

City of Sioux Falls Council Meeting

Minutes

Carnegie Town Hall, 235 West 10th Street

MEETING OF Tuesday, November 21, 2017, at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

ABSENT

Council Member Pat Starr

Council Member Theresa Stehly

Council Member Michelle Erpenbach Council Member Christine M. Erickson

Council Member Rick Kiley Council Member Rex Roling

Council Member Greg Neitzert

Council Member Marshall Selberg

Mayor Mike T. Huether

INVOCATION

Pastor Brett Best, Emmanuel Baptist Church

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PLEDGE OF ALLEGIANCE

RECOGNITION/AWARDS

2017 Sioux Falls Mayoral Beautification Excellence Award for

* Residential - Home and Yard

* Ceca Cooper - 1206 S. 3rd Avenue

* Richard Koch - 2512 E. Marson Drive

2017 Sioux Falls Mayoral Beautification Excellence Award for

* Nonresidential - Business or Public Space

* Stockwell Engineers - 801 N. Phillips Avenue

VISITOR RECOGNITION

Cub Scout Pack 371

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CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

A motion was made by Council Member Rick Kiley and seconded by Council Member Michelle Erpenbach to approve the Consent Agenda.

Vote to approve: Roll Call: Yeses, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Marshall Selberg, 6. Noes, 0.

Motion Passed.

MINUTES

Informational Meeting of Tuesday, November 14, 2017, at 4 p.m.

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City Council Meeting of Tuesday, November 14, 2017, at 7 p.m.

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COMMUNICATIONS

1. Approval of contracts/agreements on the November 17, 2017, memo.
2. Approval of the notice of change orders on the November 17, 2017, memo.

Report of Requests for Quotes for Fuel dated: November 8, 2017; Unleaded & Clear Diesel #2; 1,025 Gallons (335 Gallons Unleaded & 690 Gallons Clear

3. Diesel #2); Howes Oil (\$2.1925 Unleaded & \$2.5425 Clear Diesel #2); Midway Service, Cole's Petroleum, Stern Oil, Harms Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: November 14, 2017; Unleaded;

4. 8,500 Gallons; Cole's Petroleum (\$2.0127); Stern Oil (\$2.0925); Harms Oil (\$2.0055); Howes Oil (\$2.0175); Midway Service, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: November 14, 2017; #1 & #2

5. Clear Diesel; 9,000 Gallons; Harms Oil (\$2.4000 #1 Clear Diesel & \$2.6752 #2 Clear Diesel); CHS, Inc., Howes Oil, and Midwest Oil, all no bid. Bid awarded to: Harms Oil.

A communication was received from Michael Leslie, Cave Enterprises dba

6. Burger King, requesting permission to consume, but not sell, liquor, wine, and/or malt beverage at the Old Courthouse Museum, 200 W. Sixth St., on Monday, December 11, 2017, for a Leaders Christmas Party.

APPLICATIONS

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

7. Canton Barn LLC to be operated at The French Door, 4819 South Louise Avenue, for grand opening events on December 8, 9 and 10, 2017.

Various Retail Liquor, Package Liquor, and Retail Wine License renewals for

8. 2018 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit C.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, December 5, 2017, at 7 p.m. for Items 9 through 26:

9. Rescind New 2017 Retail Wine License for The Stag's Head LLC, The Stag's Head ,
6205 Old Village Place.
10. Rescind New 2017-18 Retail Malt Beverage License for The Stag's Head LLC, Th
e
Stag's Head, 6205 Old Village Place.

Rescind request to include video lottery terminals with the new 2017-18 Reta
il
11. Malt Beverage License for The Stag's Head LLC, The Stag's Head, 6205 Old
Village Place.
12. New 2017-18 Retail Malt Beverage License for Estetica Unisex Mia LLC, Salon
Mia, 3801 West 34th Street, Suite 115 (CUP not required).

Transfer 2017 Package Liquor License from Libation Station LLC, Libation
13. Station, 5009 South Western Avenue, Suite 200, to IJK Inc, Stogeez Cigar
Lounge, 201 East 11th Street (CUP not required; this is addition to an
existing license).
14. Renewal of 2018 Package Liquor License for IJK Inc, Stogeez Cigar Lounge,
201 East 11th Street.
15. New 2018 Retail Wine License for Everest Indian Cuisine Inc, Everest Indian
Cuisine, 3406 South Western Avenue (CUP not required).
16. New 2017-18 Retail Malt Beverage License for Everest Indian Cuisine Inc,
Everest Indian Cuisine, 3406 South Western Avenue (CUP not required).

Transfer of 2017 Package Liquor License from Grevco Inc, Shop N Cart North,
17. 1029 North Minnesota Avenue, to Davlon Inc., Shop N Cart Northwest, 400
North West Avenue, Suite 101, with Conditional Use Permit (6224-2017) being
approved on February 1, 2017.
18. Renewal of 2018 Package Liquor License for Davlon Inc., Shop N Cart
Northwest, 400 North West Avenue.

New 2017-18 Package Malt Beverage License for Davlon Inc., Shop N Cart
19. Northwest, 400 North West Avenue, Suite 101, with Conditional Use Permit
(6224-2017) being approved on February 1, 2017.

New 2017-18 Retail Malt Beverage License for Davlon Inc., Shop N Cart
20. Northwest, 400 North West Avenue, with Conditional Use Permit (6224-2017)
being approved on February 1, 2017.

Request to include video lottery terminals with the new 2017-18 Retail Malt
21. Beverage License for Davlon Inc., business name to be determined, 400 North
West Avenue, Suite 102, with Conditional Use Permit (6224-2017) being
approved on February 1, 2017.

New 2018-19 Package Malt Beverage License for Grevco Inc., Shop N Cart
22. North, 1029 North Minnesota Avenue (CUP not required; this is addition to
an existing license).
23. Special One-Day Package Off-Sale Wine license for Rotary West to be
operated at 4712 East Alpine Circle, for a fundraiser on December 22, 2017.

Special One-Day Malt Beverage and Special One-Day Wine License for Avera
24. McKennan Foundation to be operated at Avera Behavioral Health, 4400 West

69th Street, for a fundraiser on February 3, 2018.

Special One-Day Liquor License for Avera McKennan Foundation to be operated
25. at Avera Prairie Center, 1000 East 23rd Street, for a fundraiser on April
13, 2018.

Various Retail Liquor, Package Liquor, and Retail Wine License renewals for
26. 2018 to be operated at various locations in the City of Sioux Falls, SD,
identified as Exhibit E.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Marshall Selberg and seconded by Council
Member Rick Kiley to approve the Regular Agenda.

Vote to approve: Roll Call: Yeses, Pat Starr, Theresa Stehly, Michelle
Erpenbach, Rick Kiley, Greg Neitzert, Marshall Selberg, 6. Noes, 0.

Motion Passed.

PUBLIC INPUT

Scott Ehrisman spoke about the railyard development project and downtown rail
traffic. He also spoke about the downtown parking ramp project.

Catherine Riffle spoke about street dwellers and the homeless, comments made
about street dwellers and the homeless, shelter during the cold weather, and
her personal experiences with the homeless.

Heather Pastor spoke about how people with certain disabilities are treated
differently, her personal experiences, and access to help.

Thor Bardon spoke about the council's scrutiny of the proposed parking ramp;
public input during City Council meetings and free speech.

James Reed spoke about going to court, making decisions, getting help, and
helping others.

Steven Siano spoke about Charles Manson, obstruction of benefits, and
supervisory responsibilities of the council.

Cathy Brechtelsbauer spoke about her opposition to the proposed parking ramp
and her desire to see more public discussion.

David Zokaites spoke about recommendations he has for improvements to the
police departments.

Sierra Broussard spoke about the multi-housing association, detention of an
alleged criminal, police staffing, and high crime areas.

Bruce Danielson spoke about public input, the proposed parking ramp,
availability of information, and the vote of the council.

UNFINISHED BUSINESS

New 2018 Retail Wine License for Boss' Pizza and Chicken LLC, Boss' Pizza an
d
27. Chicken, 2111 South Minnesota Avenue (CUP not required; this is an addition

to an
existing license).

New 2017-18 Retail Malt Beverage License for Dragonfly Salon LLC, Dragonfly
28. Salon, 7720 South Dakota Hawk Avenue (CUP not required). Pending final
inspections per Fire, Health and Building Services.

New 2017-18 Package Malt Beverage License for Berenise Garcia-Navarrete and
29. Alberto Carranza, Mi Casa Latina Mexican Store, 809 South Marion Road (CUP
not required).

New 2017-18 Package Malt Beverage License for Kum & Go LC, Kum & Go #635,
30. 1005 West 11th Street (CUP not required). Pending final inspections per
Fire, Health and Building Services.

Transfer of 2017 Package Liquor License from I-90 Fuel Services, Inc., The
Gas Stop #123, 4800 South Western Avenue (now known as 1927 West 57th
31. Street), to I-90 Fuel Services, Inc., The Gas Stop #104, 7414 South
Minnesota Avenue (CUP not required). Pending final inspection per Fire,
Health and Building Services.

Renewal of 2018 Package Liquor License for I-90 Fuel Services, Inc., The
32. Gas Stop #104, 7414 South Minnesota Avenue. Pending final inspection per
Fire, Health and Building Services.

33. New 2017-18 Package Malt Beverage License for I-90 Fuel Services, Inc., The
Gas Stop #123, 1927 West 57th Street (CUP not required).

Transfer of 2017 Package Liquor License from The Little Cellar Wine
34. Company, The Little Cellar Wine Company, 2425 South Shirley Avenue, Suite
106, to Lewis Drugs Inc., Lewis Drug, 2701 South Minnesota Avenue (CUP not
required).

35. Renewal of 2018 Package Liquor License for Lewis Drugs Inc., Lewis Drug,
2701 South Minnesota Avenue.

Special One-day Malt Beverage and Special One-Day Wine Licenses for Catering
36. America, Chef Dominique's Catering to be operated at Orthopedic Institute, 8
10
East 23rd Street, for a holiday party on November 30, 2017.

A motion was made by Council Member Rick Kiley and seconded by Council Member
Michelle Erpenbach to approve Items 27 through 36.

Vote to approve: Roll Call: Yeses, Pat Starr, Theresa Stehly, Michelle
Erpenbach, Rick Kiley, Greg Neitzert, Marshall Selberg, 6. Noes, 0.

Motion Passed.

INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE
37. OF ORDINANCES OF THE CITY BY REVISING SECTION 37.038, PROVIDING FOR RURAL
SERVICE DISTRICT LANDS.

A motion was made by Council Member Greg Neitzert and seconded by Council
Member Michelle Erpenbach to adopt said Ordinance No. 111-17.

Vote to adopt: Roll Call: Yeses, Pat Starr, Theresa Stehly, Michelle Erpenbach,

Rick Kiley, Greg Neitzert, Marshall Selberg, 6. Noes, 0.

Motion Passed.

38. 2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A MIDAMERICAN ENERGY COMPANY GAS AND REGULATOR STATION EASEMENT.

A motion was made by Council Member Rick Kiley and seconded by Council Member Marshall Selberg to adopt said Ordinance No. 112-17.

Vote to adopt: Roll Call: Yeses, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Marshall Selberg, 6. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, December 5, 2017, at 7 p.m. for Item 39:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE NORTHEAST CORNER OF N. WEBER AVE. AND E. 7TH ST. FROM THE 39. REC RECREATION DISTRICT TO THE LW LIVE-WORK DISTRICT, PETITION NO. 7457-2017, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (6-0).

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rick Kiley to set a date of hearing and 2nd Reading for Tuesday, December 5, 2017, at 7 p.m. for Item 39.

Vote to set a date: Roll Call: Yeses, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Marshall Selberg, 6. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, December 5, 2017, at 7 p.m. for Item 40:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED WEST OF S. TOWNSLEY AVE. AND SOUTH OF W. 85TH ST. FROM THE O OFFICE 40. DISTRICT TO THE RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY DISTRICT, PETITION NO. 7505-2017, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (6-0).

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rick Kiley to set a date of hearing and 2nd Reading for Tuesday, December 5, 2017, at 7 p.m. for Item 40.

Vote to set a date: Roll Call: Yeses, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Marshall Selberg, 6. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, December 5, 2017, at 7 p.m. for Item 41:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED SOUTH OF E. 57TH ST. AND WEST OF HIGHWAY 11 FROM THE AG AGRICULTURE 41. DISTRICT TO THE I-1 LIGHT INDUSTRIAL DISTRICT, PETITION NO. 7519-2017, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning

Commission recommends approval (6-0).

A motion was made by Council Member Rick Kiley and seconded by Council Member Marshall Selberg to set a date of hearing and 2nd Reading for Tuesday, December 5, 2017, at 7 p.m. for Item 41.

Vote to set a date: Roll Call: Yeses, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Marshall Selberg, 6. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, December 5, 2017, at 7 p.m. for Item 42:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 6506 AND 6512 S. VINTAGE PL. FROM THE RS SINGLE-FAMILY
42. RESIDENTIAL-SUBURBAN DISTRICT TO THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN DISTRICT, PETITION NO. 7584-2017, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (6-0).

Council Member Marshall Selberg excused himself from the discussion and vote on Item 42.

A motion was made by Council Member Greg Neitzert and seconded by Council Member Rick Kiley to set a date of hearing and 2nd Reading for Tuesday, December 5, 2017, at 7 p.m. for Item 42.

Vote to set a date: Roll Call: Yeses, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, 5. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, December 5, 2017, at 7 p.m. for Item 43:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 1010 E. 9TH ST. FROM THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITION
AL
43. DISTRICT TO THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO.
7593-2017, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (6-0).

A motion was made by Council Member Rick Kiley and seconded by Council Member Michelle Erpenbach to set a date of hearing and 2nd Reading for Tuesday, December 5, 2017, at 7 p.m. for Item 43.

Vote to set a date: Roll Call: Yeses, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Marshall Selberg, 6. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, December 5, 2017, at 7 p.m. for Item 44:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 7101, 7107, AND 7113 S. MAN CAVE PL. FROM THE O OFFICE DISTRICT
44. TO THE RCD RESIDENTIAL CLUSTER DEVELOPMENT PLANNED UNIT DEVELOPMENT DISTRICT, PETITION NO. 7618-2017, AND AMENDING THE OFFICIAL ZONING MAP OF

THE CITY OF SIOUX FALLS. Planning Commission recommends approval (6-0).

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Greg Neitzert to set a date of hearing and 2nd Reading for Tuesday, December 5, 2017, at 7 p.m. for Item 44.

Vote to set a date: Roll Call: Yeses, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Marshall Selberg, 6. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, December 5, 2017, at 7 p.m. for Item 45:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA (THE "CITY"), AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE BONDS, AUTHORIZING THE USE OF THE PROCEEDS THEREOF TO PAY THE COSTS TO DESIGN, CONSTRUCT, EQUIP, AND FURNISH A NEW PARKING STRUCTURE TO INCLUDE APPROXIMATELY 520 PARKING SPACES AND RELATED IMPROVEMENTS TO BE LOCATED AT 110 S. MALL AVE. IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA (TOGETHER WITH SITE, STREET AND DRAINAGE IMPROVEMENTS, LANDSCAPING, AND RELATED FACILITIES AND EQUIPMENT) AND THE COST OF ISSUANCE THEREOF, AND PLEDGING 45. A PORTION OF THE SALES AND USE TAX PROCEEDS OF THE CITY TO THE PAYMENT OF SAID SALES TAX REVENUE BONDS, FIXING THE TERMS OF SUCH SALES TAX REVENUE BONDS, AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND SUPPLEMENTAL INDENTURE TO AN AMENDED AND RESTATED INDENTURE OF TRUST BETWEEN THE CITY AND THE FIRST NATIONAL BANK IN SIOUX FALLS, AND AUTHORIZING THE SALE, EXECUTION, AND DELIVERY OF SUCH SALES TAX REVENUE BONDS IN AN AMOUNT SUFFICIENT (I) TO FUND A DEPOSIT OF BOND PROCEEDS IN AN AMOUNT NOT TO EXCEED \$16,500,000 TO A CONSTRUCTION FUND TO FINANCE SUCH PROJECT; (II) TO PAY COSTS OF ISSUANCE OF SUCH BONDS; AND (III) TO FUND CAPITALIZED INTEREST, IF ANY, AND A DEBT SERVICE RESERVE FUND.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Marshall Selberg to set a date of hearing and 2nd Reading for Tuesday, December 5, 2017, at 7 p.m. for Item 45.

Vote to set a date: Roll Call: Yeses, Pat Starr, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Marshall Selberg, 5. Noes, Theresa Stehly, 1.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, December 5, 2017, at 7 p.m. for Item 46:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SIOUX FALLS 46. AND LEGACY DEVELOPMENT & CONSULTING COMPANY, LLC ALONG WITH OTHER

DOCUMENTS, AMENDMENTS, OR OTHER INSTRUMENTS AS MAY BE DEEMED NECESSARY AND APPROPRIATE CONSISTENT WITH THE DEVELOPMENT AGREEMENT.

A motion was made by Council Member Rick Kiley and seconded by Council Member Greg Neitzert to set a date of hearing and 2nd Reading for Tuesday, December 5, 2017, at 7 p.m. for Item 46.

Vote to set a date: Roll Call: Yeses, Pat Starr, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Marshall Selberg, 5. Noes, Theresa Stehly, 1.

Motion Passed.

HEARINGS AND RESOLUTIONS

A RESOLUTION TO AMEND AND RESTATE RESOLUTION 109-10 TO ADOPT AS A GOAL THAT THE CITY MAINTAIN AN 11 PERCENT MONTHLY UNRESTRICTED CASH BALANCE AND A 25 PERCENT GENERAL FUND RESERVE BALANCE AT YEAR END; THAT FUTURE BUDGETS OF 47. THE CITY BALANCE WITHOUT THE USE OF UNOBLIGATED RESERVE BALANCES; ESTABLISHING A CITY COUNCIL POLICY REGARDING THE USE OF PROJECTED REVENUE FROM FEE OR TAX INCREASES IN ANY BUDGET ADOPTED BY THE CITY COUNCIL; AND ESTABLISHING A CITY COUNCIL POLICY ON THE USE OF ENTERPRISE FUNDS.

A motion was made by Council Member Greg Neitzert and seconded by Council Member Marshall Selberg to adopt said Resolution No. 109-17.

Vote to adopt: Roll Call: Yeses, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Marshall Selberg, 6. Noes, 0.

Motion Passed.

RESOLUTION NO. 109-17

A RESOLUTION TO AMEND AND RESTATE RESOLUTION 109-10 TO ADOPT AS A GOAL THAT THE CITY MAINTAIN AN 11PERCENT MONTHLY UNRESTRICTED CASH BALANCE AND A 25PERCENT GENERAL FUND RESERVE BALANCE AT YEAR END; THAT FUTURE BUDGETS OF THE CITY BALANCE WITHOUT THE USE OF UNOBLIGATED RESERVE BALANCES; ESTABLISHING A CITY COUNCIL POLICY REGARDING THE USE OF PROJECTED REVENUE FROM FEE OR TAX INCREASES IN ANY BUDGET ADOPTED BY THE CITY COUNCIL; AND ESTABLISHING A CITY COUNCIL POLICY ON THE USE OF ENTERPRISE FUNDS.

WHEREAS, the Home Rule Charter of the City of Sioux Falls authorizes the City Council to appropriate City funds and set City policy; and

WHEREAS, the City Council desires adequate reserves to cash flow City government and meet any emergencies; and

WHEREAS, the City Council desires an ongoing plan for a fiscally sound budget; and

WHEREAS, the City Council expects potential new revenue streams be approved prior to final adoption of the budget;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That the City establish as a goal that it maintain a minimum unrestricted cash balance at the end of each calendar month equal to 11percent of the general fund budget for that fiscal year and a general fund unreserved fund balance as of December 31 for each fiscal year equal to 25percent of the general fund budget for that fiscal year. If the unrestricted cash reserves at any month end or the general fund unreserved fund balance as of December 31

shall fall below these thresholds, the Mayor shall, as soon as practical thereafter, present the City Council with an explanation and plan for replenishing the unrestricted cash balance or general fund reserve balance to the targeted threshold; and

BE IT FURTHER RESOLVED:

That the City establish as a goal that a Mayor's proposed general fund budget for each fiscal year provide for balance between projected revenues and expected expenditures without the use of general fund unreserved fund balances, and that the elected and appointed officials of the City use their best efforts and mutual cooperation to accomplish that goal. If a Mayor believes that the financial condition or needs of the City require the use of funds from general fund unreserved fund balances in any proposed budget, such budget proposal shall include a statement of the reasons that the Mayor believes justify the use of the general fund unreserved funds; and

BE IT FURTHER RESOLVED:

That it be established as the policy of the City Council that if a Mayor's proposed general fund operation budget includes projected revenues from increases in fees, charges, taxes, or other similar sources that require City Council approval, the ordinance or ordinance amendment authorizing such increase should be presented to and approved by the City Council prior to the submission of the proposed budget.

BE IT FURTHER RESOLVED:

That it be established as a policy of the City Council that enterprise accounts of the City relating to water, water reclamation, sanitary landfill, parking, and the city electric utility should cover the true cost for that enterprise, including operation, maintenance, periodic capital replacement, new capital acquisitions and improvements, debt service requirements, and other costs deemed necessary.

Date adopted: 11/21/17 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

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)

48. REPORT OF THE NOVEMBER 14, 2017, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS

ADJOURNMENT

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rick Kiley to adjourn the meeting at 9:03 p.m.

Mayor Mike T. Huether called for a voice vote. All members voted yes.

Motion Passed.

Thomas M. Greco

City Clerk

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK'S OFFICE, CARNEGIE TOWN HALL, AT (605) 367-8080 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

AS YOUR ELECTED REPRESENTATIVES, THE CITY COUNCIL VALUES YOUR INPUT AND FEEDBACK. WHEN THE CITY COUNCIL WILL ACT AS A DECISION-MAKER ON AN UPCOMING MATTER INVOLVING A LICENSE OR A PERMIT, PERSONS ARE ENCOURAGED TO PROVIDE WRITTEN COMMENTS TO THE ENTIRE CITY COUNCIL OR TO PROVIDE ORAL COMMENT AT THE PUBLIC MEETING WHEN THAT ITEM IS CONSIDERED BY THE ENTIRE CITY COUNCIL. THOSE WHO PROVIDE COMMENTS IN ANY MANNER SHOULD UNDERSTAND THAT THEIR COMMENTS MAY BECOME PART OF THE OFFICIAL RECORD AND SUBJECT TO REVIEW BY ALL PARTIES AND THE PUBLIC.

ADDRESSING THE COUNCIL: PERSONS ADDRESSING THE COUNCIL SHALL USE THE MICROPHONE AT THE PODIUM. PLEASE STATE YOUR NAME. PRESENTATIONS ARE LIMITED TO FIVE MINUTES.

LIVE BROADCASTS OF COUNCIL MEETINGS ON CITYLINK: INFORMATIONAL MEETINGS AIR LIVE ON TUESDAYS EACH MONTH AT 4 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH IMMEDIATELY FOLLOWING THE INFORMATIONAL MEETING. CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH AT 7 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH TUESDAY OF EACH MONTH AT 5 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETING'S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK.

CITYLINK REBROADCAST: INFORMATIONAL MEETINGS, COMMITTEE MEETINGS, AND CITY COUNCIL MEETINGS ON FRIDAYS AND SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS ON FIRST FRIDAY AND SUNDAY AFTER LIVE MEETING. GO TO "CITYLINK" AT WWW.SIOUXFALLS.ORG FOR SPECIFIC PROGRAMMING TIMES.