

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

Motion Passed.

RESOLUTION NO. 27-16

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF [AKERSON'S ADDITION].

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

That the preliminary plan of [Akerson's 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: 04/05/16 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

A RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE,
81. AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATIONS, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

A motion was made by Council Member Dean Karsky and seconded by Council Member Greg Jamison to adopt said ResolutionNo. 28-16.

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

Motion Passed.

RESOLUTION NO. 28-16

A RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATIONS, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Sioux Falls, SD (the "City"), has determined it is necessary to proceed with improvements to its clean water system, including, but not limited to, Basin 14D Sanitary Sewer Extension and the Implementation

of Non-Point Source Measures (the "Projects"); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project.

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

1. That the City hereby approves the submission of an application for financial assistance in an amount not to exceed \$8,838,000 for the Basin 14D Sanitary Sewer Extension and \$449,000 for Non-Point Source Measures to the South Dakota Board of Water and Natural Resources for the Project;
2. That the City is hereby authorized to execute the application and submit it to the South Dakota Board of Water and Natural Resources and to execute and deliver such other documents and perform all acts necessary to effectuate the application for financial assistance.
3. That the Mayor and/or Director of Public Works or the Public Works Business Operations Manager is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Date adopted: 04/05/16 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE
82. LIMITS OF THE CITY OF SIOUX FALLS, SD. ANNEXATION 3871-2015-ROCKVAM
(85TH ST. AND WESTERN AVE.)

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Rolwing to adopt said Ordinance No. 29-16.

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

Motion Passed.

RESOLUTION NO. 29-16

ANNEXATION 3871-2015-ROCKVAM (85TH ST. AND WESTERN AVE.)

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

WHEREAS, there has been presented to the City Council of the City of Sioux

Falls and filed with the City Clerk, a Petition in writing signed by the owners and otherwise in compliance with the provisions of SDCL Chapter 9-4, requesting that the territory hereinafter described be included within the municipality;

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

1. The property has been properly described and is contiguous to the current city limits.
2. The proposed land uses and densities are generally consistent with the Shape Sioux Falls 2035 Comprehensive Plan.
3. The property has access to the existing water main along W. 85th St. and the existing sewer main that runs up to the property from the south.
4. There is access to the major street network from W. 85th St.

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

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

Tract 2A, Inberg's Addition, in the E1/2 of the NE1/4 Section 21, T100-R50W, Lincoln County, SD

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

Date adopted: 04/05/16 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE
83. LIMITS OF THE CITY OF SIOUX FALLS, SD. ANNEXATION 4055-2016-JEPSON'S
ADDITION (65TH ST. AND CULBERT AVE.)

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Dean Karsky to adopt said Resolution No. 30-16.

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

Motion Passed.

RESOLUTION NO. 30-16

ANNEXATION 4055-2016-JEPSON'S ADDITION (65TH ST. AND CULBERT AVE.)

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

WHEREAS, there has been presented to the City Council of the City of Sioux Falls and filed with the City Clerk, a Petition in writing signed by the owners and otherwise in compliance with the provisions of SDCLChapter 9-4, requesting that the territory hereinafter described be included within the municipality;

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

1. The property has been properly described and is contiguous to the current city limits.
2. The proposed land uses and densities are generally consistent with the Shape Sioux Falls 2035 Comprehensive Plan.
3. There is access to the major street network once W. 65th St. is extended from the east to the Tea/Ellis Rd. and adequate provisions for municipal utilities once sewer/water is extended from the east.

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

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

Jepson's Addition, Tracts 1 and 2, in the N1/2 of the N1/2, of Section 12, T100-R51W, including adjacent 469th Ave. right-of-way, Lincoln County, SD

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

Date adopted: 04/05/16 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

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

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Roling to adopt said Resolution No. 31-16.

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

Motion Passed.

RESOLUTION NO. 31-16

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
Cindy Konda	Board of Preservation	Appointed for a term from April 2016 to May 2018. (To fill the unexpired term of Elizabeth Schulze.)
Thomas Morris	Sioux Falls Convention and Visitors Bureau Business Improvement District (the BID)	Appointed for a term from April 2016 to March 2017. (To fill the unexpired term of Jolene Matheson-Godschalk.)
Aleta Branson	Visual Arts Commission	Appointed for a term from April 2016 to May 2017. (To fill the unexpired term of Vandhana Baireddy.)
Larry Crane	Visual Arts Commission	Reappointed for a term from April 2016 to February 2019.
Zachary DeBoer	Visual Arts Commission	Appointed for a term from April 2016 to February 2019. (To replace Clara Jacob.)
Sandra Pay	Visual Arts Commission	Reappointed for a term from April 2016 to February 2019.

Date adopted: 04/05/16 .

Mike T. Huether

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)

85. REPORT OF THE MARCH 31, 2016, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

ADJOURNMENT

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Roling to adjourn the meeting at 9:56 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. 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 FIVE 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 AT 1:30 A.M. AND 9 A.M. ON THURSDAYS, AND 6 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8 A.M. ON THURSDAYS, AND 5 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10 A.M. ON THURSDAYS, AND 7 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.