

City Council Meetings
11/20/2012 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Matt Haag, Grace Community Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

Cub Scout Pack 260 from Harvey Dunn Elementary School

Boy Scout Troop 346 from St. Michael's School

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, November 13, 2012, at 4:00 p.m.

City Council Meeting of Tuesday, November 13, 2012, at 7:00 p.m.

COMMUNICATIONS

Approval of Contracts/Agreements on November 15, 2012 memo.

Notice of change orders on November 15, 2012 memo.

Report of Request for Quotes for Fuel: November 7, 2012 Unleaded Ethanol 8500 Gallons Harms Oil (\$2.9470) Howes Oil (\$2.9735) CHS Inc. (\$2.9808) Olson Oil, no bid. Bid awarded to: Harms Oil.

Report of Request for Quotes for Fuel: November 8, 2012 #1 and #2 Dyed Diesel Fuel 3500 Gallons #1 & 4000 Gallons #2 Harms Oil (#1, \$3/3330/#2, \$3.0980) Howes Oil (#1, \$3.3625/#2, \$3.0950) CHS Inc., Midwest Oil, Olson Oil, no bids. Bid awarded to: H

Report of Request for Quotes for Fuel: November 13, 2012 #1 and #2 Dyed Diesel Fuel 2500 Gallons #1 and 5000 Gallons #2 Harms Oil (#1, \$2.9470/#2, \$3.0983) Howes Oil (#1, \$3.3525/#2, \$3.1025) CHS Inc. (#1, \$3.4010/#2, #3.1360) Midwest Oil and Olson O

Report of Request for Quotes for Fuel: November 14, 2012 Unleaded Ethanol & E85 6500 Gallons Unleaded/1500 Gallons E85 (8000 total) Harms Oil (\$2.8460 Unleaded/\$2.5735 E85) CHS Oil, Howes Oil, and Olson Oil, no bids. Bid awarded to: Harms Oil.

Report of Request for Quotes for Fuel: November 14, 2012 #2 Clear Diesel 7500 Gallons Harms Oil (\$3.308) Midwest Oil (\$3.47) CHS Inc. and Howes Oil, no bids. Bid awarded to: Harms Oil.

A communication was received from Serendipitous Events LLC requesting permission to consume, but not sell, wine and malt beverage, at The Old Courthouse Museum, 200 West Sixth Street, on Saturday, December 15, 2012 from 4:00 p.m. to 11:00 p.m. for a

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Chef Jeni & Company Inc. to be operated at Falls Park Overlook Caf, 825 North Weber Ave, for a wedding on November 23, 2012.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Great Bear Recreation Park Inc. to be operated at Falls Park Overlook Caf , 825 North Weber Ave, for a wedding on November 24, 2012.

Various Retail Liquor, Package Liquor, and Retail Wine License renewals for 2013 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit B.

Barry Hermanson, Parcel 25876, Lot 6, Block 11, Bennett's 1st Addn to City of Sioux Falls, for 2011 property taxes in the amount of \$690.11 (230 days). Fire destroyed the home on 05/16/11. Property owner is now requesting an abatement for the amount

NOTICE OF HEARINGS

New 2013 Package Liquor License for Peter Wol, Gas Deals & Foods, to be operated at 1329 North Main Avenue.

New 2013 Retail Wine License for Boys & Girls Club of the Sioux Empire, Burnside Game Place to be operated at 1605 West Burnside Street with the Conditional Use Permit (2002-03-03) being approved on June 10, 2002.

Transfer of the 2012-13 Retail Malt Beverage License from Francisco Resendiz, Tacos Lupe #3, 802 East Tenth Street, to Maria Crespín, Los Paisanos, 802 East Tenth Street (full service restaurant, CUP not required).

Transfer of the 2012-13 Retail Malt Beverage License from Best Batter Inc., The Keg, 5301 West 57th Street to Golf Addiction LLC, Golf Addiction, 5301 West 57th Street, including video lottery terminals (full service restaurant, CUP not required).

Transfer of the 2012 Retail Wine License from Best Batter Inc., The Keg, 5301 West 57th Street to Golf Addiction LLC, Golf Addiction, 5301 West 57th Street (full service restaurant, CUP not required).

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

New 2012-13 Retail Malt Beverage License for Effayco Inc, Vishnu Bunny Tattoo,

202 South Phillips Avenue, with Conditional Use Permit (2012-09-10) being approved on October 3, 2012.

New 2013 Package Liquor License for Wang Enterprises Inc., King's Mart, to be operated at 4200 West 41st Street.

New 2012-13 Package Malt Beverage South Dakota Farm Winery License for Jaime Reiff, Traveling Wines by CJ, to be operated at 1603 West 12th Street.

Request to add Video Lottery Terminals to the Retail Malt Beverage License for Stanton Inc., The Log Cabin, to be operated at 1515 West Burnside Street.

Special One-Day Liquor License for Ovations Food Services L.P., to be operated at the Avera Central Office, 3900 West Avera Drive, for an Avera Health Annual Holiday Party on December 7, 2012.

Special One-Day Wine License for Senior Citizens Services Inc., to be held at Active Generations, 2300 West 46th Street, for the Cocktails and Canvas Art Class on December 4, 2012.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Senior Citizens Services Inc., to be operated at Active Generations, 2300 West 46th Street, for the Gourmet Guys Fundraiser, on April 21, 2013.

2013 Retail Liquor License renewal for 50/50 Holdings Inc., Deuces 9 Casino, 2601 South Carolyn Avenue

2013 Package Liquor License renewal for Belay Z. Abebe, Mercato, 631 West 11th Street.

INTRODUCTION AND ADOPTION OF ORDINANCES

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2012-10-10 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT NORTHEAST CORNER OF W. BENSON RD. AND S. WESTPORT AVE. AMENDING THE SANFORD SPORTS COMPLEX P

Council Member Entenman recused himself from the area and the vote at this time.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD REZONING PROPERTY AT 2201 W. 95TH ST. FROM THE RC, RECREATION/CONSERVATION DISTRICT TO THE S, INSTITUTIONAL DISTRICT, PETITION NO. 2012-10-06 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY O

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY PERMITTING CLUBHOUSES. Planning Commission recommends approval.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY REVISING APPENDIX A SUBDIVISION ORDINANCE. Planning Commission recommends approval.

Council Member Anderson Jr. recused himself from the area and the vote on this item.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY TO UPDATE AND FURTHER DEFINE RESTRICTED CONCEALED WEAPONS.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING CHAPTER 1, "GENERAL PROVISIONS" AND CHAPTER 27, "PARKS AND RECREATION," OF THE REVISED ORDINANCES OF THE CITY BY REMOVING SPECIFIC PENALTY, RESTRICTING USE OF REMOTE CONTROL AIRCRAFT,

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (Engineering, \$550,000.00)

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A JOINT POWERS AGREEMENT BETWEEN LINCOLN COUNTY AND THE CITY OF SIOUX FALLS REGARDING THE CITY'S CONTRIBUTION TOWARD THE NONFEDERAL COST SHARE REQUIREMENT OF A HAZARD MITIGATION GRAN

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REVISING, AMENDING, RESTATING, CODIFYING, AND COMPILING CERTAIN EXISTING GENERAL ORDINANCES OF SIOUX FALLS, SOUTH DAKOTA PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN PR

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS TO FUND RETRO PAY WAGES AND HEALTH INSURANCE PREMIUMS FOR TRANSIT.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY TO FURTHER DEFINE WHERE WHEN AN ANIMAL CAN BE DECLARED VICIOUS AND TO PROVIDE CERTAIN REQUIREMENTS AFTER AN ANIMAL BITE INCIDENT.

HEARINGS AND RESOLUTIONS

A RESOLUTION APPROVING A FRAUD CONTROL POLICY FOR THE CITY.

A RESOLUTION AMENDING THE 2012-2016 CAPITAL PROGRAM.

NOTICE OF HEARINGS FOR STREET VACATIONS

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)

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION