

City Council Meetings
12/11/2018 7:00:00 PM

CALL TO ORDER

1
MEETING ROLL CALL

Council Member Marshall Selberg Council Member Curt Soehl Council Member Pat Starr Council Member Theresa Stehly Council Member Janet Brekke Council Member Christine M. Erickson Council Member Rick Kiley Council Member Greg Neitzert Mayor Paul TenHaken

2
INVOCATION

Pastor Carman VanSchaick, Celebrate Community Church

3
PLEDGE OF ALLEGIANCE

4
AWARDS & RECOGNITIONS

Boy Scout Troop 346

V.L. Crusinberry Award

Jeanne Fullenkamp Management Excellence Award

Excellence in Safety Award

CONSENT AGENDA

5
APPROVAL OF THE CONSENT AGENDA

6
APPROVAL OF MINUTES

Informational Meeting of Tuesday, December 4, 2018

Regular City Council Meeting of Tuesday, December 4, 2018

COMMUNICATIONS

7
Approval of contracts/agreements on the December 7, 2018, memo.

8
Report of Requests for Quotes for Fuel dated: November 28, 2018; 8,500 Gallons of Unleaded Ethanol; Cole's Petroleum (\$1.9435); Stern Oil (\$1.7717); CHS, Inc., Midway Service, Harms Oil, Howes Oil, and Olson Oil, all no bids. Bid awarded to: Stern Oil.

9
Report of Requests for Quotes for Fuel dated: November 30, 2018; #1 Dyed Diesel (7,500 Gallons) & #2 Dyed Diesel (7,500 Gallons); Cole's Petroleum (\$2.2850 #1 Dyed Diesel & \$1.9750 #2 Dyed Diesel); Midway Service, Harms Oil, Howes Oil,

Stern Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Cole's Petroleum.

10

Report of Requests for Quotes for Fuel dated: December 3, 2018; 8,500 Gallons of Unleaded Ethanol; Cole's Petroleum (\$1.7360); Midway Service, Harms Oil, Howes Oil, Stern Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Cole's Petroleum.

11

Report of Requests for Quotes for Fuel dated: December 3, 2018; 950 Gallons of 50/50 Dyed Diesel; Howes Oil (\$2.379); Midway Service, Cole's Petroleum, Harms Oil, Stern Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Howes Oil.

REGULAR AGENDA

12

APPROVAL OF THE REGULAR AGENDA

13

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

ORDINANCE SECOND READINGS

14

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, EXTENDING THE SURFACE AMBULANCE SERVICE FRANCHISE OF PARAMEDICS LOGISTICS SOUTH DAKOTA, LLC.

15

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 57: GARBAGE AND RECYCLING.

ORDINANCE FIRST READINGS

16

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY REVISING TITLE VII: TRAFFIC CODE AND CHAPTER 95: PARKS AND RECREATION TO PROVIDE FOR THE OPERATION OF E-BICYCLES IN THE SAME MANNER AS BICYCLES AND TO PROVIDE FOR CERTAIN PEDESTRIAN MOVEMENTS AT CONTROLLED INTERSECTIONS.

HEARINGS AND RESOLUTIONS

17

A RESOLUTION VACATING THE S. EMERY AVE. RIGHT-OF-WAY FROM THE NORTH LINE OF LOT 2 BAKKEN'S ADDITION, IN GOVERNMENT LOT 2, SECTION 12, TOWNSHIP 100 NORTH, RANGE 51 WEST OF THE 5TH P.M., LINCOLN COUNTY, SD, TO THE CITY OF SIOUX FALLS TO LOTS 12 AND 13 BLOCK 1 OF GALWAY PARK ADDITION TO THE CITY OF SIOUX FALLS, LINCOLN COUNTY, SD, ACCORDING TO THE RECORDED PLAT THEREOF.

18

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

19

A RESOLUTION APPROVING THE RELEASE OF PERMANENT EASEMENTS LOCATED IN THAT PART

OF VACATED E. MADISON ST. LYING ADJACENT TO TRACT 1 IN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 101 NORTH, RANGE 49 WEST OF THE 5TH P.M., MINNEHAHA COUNTY, SD, AND LOT 1 IN BLOCK 1 OF HIDDEN HILLS ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SD; TOGETHER WITH TRACT 2 (EX. LOT A) IN THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 101 NORTH, RANGE 49 WEST OF THE 5TH P.M., MINNEHAHA COUNTY, SD.

20

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, CORRECTING THE LEGAL DESCRIPTION IN VACATION RESOLUTION NO. 3-18.

21

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, CORRECTING A LEGAL DESCRIPTION IN VACATION RESOLUTION NO. 4-18.

22

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, CORRECTING A LEGAL DESCRIPTION IN VACATION RESOLUTION NO. 5-18.

23

A RESOLUTION APPROVING THE 2019 AUDIT PLAN.

24

A RESOLUTION ESTABLISHING REPORTING STRUCTURES, PAY SCALES, AND EVALUATIONS FOR CITY COUNCIL-APPOINTED STAFF.

NEW BUSINESS

ADJOURNMENT