

City Council Meetings
11/19/2013 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Dr. Ron Tottingham, Empire Baptist Temple

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Hunger and Homelessness Awareness Month - November, 2013

RECOGNITION/AWARDS

VISITOR RECOGNITION

Boy Scout Troop 731, Holy Spirit Church

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, November 12, 2013, at 4:00 p.m.

City Council Meeting of Tuesday, November 12, 2013, at 7:00 p.m.

COMMUNICATIONS

Approval of Contracts/Agreements on November 14, 2013 memo.

Report of Requests for Quotes for Fuel dated: November 7, 2013 #2 Clear Diesel 7,500 gallons Harms Oil (\$3.4230) CHS, Inc., Howes Oil and Midwest Oil, all no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: November 8, 2013 E-10 Unleaded Ethanol/87 Octane 8,500 gallons Harms Oil (\$2.5637) Howes Oil (\$2.5885) CHS, Inc. and Olson Oil, both no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: November 12, 2013 #1 & #2 Dyed Diesel Fuel (2500 #1/5000 #2) 7,500 gallons Harms Oil (\$3.2315 for #1 & \$3.0250 for #2) CHS, Inc., Howes Oil, Olson Oil, and Midwest Oil, all no bid. Bid awarded to: Harms

A communication was received from Staci Limoges and Steve Peters requesting permission to consume, but not sell, wine and/or malt beverages at the Old Courthouse Museum, 200 W. Sixth St., on Saturday, November 30, 2013 from 2:00 p.m. until 5:00 p.m.

A communication was received from AIGA South Dakota (American Institute of Graphic Arts) requesting permission to consume, but not sell, wine and malt beverages at the South Dakota Design Center, 108 West 11th Street, on Thursday, December 5, 2013, f

A communication was received from the Avera Fitness Center requesting

permission to consume, but not sell, wine and beer at the Avera Fitness Center, 3400 S. Southeastern Ave., on Friday, December 6, 2013 from 6:00 p.m. until 12:00 a.m. for a Christmas

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Amendment of the Special One-Day Liquor License for Sanford Health to be operated at the Sanford Health Pentagon, 2210 Pentagon Place for a NCAA Basketball Game between the University of South Dakota and Northern State University on November 2, by ch

Special One-Day Malt Beverage, Special One-Day Wine, and Special One-Day Off-Sale Package Wine Dealer Licenses for the Multi-Cultural Center of Sioux Falls to be operated at 515 North Main Avenue for a fundraiser event on December 7, 2013.

Amendment of the Special One-Day Liquor Licenses for Sanford Health to be operated at the Sanford Health Pentagon, 2210 Pentagon Place for all 2013-14 Home Season games for the Skyforce between November 22, 2013 and April 5, 2014, and for possible pl

Special One-Day Liquor License request for Prairie Pasta Inc., to be operated at the Old Courthouse Museum, 200 West Sixth Street, for a wedding on January 3, 2014.

Various Retail Liquor, Package Liquor, and Retail Wine License renewals for 2014 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit B.

NOTICE OF HEARINGS

Transfer of 2013-14 Retail Malt Beverage License from DKPM Ventures LLC, Shooters Pub, 2309 West Madison Street to Stanton Inc, Business Name to be determined, 2309 West Madison Street with Conditional Use Permit (2013-10-18) being approved on November

Transfer of 2013 Retail Liquor License from Brett Erickson, Happy Jacks Sioux Falls IV, 1211 East Benson Road to Sue Erickson, Happy Jacks Sioux Falls IV, 1211 East Benson Road with Conditional Use Permit (2006-01-13) being approved on February 1, 20

Renewal of 2014 Retail Liquor License for Sue Erickson, Happy Jacks Sioux Falls IV, 1211 East Benson Road.

Special One-Day Liquor License for Ramkota Companies Inc, Best Western Ramkota Inn to be operated at Avera Health, 3900 West Avera Drive for an employee Christmas party on December 6, 2013.

Special One-Day Wine License for the Democratic Forum of Sioux Falls to be operated at Women's History Club, 758 South Phillips Avenue for a fundraiser on December 7, 2013.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Avera McKennan Hospital & University Health Center to be operated at Avera Prairie Center 1000 East 23rd Street for a Chamber Mixer on December 10, 2013.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Sanford Health to be operated at the Sanford Health Pentagon, 2210 Pentagon Place for a

Skyforce game on December 25, 2013.

A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, CURB AND GUTTER, SIDEWALK, AND ASPHALT SURFACING ON W. 85TH ST. FROM S. LOUISE AVE. TO S. MINNESOTA AVE.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

New 2014 Retail Liquor License, including Sunday Sales and video lottery terminals, for Paul Saxton, Bogtrotters Pub, Grub & Tap to be operated at 201 East 11th Street with the Conditional Use Permit (2012-11-15) being approved on January 9, 2013.

Rescind 2013-14 Retail Malt Beverage License for Paul Saxton, Bogtrotters Pub, Grub & Tap to be operated 201 East 11th Street, effective January 1, 201

New 2014 Package Liquor License for Dominique Fontenille, Liquid Warehouse to be operated at 230 South Phillips Avenue, Suite 100.

Transfer of 2013 Retail Wine License from Samnang Chheng & Sarum Ouch, Phnom Penh Restaurant to Sarum Ouch, Phnom Penh Restaurant Asian Cuisine be operated at 1010 North Minnesota Avenue with the Special Use Permit (2005-03-06) being approved on M

Transfer of 2013-2014 Retail Malt Beverage License from Samnang Chheng & Sarum Ouch, Phnom Penh Restaurant to Sarum Ouch, Phnom Penh Restaurant Asian Cuisine to be operated at 1010 North Minnesota Avenue with the Special Use Permit (2005-03-06) be

Transfer of 2013 Retail Wine License from Jerry Vanloh, Jacky's Restaurant & Bakery to Everilda Vanloh, Jacky's Restaurant & Bakery to be operated at 702 East 8th Street with the Conditional Use Permit (2006-02-02) being approved on April 5, 2

Transfer of 2013-2014 Retail Malt Beverage License from Jerry Vanloh, Jacky's Restaurant & Bakery to Everilda Vanloh, Jacky's Restaurant & Bakery to be operated at 702 East 8th Street with the Conditional Use Permit (2006-02-02) being approved

Renewal of 2014 Retail Wine License for Everilda Vanloh, Jacky's Restaurant & Bakery to be operated at 702 East 8th Street.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's, to be operated at Nordic Venture Partners, 221 South Phillips Avenue, Suite 202 for a Holiday Party Open House on December 5, 2013.

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 Point is to Serve Church, 506 North Kiwanis Avenue for a Holiday Party on December 7, 2013.

Special One-Day Liquor License for Avera McKennan Foundation to be operated at

Avera Prairie Center, 1000 East 23rd Street for The Big Grape fundraiser on April 11, 2014.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Avera McKennan Foundation to be operated at Avera Behavioral Health, 4400 West 69th Street for the Hearts in Healing fundraiser on February 1, 2014.

INTRODUCTION AND ADOPTION OF ORDINANCES

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY ON CHAPTER 38: ELECTIONS.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 7901 S. WESTERN AVE. FROM THE AG, AGRICULTURAL DISTRICT AND WINDSWEPT/TIMBER ESTATES PD DISTRICT TO THE RS-1, RESIDENTIAL DISTRICT AND RC, RECREATION/ CONSERVATION DISTRICT

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (Police, \$140,000.00)

HEARINGS AND RESOLUTIONS

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. (ANNEXATION 2013-09-16-KUHLE'S)

A RESOLUTION ESTABLISHING THE CITY OF SIOUX FALLS' LEGISLATIVE PRIORITIES FOR THE 2014 STATE LEGISLATIVE SESSION.

A RESOLUTION AMENDING THE CITY OF SIOUX FALLS ENGINEERING DESIGN STANDARDS.

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