

City Council Meetings  
2/10/2015 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Children's Pastor Casey Comstock, Celebrate Community Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Congenital Heart Defect Awareness Week - February 7-14, 2015

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Monday, February 2, 2015, at 4:00 p.m.

Regular City Council Meeting of Monday, February 2, 2015, at 7:00 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the February 5, 2015 memo.

Report of Requests for Quotes for Fuel dated: January 29, 2015 #1 & #2 Dyed Diesel Fuel 7,500 gallons (3,750 gallons each #1 & #2) Cole's Petroleum (\$1.8345 #1 & \$1.6535 #2) Howes Oil (\$1.8465 #1 & \$1.6555 #2) Harms Oil (\$1.8550 #1 & \$1.6720 #2) CHS,

Report of Requests for Quotes for Fuel dated: January 30, 2015 E-10 Unleaded Ethanol/87 Octane 8,500 gallons Cole's Petroleum (\$1.5754) Howes Oil (\$1.5765) Harms Oil (\$1.5890) CHS, Inc. (\$1.6490) Olson Oil, no bid. Bid awarded to: Cole's Petroleum.

Report of Requests for Quotes for Fuel dated: February 2, 2015 #1 & #2 Dyed Diesel Fuel 15,000 gallons (7,500 gallons each #1 & #2) Howes Oil (\$1.9855 #1 & \$1.8250 #2) Cole's Petroleum, CHS, Inc., Harms Oil, Midwest Oil, and Olson Oil, all no bid. Bi

A communication was received from Megan Jung and Dustin Jansick requesting permission to consume, but not sell, beer at the Old Courthouse Museum, 200 W. Sixth St., on Saturday, April 25, 2015, from 11:00 a.m. until 4:00 p.m. for a wedding reception.

A communication was received from Nichole Lowe requesting permission to consume, but not sell, liquor, wine and malt beverages at The Old Courthouse Museum, 200 W. Sixth St., on Saturday, September 26, 2015, from 5:00 p.m. until 11:00 p.m. for a wedd

A communication was received from Michelle Reta requesting permission to

consume, but not sell, beer, wine and liquor at The Coliseum, 515 N. Main Ave., on Saturday, August 1, 2015, from 5:00 p.m. until 11:00 p.m. for her daughter's 15th Birthday - Q

A communication was received from Kayla Chaussee requesting permission to consume, but not sell, wine and beer at The Old Courthouse Museum, 200 W. Sixth St., on Saturday, May 9, 2015, from 4:00 p.m. until 11:59 p.m. for a wedding reception.

Report of Requests for Quotes for Fuel dated: February 4, 2015 #1 & #2 Dyed Diesel Fuel 7,500 gallons (3,750 gallons each #1 & #2) Cole's Petroleum (\$2.0383 #1 & \$1.8915 #2) Harms Oil (\$2.0400 #1 & \$1.9075 #2) Howes Oil (\$2.1050 #1 & \$1.9050 #2) CHS,

#### COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

#### APPLICATIONS

#### NOTICE OF HEARINGS

#### REGULAR AGENDA ITEMS

#### APPROVAL OF REGULAR AGENDA

#### PUBLIC INPUT

#### PETITIONS

#### UNFINISHED BUSINESS

#### INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REPEALING SECTIONS 95.085-95.091 OF THE CODE OF ORDINANCES OF SAID CITY BY REPEALING THE SIOUX FALLS ICE AND RECREATION CENTER BOARD.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS AND CLARIFYING THE LIMITATIONS ON EXPENDITURE OF FUNDS AND CONTRACTING AUTHORITY FOR CONSTRUCTION OF AN INDOOR AQUATICS FACILITY AND ASSOCIATED SITE IMPRO

2nd Reading: AN ORDINANCE APPROVING THE SURFACE AMBULANCE SERVICE FRANCHISE AGREEMENT BETWEEN PARAMEDICS PLUS, LLC AND THE CITY OF SIOUX FALLS, SOUTH DAKOTA, ALONG WITH AUTHORIZING THE MAYOR TO SIGN THE SAME.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF SAID CITY BY CHANGING A STREET NAME. (West Hanger Street to West Hangar Street)

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF SAID CITY BY CHANGING A STREET NAME. (North John Orr Drive to North Knapp Brown Drive)

#### HEARINGS AND RESOLUTIONS

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.

A RESOLUTION APPROVING THE RELEASE OF PERMANENT SANITARY SEWER EASEMENT LOCATED IN LOT 5 OF THE RESUBDIVISION OF SIOUX FALLS FARMSTEAD IN SECTION 25, TOWNSHIP

101 NORTH, RANGE 50 WEST OF THE 5TH P.M., MINNEHAHA COUNTY, SOUTH DAKOTA.

A RESOLUTION APPROVING THE RELEASE OF A PERMANENT EASEMENT LOCATED IN LOT 7A, BLOCK 10 OF HEATHER RIDGE II, AN ADDITION TO THE CITY OF SIOUX FALLS, LINCOLN COUNTY, SD.

NOTICE OF HEARINGS FOR STREET VACATIONS

A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON N. NATIONAL AVE. FROM THE SOUTH RIGHT-OF-WAY LINE OF E. BENSON RD. TO THE NORTH RIGHT-OF-WAY LINE OF E. 39TH ST. N. AND ON E. HOGAN AVE. FROM THE EAST RIGHT-OF-WAY LINE OF N. NATIONAL AVE. TO

A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON S. EUCLID AVE. FROM THE SOUTH RIGHT-OF-WAY LINE OF W. 22ND ST. TO THE NORTH RIGHT-OF-WAY LINE OF W. 25TH ST.

A PROPOSED RESOLUTION VACATING THE FALLS PARK DR. RIGHT-OF-WAY AND THE EAST ONE-HALF (E1/2) OF THE ALLEY LYING ADJACENT TO AND WESTERLY OF SAID FALLS PARK DR., ALL LYING BETWEEN FALLS PARK DR. AND W. 2ND ST.

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