

City Council Meeting
4/9/2019 7:00:00 PM

CALL TO ORDER

1
MEETING ROLL CALL

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

2
INVOCATION

Dr. David L. Aronson

3
PLEDGE OF ALLEGIANCE

4
AWARDS & RECOGNITIONS

CONSENT AGENDA

5
APPROVAL OF THE CONSENT AGENDA

6
APPROVAL OF MINUTES

Informational Meeting of Tuesday, April 2, 2019

Regular City Council Meeting of Tuesday, April 2, 2019

COMMUNICATIONS

7
Approval of contracts/agreements on the April 5, 2019, memo.

8
Report of Requests for Quotes for Fuel dated: March 29, 2019; 8,500 Gallons of
Unleaded Ethanol; Cole's Petroleum (\$2.2750); Farstad Oil (\$2.1610); Stern Oil
(\$2.1817); CHS, Inc. (\$2.2200); Midway Service, Harms Oil, Howe's Oil, and
Olson Oil, all no bid. Bid awarded to: Farstad Oil.

9
Approval of Surplus Property on the March 31, 2019, memo.

10
A communication was received from Jeff Driver and Kathy Miller requesting
permission to consume, but not sell, wine and beer at The History Club, 758 S.
Phillips Ave., on Saturday, April 13, 2019, for a wedding reception.

11
A communication was received from Faith Ballantine requesting permission to
consume, but not sell, liquor, wine and beer at The Old Courthouse Museum, 200
W. Sixth St., on Saturday, May 4, 2019, for the Nesbit-Ballantine wedding.

The following abatements are recommended for approval by the Minnehaha County Director of Equalization:

12

SD Department of Transportation, 700 E. Broadway Ave., Pierre, Parcel #40794, for 2018 property taxes in the amount of \$10,775.18. Reason: The property is exempt from the tax.

13

Linda Carlson-Vignes, 719 E. 4th St., Parcel #46218, for 2018 property taxes in the amount of \$455.40. The amount requested is the difference between the elderly freeze and the non-elderly freeze.

REGULAR AGENDA

14

APPROVAL OF THE REGULAR AGENDA

15

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

ORDINANCE SECOND READINGS

16

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY ADOPTING THE 2018 INTERNATIONAL FIRE CODE AND AMENDMENTS THERETO.

17

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING THE ISSUANCE OF ITS WASTEWATER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, TO THE SOUTH DAKOTA CONSERVANCY DISTRICT, AUTHORIZING THE USE OF THE PROCEEDS THEREOF FOR CAPITAL IMPROVEMENTS, PLEDGING THE WASTEWATER SYSTEM REVENUE OF THE CITY TO THE PAYMENT OF SAID WASTEWATER SYSTEM REVENUE BONDS, FIXING THE TERMS OF SUCH WASTEWATER SYSTEM REVENUE BONDS, AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE CITY AND THE SOUTH DAKOTA CONSERVANCY DISTRICT AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH WASTEWATER SYSTEM REVENUE BONDS TO THE SOUTH DAKOTA CONSERVANCY DISTRICT NOT TO EXCEED \$26,808,800.

18

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 30: CITY COUNCIL; SUBCHAPTER PRESIDING OFFICER; DUTIES.

ORDINANCE FIRST READINGS

19

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED AND RESTATED LEASE AND SUBLEASE AGREEMENT BETWEEN THE CITY OF SIOUX FALLS, SOUTH DAKOTA DEPARTMENT OF GAME, FISH AND PARKS, AND THE BUTTERFLY HOUSE & AQUARIUM, INC.

20

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE NAMING OF A FACILITY SPACE ON PUBLIC PROPERTY. ("Lloyd Lawn at the Levitt Shell")

21

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING THE MAYOR TO ENTER

INTO A PURCHASE AGREEMENT OF REAL PROPERTY FROM NORTHERN STATES POWER COMPANY AND GRANTING EASEMENTS TO NORTHERN STATES POWER COMPANY WITHIN FALLS PARK AND WITHIN CITY PROPERTY NEAR VETERANS PARKWAY.

22

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT OF REAL PROPERTY AT 1600 N. RIVERSIDE DR. FROM NORTHERN STATES POWER COMPANY AND GRANTING EASEMENTS TO NORTHERN STATES POWER COMPANY.

23

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A VERIZON FIBER OPTIC EASEMENT.

24

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY CHANGING A STREET NAME.

HEARINGS AND RESOLUTIONS

25

A RESOLUTION VACATING THE ALLEY RIGHT-OF-WAY FROM THE SOUTH RIGHT-OF-WAY LINE OF E. 24TH ST. TO THE SOUTH LOT LINES OF LOT 216 AND LOT 195.

26

A RESOLUTION APPROVING THE RELEASE OF A 20' WIDE PERMANENT SANITARY SEWER EASEMENT LOCATED IN LOT 2C, BLOCK 1 OF BROOKS CROSSING ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SOUTH DAKOTA.

27

A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT NEGOTIATION PHONES TO THE SOUTH DAKOTA STATE PENITENTIARY AND THE CODINGTON COUNTY SHERIFF'S DEPARTMENT.

28

A RESOLUTION APPROVING THE RELEASE OF A PERMANENT UTILITY EASEMENT LOCATED IN W1/2 OF THE SE1/4 AND THE W1/2 OF THE NE1/4 OF SECTION 12 T101N-R49W AND ALSO APPROVING THE RELEASE OF A PORTION OF THE 10' UTILITY EASEMENT LYING ADJACENT TO AND WITHIN VACATED N. COSSINGTON AVENUE LOCATED WITHIN CANTERBURY HEIGHTS, AN ADDITION TO THE CITY OF SIOUX FALLS, ALL IN MINNEHAHA COUNTY, SD.

NEW BUSINESS

ADJOURNMENT