City Council Meetings 7/14/2015 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Reverend David Kraemer, All Souls Unitarian Universalist Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, July 7, 2015, at 4 p.m.

Regular City Council Meeting of Tuesday, July 7, 2015, at 7 p.m.

COMMUNICATIONS

Report of Requests for Quotes for Fuel dated: July 2, 2015 Unleaded Ethanol & Dyed Diesel 6,000 Gallons Unleaded/2,000 Gallons #2 Harm's Oil (\$2.2410 Unleaded/\$1.8930 #2 Diesel) Cole's Petroleum (\$2.2940 Unleaded/\$1.9440 #2 Diesel) Howe's Oil,

Report of Requests for Quotes for Fuel dated: July 7, 2015 #2 Clear Diesel 7,500 Gallons CHS, Inc. (\$2.10) Howe's Oil (\$2.045) Harm's Oil (\$2.04) Midwest Oil and Petroleum Traders Co., both no bid. Bid awarded to: Harm's Oil.

A communication was received from Sam Khoroosi requesting permission to consume, but not sell, beer and wine at The History Club, 758 S. Phillips Avenue, on August 15, 2015, from 2 p.m. to 5 p.m. pursuant to SDCL 35-1-5.5 for the purpose of an engage

A communication was received from Ron and Kathy Fujan requesting permission to consume, but not sell, beer, wine, and liquor at The Old Courthouse Museum, 200 W. 6th Street, on December 27, 2015, pursuant to SDCL 35-1-5.5, for the purpose of a weddin

A communication was received from Catherine Wehrspann requesting permission to consume, but not sell, wine, and malt beverages at The Old Courthouse Museum, 200~W. 6th Street, on September 5, 2015, from 5 p.m. to midnight pursuant to SDCL 35-1-5.5 fo

Approval of contracts/agreements on the July 9, 2015, memo.

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, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING SECTION 41.008 REGARDING FEES FOR PUBLIC FACILITY TICKETS.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY UPDATING PERMIT AND INSPECTION FEE EXEMPTIONS.

HEARINGS AND RESOLUTIONS

A RESOLUTION VACATING THE ALLEY RIGHT-OF-WAY FROM THE EAST RIGHT-OF-WAY LINE OF N. HELEN AVE. TO THE WEST RIGHT-OF-WAY LINE OF N. HARLEM AVE. AS SHOWN ON THE ATTACHED EXHIBIT.

A RESOLUTION VACATING THE N. SEUBERT AVE. RIGHT-OF-WAY FROM THE NORTH RIGHT-OF-WAY LINE OF E. 57TH ST. N. TO THE SOUTH PROPERTY LINE OF LOT 9 BLOCK 1 HIGHLAND PARK SUBDIVISION AS SHOWN ON EXHIBIT A.

A RESOLUTION VACATING THE ALLEY RIGHT-OF-WAY FROM THE NORTH RIGHT-OF-WAY LINE OF W. 11TH ST. TO THE NORTH LOT LINES OF LOTS 5A AND 14 BLOCK 5 J. L. PHILLIPS ADDITION AS SHOWN ON EXHIBIT A.

A RESOLUTION APPROVING THE RELEASE OF PERMANENT SANITARY SEWER EASEMENTS LOCATED IN TRACT 4 MAJESTIC MEADOWS ADDITION TO THE CITY OF SIOUX FALLS, AND THE E1/2 NE1/4 OF SECTION 31-T101N-R48W OF THE 5TH P.M., MINNEHAHA COUNTY, SD.

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, CORRECTING THE LIST OF LEGAL DESCRIPTIONS IN VACATION RESOLUTION NO. 11-15.

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING DIAGONAL PARKING AT 435 W. 3RD ST. BETWEEN SPRING AVE. AND MINNESOTA AVE.

A RESOLUTION APPROVING THE RELEASE OF THE PERMANENT 15' DRAINAGE EASEMENT LOCATED IN TRACT 4, I-90 PLACE, AN ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SD.

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING DIAGONAL PARKING ON PHILLIPS AVE.

A RESOLUTION AUTHORIZING USE OF CONSTRUCTION MANAGER AT RISK SERVICES FOR THE CONSTRUCTION OF A CITY ADMINISTRATIVE OFFICE BUILDING ALONG WITH LANDSCAPING, A PARKING LOT AND POTENTIAL SKYWALK.

NOTICE OF HEARINGS FOR STREET VACATIONS

A PROPOSED RESOLUTION VACATING THE S. HILLVIEW RD. RIGHT-OF-WAY FROM THE SOUTH RIGHT-OF-WAY LINE OF E. 22ND ST. TO THE SOUTH PROPERTY LINES OF LOT 1 BLOCK 9

AND LOT 9 BLOCK 8 SUNNY VIEW EAST ADDITION TO THE CITY OF SIOUX FALLS AS SHOWN ON EXHIBIT A.

A PROPOSED RESOLUTION VACATING THE N. SUMMIT AVE. RIGHT-OF-WAY FROM THE SOUTH RIGHT-OF-WAY LINE OF W. RUSSELL ST. TO THE NORTH RIGHT-OF-WAY LINE OF W. BENNETT ST.

A PROPOSED RESOLUTION VACATING THE S. DULUTH AVE. RIGHT-OF-WAY FROM THE S. RIGHT-OF-WAY LINE OF W. 39TH ST. TO THE N. RIGHT-OF-WAY LINE OF W. 41ST 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

RECONSIDERATION (FROM THE JULY 7, 2015, CITY COUNCIL MEETING): 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF SAID CITY BY CHANGING A STREET NAME.

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION