

City Council Meetings
11/1/2016 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Jeanne Omland, Prayer Partner for Direct Line Prayer Center

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Pancreatic Cancer Awareness Month - November, 2016

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Monday, October 17, 2016, at 4 p.m.

City Council Meeting of Monday, October 17, 2016, at 7 p.m.

Informational Meeting of Tuesday, October 25, 2016, at 4 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the October 28, 2016, memo.

Report of Requests for Quotes for Fuel dated: October 14, 2016 #1 Dyed Diesel Fuel 15,000 Gallons Harms Oil (\$1.8217) Coles Petroleum (\$1.8925) Stern Oil (\$1.9227) CHS, Inc., Howes Oil, Midwest Oil, Midway Service (Vollan) and Olson Oil, all no bid.

Report of Requests for Quotes for Fuel dated: October 14, 2016 E-10 Unleaded Ethanol/87 Octane 8,500 Gallons Coles Petroleum (\$1.7005) Harms Oil (\$1.7101) Stern Oil (\$1.7175) CHS, Inc., Howes Oil, Midway Service, and Olson Oil, all no bid. Bid awarde

Report of Requests for Quotes for Fuel dated: October 21, 2016 Unleaded Ethanol and E85 7,000 Gallons Unleaded/1,500 Gallons E85 Midway Service (\$1.6333 Unleaded and \$.9889 E-85) Stern Oil (\$1.6661 Unleaded and \$1.4674 E-85) CHS, Inc. (\$1.7200 Unleaded

Report of Requests for Quotes for Fuel dated: October 25, 2016 #2 Clear Diesel 9,000 Gallons CHS, Inc. (\$1.968) Harms Oil (\$1.955) Howes Oil and Midwest Oil, both no bid. Bid awarded to: Harms Oil.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering

America Inc., to be operated at The Old Courthouse Museum, 200 West 6th Street, for a holiday party on December 2, 2016.

Special One-Day Liquor Licenses for Washington Pavilion Management Inc., to be operated at the Washington Pavilion of Arts & Science, 301 South Main Avenue, for special events on November 2 and 15, December 1, 2016, and September 2, 2017.

Various Retail Liquor, Package Liquor, and Retail Wine License renewals for 2017 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit B.

NOTICE OF HEARINGS

New 2017 Retail Wine License for Libation Station LLC, Libation Station, 2904 West Russell Street (CUP not required).

New 2016-17 Retail Malt Beverage License for Libation Station LLC, Libation Station, 2904 West Russell Street (CUP not required).

New 2016-17 Retail Malt Beverage License for Commonwealth Gaming & Holdings Co., Deuces Casino 6.5, 510 South Valley View Road, Suite 2 (CUP not required).

Request to include video lottery terminals with the New 2016-17 Retail Malt Beverage license for Commonwealth Gaming & Holdings, Deuces Casino 6.5, 510 South Valley View Road, Suite 2.

Transfer of 2016 Retail Liquor License, including video lottery terminals and Sunday sales certificate, from KBJ Gaming Inc, Deuces Casino, 4709 East 26th Street, to Commonwealth Gaming & Holdings Co., Deuces Casino 7, 4709 East 26th Street (CUP n

Renewal of 2017 Retail Liquor License for Commonwealth Gaming & Holdings Co., Deuces Casino 7, 4709 East 26th Street.

Renewal of 2017 Retail Liquor License for Commonwealth Gaming & Holdings Co., Deuces Casino 7, 4709 East 26th Street.

Transfer of 2016-17 Retail Malt Beverage License, including video lottery terminals, from Harms Oil Company, Friendly's Fuel Stop, 3700 North Potsdam Avenue, Suite 300, to CC&F Retail, Inc., Friendly's Fuel Stop, 3700 North Potsdam Avenue, Suite 3

Transfer of 2016-17 Package Malt Beverage License from Harms Oil Company, Friendly's Fuel Stop, 3700 North Potsdam Avenue, Suite 100, to CC&F Retail, Inc., Friendly's Fuel Stop, 3700 North Potsdam Avenue, Suite 100.

Transfer of 2016 Retail Wine License from BYG-SF LLC, Backyard Grill Phillips, 323 South Phillips Avenue, Apt B, to BYG-Phillips, Backyard Grill Phillips, 323 South Phillips Avenue Apt B.

Renewal of 2017 Retail Wine License for BYG-Phillips, Backyard Grill Phillips, 323 South Phillips Avenue Apt B.

Special One-Day Liquor License request for Hy-Vee, Inc., All Occasions by Hy-Vee to be operated at Raven Industries, 205 East 6th Street, for a Christmas Party on December 8, 2016.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

CONDITIONAL USE PERMIT APPEAL (5631-2016): 235 N. PRAIRIE AVE., PETTIGREW'S SUBD. LOTS 1, 3 & 4 LOTS 1 THRU LOT 4 BLK 26 BENNETT'S 2ND ADDN TO CITY OF SIOUX FALLS. THE REQUEST FOR THE CONDITIONAL USE PERMIT WAS FOR AN ELECTRONIC MESSAGE SIGN IN

UNFINISHED BUSINESS

Transfer of 2016 Retail Liquor License, including Sunday sales certificate and video lottery terminals, from IJK LLC, The Copper Lounge, 136 South Phillips Avenue, to Speak E-Z, LLC, Speak E-Z LLC, 130 South Phillips Avenue.

Renewal of 2017 Retail Liquor License for Speak E-Z, LLC, Speak E-Z LLC, 130 South Phillips Avenue.

New 2016-17 Package Malt Beverage/South Dakota Farm Winery License for MCA Market LLC, MCA Market, 1038 North Minnesota Avenue.

Rescind 2016 Retail Wine License for JSM Investments, Inc., Benji's Casino, 5422 East Arrowhead Parkway.

Rescind 2016-17 Retail Malt Beverage License for JSM Investments, Inc., Benji's Casino, 5422 East Arrowhead Parkway.

Rescind 2016-17 Package Malt Beverage/South Dakota Farm Winery License for Hair & Hair Inc., Hampton Inn, 2417 South Carolyn Avenue.

New 2016-17 Package Malt Beverage/South Dakota Farm Winery License for Hari Har Inc., Hampton Inn, 2417 South Carolyn Avenue.

Special One-Day Liquor License for Ramkota Companies Inc., Best Western Ramkota Hotel, to be operated at Avera Prairie Center, 1000 East 23rd Street, for a conference on October 27, 2016.

Special One-Day Liquor License 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 wedding on November 5, 2016.

INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY SOUTH OF E. 57TH ST. AND WEST OF S. SYCAMORE AVE. FROM THE RD-2 TOWNHOME RESIDENTIAL-SUBURBAN, CN CONSERVATION, AND LW LIVE-WORK DISTRICTS TO THE RD-2 TOWNHOME RESIDENTIAL-SU

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1200 E. 3RD ST. FROM THE S-1 GENERAL INSTITUTIONAL DISTRICT TO THE C-3 COMMERCIAL-COMMUNITY DISTRICT, PETITION NO. 5397-2016, AND AMENDING THE OFFICIAL ZONING MAP OF THE C

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 7820 S. BRANDE AVE. FROM THE AG AGRICULTURE DISTRICT TO THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT, PETITION NO. 5555-2016, AND AMENDING THE OFFICIAL ZONING MAP OF

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY REGARDING UT1 FORMS-MICROCELL TOWERS.

HEARINGS AND RESOLUTIONS

A RESOLUTION OF INTENT TO ENTER INTO A LEASE OF MUNICIPAL REAL PROPERTY. (1800 South Southeastern Avenue).

A RESOLUTION OF INTENT TO ENTER INTO A LEASE OF MUNICIPAL REAL PROPERTY. (Elevated Water Storage Tank Space).

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND THE ZOOLOGICAL SOCIETY OF SIOUX FALLS FOR THE MANAGEMENT OF THE GREAT PLAINS ZOO & DELBRIDGE MUSEUM.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND THE WEGNER ARBORETUM SOCIETY FOR THE MANAGEMENT OF THE MARY JO WEGNER ARBORETUM AND EAST SIOUX FALLS HISTORIC SITE, INCLUDING THE MABLE AND JUDY JASPER

A RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATIONS, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND DAN AND DONNA GOEDE.

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 OCTOBER 28, 2016, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION