

City Council Meetings
1/2/2013 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Reverend Kathryn Timpany, First Congregational UCC (United Church of Christ)

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting minutes of Tuesday, December 18, 2012, at 4:00 p.m.

Joint City Council/Lincoln County Commission Meeting minutes of Tuesday, December 18, 2012, at 5:30 p.m.

City Council Meeting minutes of Tuesday, December 18, 2012, at 7:00 p.m.

COMMUNICATIONS

Approval of Contracts/Agreements on the December 27, 2012 memo.

Notice of change orders on the December 27, 2012 memo.

A memorandum dated December 17, 2012, declaring surplus a capital item that will be sold via online auction.

A memorandum dated December 20, 2012, declaring surplus a capital item that will be traded in for another asset.

A memorandum dated December 21, 2012 declaring surplus a capital item that will be disposed of as junk.

A communication was received from Jennifer Olson requesting permission to consume, but not sell, wine, beer and/or malt beverages at the Old Courthouse Museum, 200 West 6th Street, on April 19, 2013, from 2:00 p.m. to 5:00 p.m. for the purpose of a w

Report of Requests for Quotes for Fuel dated: December 17, 2012 #1 & #2 Dyed Diesel Fuel 2,500 gallons #1 and 5,000 gallons #2 Howes Oil (#1 = \$3.3335/#2 = \$3.0910) CHS, Inc. (#1 = \$3.3750/#2 = \$3.1200) Harms Oil, Midwest Oil and Olson Oil, all no

Report of Requests for Quotes for Fuel dated: December 17, 2012 Unleaded Ethanol 8,500 gallons Howes Oil (\$2.7195) CHS, Inc. (\$2.7470) Harms Oil, Olson Oil, both no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: December 19, 2012 #1 & #2 Dyed Diesel Fuel 3,000 gallons #1 and 4,500 gallons #2 CHS, Inc. (#1 = \$3.3650/#2 = \$3.1170) Harms Oil (#1 = \$3.3487/#2 = \$3.1332) Howes Oil, Midwest Oil and Olson Oil, all no

Report of Requests for Quotes for Fuel dated: December 19, 2012 #2 Clear Diesel 7,500 Gallons CHS, Inc. (\$3.332) Howes Oil, Harms Oil, and Midwest Oil, all no bid. Bid awarded to: CHS, Inc.

Report of Requests for Quotes for Fuel dated: December 20, 2012 Unleaded Ethanol & E85 6,000 gallons unleaded/2,000 gallons E85 (8,000 total) Harms Oil (\$2.6000 unleaded/\$2.4000 E85) CHS, Inc. (\$2.8600 unleaded/\$2.6240 E85) Howes Oil and Olson Oil

Report of Requests for Quotes for Fuel dated: December 20, 2012 Diesel (#1 and #2 blend) 1,100 gallons Howes Oil (\$3,644.81) Midway Service (\$3,668.23) Palisades Oil, no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: December 21, 2012 #1 & #2 Dyed Diesel Fuel 3,000 gallons #1 and 4,500 gallons #2 Harms Oil (#1 = \$3.3780/#2 = \$3.1780) CHS, Inc. (#1 = \$3.4100/#2 = \$3.1900) Howes Oil, Midwest Oil and Olson Oil, all no

A communication was received from the Juvenile Diabetes Research Foundation of South Dakota stating their intent to sell raffle tickets on January 26, 2013, for an Apple iPad (valued at \$500.00). The tickets will be sold for \$5.00 each or five for \$

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

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 F.

NOTICE OF HEARINGS

New 2012-13 Retail Malt Beverage License for Zing Inc., Zing, to be operated at 301 South Minnesota Avenue with the Conditional Use Permit (2012-09-02) being approved on October 3, 2012.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Multi-Cultural Center of Sioux Falls to be operated at the Multi-Cultural Center of Sioux Falls, 515 North Main Avenue for a fundraiser on February 2, 2013.

Special One-Day Liquor License for History Club of Sioux Falls, to be operated at the History Clubhouse, 758 South Phillips Avenue for a building fundraiser on February 9, 2013.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

Deferred item (from the meeting of december 4, 2012) - CONDITIONAL USE PERMIT APPEAL (2012-10-07): 1901 S. Minnesota Avenue, E88' Lots 1-3 and all Lots 4

& 5, Block 16, University Addition, Minnehaha County. The conditional use permit was to app

UNFINISHED BUSINESS

New 2012-2013 Package Malt Beverage License for Dolgen Midwest LLC, Dollar General Store #10699, to be operated at 1609 East Rice Street.

New 2013 Retail Liquor License for W&P of Sioux Falls LLC, name to be determined, to be operated on Lot 9B, Block 17, Dawley Farm Village Addition (general location 600 South Highland Place), including Sunday Sales and video lottery terminals (ful

Transfer of a 2012 Retail Wine License from Zing Inc, Zing, 524 North Main Avenue, Suite 110 to Zing, Inc., Zing, 301 South Minnesota Avenue with the Conditional Use Permit (2012-09-02) being approved on October 3, 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 E.

INTRODUCTION AND ADOPTION OF ORDINANCES

Deferred (from the City Council Meeting of November 6, 2012). 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT N. CLIFF AVE. AND E. 1ST ST. FROM THE I-1, LIGHT INDUSTRIAL DISTRICT I-2, GENERAL INDUSTRIAL DISTRICT AND TH

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 2821 W. 69TH ST. FROM THE RC, RECREATION/CONSERVATION DISTRICT TO THE RS-2, RESIDENTIAL DISTRICT, PETITION NO. 2012-11-01, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 322 E. 8TH ST. FROM THE I-2, HEAVY INDUSTRIAL DISTRICT TO THE C-3, CENTRAL BUSINESS DISTRICT, PETITION NO. 2012-11-14, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF SAID CITY BY REZONING PROPERTY AT THE SW1/4 OF THE SW1/4 AND THE SE1/4 OF THE SW1/4 OF SECTION 20, TOWNSHIP 100N, RANGE 50W, LINCOLN COUNTY, FROM THE AG, AGR

HEARINGS AND RESOLUTIONS

A RESOLUTION ESTABLISHING A PAY-FOR-PERFORMANCE PROGRAM FOR THE CITY COUNCIL APPOINTED POSITIONS OF BUDGET ANALYST, CITY CLERK, INTERNAL AUDITOR, INTERNAL AUDIT MANAGER, AND LEGISLATIVE/OPERATIONS MANAGER.

A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR THE MAIN STREET BUSINESS IMPROVEMENT DISTRICT IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

A RESOLUTION AMENDING THE 2013-2017 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)

REPORT OF THE DECEMBER 26, 2012, NOTICE OF TRANSFERS OF APPROPRIATIONS WITHIN
MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION