

City of Sioux Falls Council Meeting

Minutes

Carnegie Town Hall, 235 West 10th Street

REGULAR MEETING OF Monday, February 5, 2018, at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

ABSENT

Council Member Marshall Selberg

Council Member Pat Starr (arr. 7:01 p.m.)

Council Member Theresa Stehly

Council Member Michelle Erpenbach

Council Member Christine M. Erickson

Council Member Rick Kiley

Council Member Greg Neitzert

Council Member Rex Rolwing

Mayor Mike T. Huether

INVOCATION

Pastor Allen Brummel, Heritage Protestant Reformed

* Church

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

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

Vote to approve: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolwing 7. Noes, 0.

Motion Passed.

MINUTES

Informational Meeting of Tuesday, January 16, 2018, at 4 p.m.

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City Council Meeting of Tuesday, January 16, 2018, at 7 p.m.

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Informational Meeting of Tuesday, January 23, 2018, at 4 p.m.

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Joint City Council/Minnehaha County Commission Meeting of Tuesday,
* January 23, 2018, at 5 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the February 2, 2018, memo.
2. Approval of the notice of change orders on the February 2, 2018, memo.
3. A memorandum dated December 31, 2017, declaring surplus property.

A communication was received from The Lunar Fest Committee requesting

4. permission to consume, but not sell, beer, wine, and liquor, at the Active Generation Center, 2300 W. 46th Street, on February 24, 2018, from 5 p.m. to 11:30 p.m. to celebrate the Asian Lunar New Year.

A communication was received from The Great Plains Zoo and Delbridge Museum

5. of Natural History requesting permission to consume, but not sell, liquor, wine and/or malt beverages at the Zoo, 805 South Kiwanis Avenue on March 3, 2018, for an appreciation event at the Zoo.

A communication was received from Mike Doyle, requesting permission to

6. consume, but not sell, beer, wine and malt beverages at the Old Court House Museum, 200 West 6th Street, on May 18, 2018, for the Doyle Herrmann wedding.

Report of Requests for Quotes for Fuel dated: January 12, 2018; #1 and #2 Clear Diesel; 9,000 Gallons; CHS, Inc. (#1 Clear Diesel, no bid; #2

7. Clear Diesel, \$2.43); Harms Oil (#1 Clear Diesel, \$2.9792; #2 Clear Diesel, \$2.5291). Howes Oil and Midwest Oil, both no bid. Bid awarded to: Harms Oil Co.

Report of Requests for Quotes for Fuel dated: January 19, 2018; #1 Dyed Diesel and #2 Dyed Diesel Fuel; 3,750 Gallons Each; Stern Oil (#1 Dyed

8. Diesel, \$2.6014; #2 Dyed Diesel, \$2.1988); CHS, Inc. (#1 Dyed Diesel, \$2.5525 ; #2 Dyed Diesel, \$2.1725); Howes Oil (#1 Dyed Diesel, \$2.575 - #2 Dyed, Diesel, \$2.147). Harms Oil, Cole's Petroleum, Midway Service, and Olson Oil, all no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: January 23, 2018; #1 Dyed Diesel and #2 Dyed Diesel; 7,500 Gallons Each; Harms Oil (#1 Dyed Diesel,

9. \$2.5577; #2 Dyed Diesel, \$2.1715); Cole's Petroleum (#1 Dyed Diesel, \$2.523; #2 Dyed Diesel, \$2.1486); CHS, Inc. (#1 Dyed Diesel, \$2.545; #2 Dyed Diesel, \$2.1875); Howes Oil (#1 Dyed Diesel, \$2.585; #2 Dyed Diesel, \$2.150). Stern Oil, Midway Service, and Olson Oil, all no bid. Bid awarded to: Cole's Petroleum.

Report of Requests for Quotes for Fuel dated: January 24, 2018; Unleaded;

10. 8,500 Gallons; Midway Service (\$2.1452); Cole's Petroleum (\$2.1370); Harms Oil (\$2.1268); Howes Oil (\$2.1440). Stern Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: January 25, 2018; #1 and #2

11. Clear Diesel; 7,500 Gallons; CHS, Inc. (#1 Clear Diesel, \$2.185; #2 Clear Diesel, \$2.4495). Howes Oil, Harms Oil and Midwest Oil, all no bid.

Bid awarded to: CHS, Inc.

Report of Requests for Quotes for Fuel dated: January 29, 2018; Unleaded and Clear Diesel; 9,200 Gallons of Unleaded, 325 of 50/50 Diesel;

- Midway Service (Unleaded, \$2.1847; no bid for FS3); Cole's Petroleum
12. (Unleaded, \$2.1792; no bid for FS3); Harms Oil (Unleaded, \$2.1938, no bid for FS3; \$2.1515 for street/school; \$2.2825 for FS3); Howes Oil (\$2.7850 for 50/50 Diesel at FS3). Stern Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Howes Oil.

APPLICATIONS

The following abatements were recommended for approval by the Director of Equalization and deemed legally sufficient by the State's Attorney's Office for Minnehaha County; and the City Attorney for Sioux Falls:

13. Anna K. Wiese, 706 E. 26th Street, for 2017 property taxes in the amount of \$1,342.35. Reason: Delay in filing paperwork.

Common Sense Investments, 217 E. Prairie Drive, Lennox, SD, for 2017

14. property taxes in the amount of \$715.64. Reason: Building was razed July 19, 2017.

Sioux Falls School District, 218 North Highland Avenue, Parcel 30932, for

15. 2017 property taxes in the amount of \$484.53. School purchased the property on July 5, 2017.

Sioux Falls School District, 2401 S. Jefferson Avenue, Parcel 40400, for

16. 2017 property taxes in the amount of \$610.48. Property was purchased on July 5, 2017.

Sioux Falls School District, 2005 S. West Avenue, Parcel #42399, for 2017

17. property taxes in the amount of \$733.05. The property was purchased on July 18, 2017.

City of Sioux Falls, 224 W. 9th Street, Parcel 47059 (Property at 2713 S.

18. Duluth Avenue), for 2017 property taxes in the amount of \$630.76.

19. Ross Wickman, 4821 S. Dunlap Avenue, for 2017 property taxes in the amount of \$805.66. Reason: Property was hit by a bus.

20. David A. Larson, 1508 E. 33rd, Parcel #51636, for 2012 property taxes in the amount of \$667.40.

21. David A. Larson, 1508 E. 33rd, Parcel #51636, for 2013 property taxes in the amount of \$707.23.

22. David A. Larson, 1508 E. 33rd, Parcel #51636, for 2014 property taxes in the amount of \$732.10.

23. David A. Larson, 1508 E. 33rd, Parcel #51636, for 2015 property taxes in the amount of \$707.16.

24. David A. Larson, 1508 E. 33rd, Parcel #51636, for 2016 property taxes in the amount of \$657.22.

25. David A. Larson, 1508 E. 33rd, Parcel #51636, for 2017 property taxes in the amount of \$609.07.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, February 20, 2018, at 7 p.m. for Item 26:

Special One-Day Malt Beverage License for Siouxland Heritage Museums to be operated at Pettigrew Home & Museum, 131 North Duluth Avenue, for History Happy Hour on February 22, 2018.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

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

Vote to approve: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling 7. Noes, 0.

Motion Passed.

PUBLIC INPUT

Scott Ehrisman spoke about refinancing bonds; representation from the Municipal League; using CityLink to communicate election information; and the 911 surcharge and using a public ambulance service.

UNFINISHED BUSINESS

New 2017-18 Retail Malt Beverage License for Adanech Abraham, Hibir Ethiopia Restaurant, 323 North West Avenue, with Conditional Use Permit (7870-2017) being approved on January 3, 2018. Pending final inspections per Fire, Health and Building Services.

New 2018 Retail Wine License for Adanech Abraham, Hibir Ethiopia Restaurant, 323 North West Avenue, with Conditional Use Permit (7870-2017) being approved on January 3, 2018. Pending final inspections per Fire, Health and Building Services.

New 2017-18 Package Malt Beverage/South Dakota Farm Wine License for Dakota Seafood Sioux Falls LLC, Dakota Seafood, 5009 South Western Avenue, Suite 200, with Conditional Use Permit (7688-2017) being approved on December 6, 2017.

Transfer of 2017-18 Retail Malt Beverage License from Dakota Golf Management Inc., Kuehn Park Golf Course, 2901 South Kuehn Park Road, to Landscapes Management Company LLC, Kuehn Park Golf Course, 2901 South Kuehn Park Road.

Transfer of 2017-18 Retail Malt Beverage License from Dakota Golf Management Inc., Elmwood Golf Course, 2600 West Russell Street, to Landscapes Management Company LLC, Elmwood Golf Course, 2600 West Russell Street.

Transfer of 2017-18 Retail Malt Beverage License from Dakota Golf Management Inc., Prairie Green Golf Course, 600 East 69th Street, to Landscapes Management Company LLC, Prairie Green Golf Course, 600 East 69th Street.

New 2018 Retail Wine License for Landscapes Management Company LLC, Kuehn Park Golf Course, 2901 South Kuehn Park Road.

34. New 2018 Retail Wine License for Landscapes Management Company LLC, Elmwood Golf Course, 2600 West Russell Street.
35. New 2018 Retail Wine License for Landscapes Management Company LLC, Prairie Green Golf Course, 600 East 69th Street.

Special One Day Malt Beverage and Special One-Day Wine Licenses for Multi-
36. Cultural Center of Sioux Falls, 515 North Main Avenue, for a fundraiser on February 10, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for
37. Minnehaha Country Club Inc., Minnehaha Country Club, to be operated at 200 East 10th Street, Suite 100, for a Chamber Mixer on February 13, 2018.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rick Kiley to withdraw Item 36.

Vote to withdraw: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, 7. Noes, 0.

Motion Passed.

A motion was made by Council Member Rex Roling and seconded by Council Member Rick Kiley to approve Items 27-35 and Item 37.

Vote to approve: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling 7. Noes, 0.

Motion Passed.

INTRODUCTION AND ADOPTION OF ORDINANCES

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING
PROPERTY LOCATED AT 1108, 1116, AND 1120 E. 6TH ST. FROM THE RT-1 SINGLE-FAMILY

38. RESIDENTIAL-TRADITIONAL AND RT-2 TOWNHOME RESIDENTIAL-TRADITIONAL DISTRICTS
TO
THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO. 7732-2017,
AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (7-0).

A motion was made by Council Member Greg Neitzert and seconded by Council Member Rex Roling to adopt said Ordinance No. 5-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling 7. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING
PROPERTY LOCATED AT 6161 S. MOGEN AVE. FROM THE RS SINGLE-FAMILY
39. RESIDENTIAL-SUBURBAN DISTRICT TO THE O OFFICE DISTRICT, PETITION NO. 7756-2017, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (7-0).

A motion was made by Council Member Rex Roling and seconded by Council Member Michelle Erpenbach to adopt said Ordinance No. 6-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling 7. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 605 AND 607 S. DULUTH AVE. FROM THE RT-1 SINGLE-FAMILY
40. RESIDENTIAL-TRADITIONAL DISTRICT TO THE RT-2 TOWNHOME RESIDENTIAL-TRADITIONA
L
DISTRICT, PETITION NO. 7758-2017, AND AMENDING THE OFFICIAL ZONING MAP OF TH
E
CITY OF SIOUX FALLS. Planning Commission recommends approval (7-0).

A motion was made by Council Member Rex Roling and seconded by Council Member Rick Kiley to adopt said Ordinance No. 7-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling 7. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED SOUTH OF E. 45TH ST. AND EAST OF S. OUTFIELD AVE. FROM THE
41. AG AGRICULTURE DISTRICT TO THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT, PETITION NO. 7817-2017, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (7-0).

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rick Kiley to adopt said Ordinance No. 8-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling 7. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE SOUTHEAST CORNER OF E. 69TH ST. AND S. BAHNSON AVE. FROM THE
AG
42. AGRICULTURE DISTRICT TO THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN, RD-1 TWIN
HOME/DUPLEX RESIDENTIAL-SUBURBAN, AND O OFFICE DISTRICTS, PETITION NO. 7855-
2017, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Plann
ing
Commission recommends approval (6-0).

A motion was made by Council Member Rex Roling and seconded by Council Member Marshall Selberg to adopt said Ordinance No. 9-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling 7. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 209 S. JEFFERSON AVE. FROM THE RS SINGLE-FAMILY
43. RESIDENTIAL-SUBURBAN DISTRICT TO THE RT-1 SINGLE-FAMILY

RESIDENTIAL-TRADITIONAL DISTRICT, PETITION NO. 7872-2017, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (7-0).

A motion was made by Council Member Rex Roling and seconded by Council Member Michelle Erpenbach to adopt said Ordinance No. 10-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling 7. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, February 13, 2018, at 7 p.m. for Item 44:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA (THE "CITY"), AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE REFUNDING BONDS, AUTHORIZING THE USE OF THE PROCEEDS THEREOF TO REFUND THE OUTSTANDING CITY O F SIOUX FALLS SALES TAX REVENUE BONDS, SERIES 2007B AND TO PAY THE COST OF ISSUANCE THEREOF, AND PLEDGING A PORTION OF THE SALES AND USE TAX PROCEEDS O F THE CITY TO THE PAYMENT OF SAID SALES TAX REVENUE REFUNDING BONDS, FIXING TH E 44. TERMS OF SUCH SALES TAX REVENUE REFUNDING BONDS, AUTHORIZING THE EXECUTION A ND DELIVERY OF A 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 REFUNDING BONDS IN AN AMOUNT SUFFICIENT, TOGETHER WITH FUNDS ON HAND, (I) TO FUND A DEPOSIT TO A SERIES 2007B REDEMPTION ACCOUNT TO REDEEM THE SERIES 200 7B BONDS, (II) TO PAY COSTS OF ISSUANCE OF SUCH SERIES 2018 BONDS AND (III) TO FUND CAPITALIZED INTEREST, IF ANY, AND A DEBT SERVICE RESERVE FUND.

A motion was made by Council Member Rick Kiley and seconded by Council Member Rex Roling to set a date of hearing and 2nd Reading for Tuesday, February 13, 2018, at 7 p.m. for Item 44.

Vote to set a date: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling 7. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, February 13, 2018, at 7 p.m. for Item 45:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING 45. SUPPLEMENTAL APPROPRIATIONS. Police - General Fund, \$167,000. and Police - Sales/Use Tax Fund, \$155,000.

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, February 13, 2018, at 7 p.m. for Item 45.

Vote to set a date: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling 7.

Noes, 0.

Motion Passed.

HEARINGS AND RESOLUTIONS

A RESOLUTION DETERMINING IT ADVISABLE AND TO THE BEST INTEREST OF THE
46. PUBLIC TO GRATUITOUSLY CONVEY WITHOUT PAYMENT CERTAIN REAL PROPERTY OWNED
BY THE CITY.

A motion was made by Council Member Rex Rolfig and seconded by Council Member
Rick Kiley to adopt said Resolution No. 7-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly,
Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolfig 7. Noes, 0.

Motion Passed.

RESOLUTION NO. 7-18

A RESOLUTION DETERMINING IT ADVISABLE AND TO THE BEST INTEREST OF THE PUBLIC TO
GRATUITOUSLY CONVEY WITHOUT PAYMENT CERTAIN REAL PROPERTY OWNED BY THE
CITY.

WHEREAS, pursuant to SDCL Chapter 6-5, any political subdivision may convey and
transfer any real property which is owned by it which is not held for public
use or which is about to be abandoned for public purposes to the State of South
Dakota to be used for an authorized public purpose without offering the
property for sale and without requiring the State of South Dakota to pay for
the property; and

WHEREAS, the City owns the real property with a legal description of:

NE1/4 and the N1/2 SE1/4 of Section 23-T102N-R49W of the 5th P.M., Minnehaha
County, South Dakota, except road right-of-way contained therein.

As also shown on the attached map, incorporated herein by reference; and

WHEREAS, South Dakota has a proud and distinguished history of dedicated
military service by men and women of this state whose courage, heroism, and
sacrifice preserve the liberties and democratic way of life set forth in our
state and federal constitutions; and

WHEREAS, South Dakota is the proud home of almost 73,000 military veterans who
have served their country long and well and who bring great honor and
distinction to the state; and

WHEREAS, South Dakota is home not only to active duty service personnel and
veterans but also to the countless family members of these men and women who
display the same dedication, courage, and sacrifice; and

WHEREAS, the sacrifices made by more than 2,800 South Dakotans, including 294
military personnel from Minnehaha and Lincoln counties since World War I, who
gave the ultimate sacrifice defending the principles of freedom, liberty, and
justice shall never be forgotten; and

WHEREAS, in times of conflict around the globe, it is particularly appropriate
to recognize South Dakotans in all branches and components of the Armed
Services who serve around the world to protect the security and peace of our
nation and other nations; and

WHEREAS, South Dakota is one of five states that does not have a state veterans cemetery;

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

That a portion of the real property with a legal description of NE1/4 and the N1/2 SE1/4 of Section 23-T102N-R49W of the 5th P.M., Minnehaha County, SD, except road right-of-way contained therein is not held for public use or is about to be abandoned for public purposes;

It is further resolved that it is deemed advisable and to the best interest of the public to gratuitously convey without payment a portion of the above-described real property to the State of South Dakota, subject to the condition that the real property be used for a cemetery approved by the VA National Cemetery Administration, to be operated solely for the internment of service members who die on active duty, veterans and their spouses and eligible children.

It is further resolved that the City is hereby committed to convey and transfer a portion of the described herein real property consisting of at least 40 usable acres for burials to the State of South Dakota, consistent with the provisions of SDCL Chapters 6-5 and 6-13 and pursuant to Section 2.12(7) of the City Charter and an approved Gift Agreement by the City Council.

The City shall publish this resolution, without the attachment, after its passage. The attachment is on file and available for inspection in the office of the City Clerk.

Date adopted: 02/05/18 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

47. A RESOLUTION REMOVING UNCOLLECTIBLE,
DELINQUENT ACCOUNTS FROM THE RECORDS.

A motion was made by Council Member Rick Kiley and seconded by Council Member Rex Roling to adopt said Resolution No. 8-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling 7. Noes, 0.

Motion Passed.

RESOLUTION NO. 8-18

A RESOLUTION REMOVING UNCOLLECTIBLE, DELINQUENT ACCOUNTS FROM THE RECORDS.

WHEREAS, the City has attempted by reasonable means to collect the outstanding accounts receivable on the below-listed accounts; and

WHEREAS, the City considers the accounts outstanding for more than one year to

be "uncollectible" for purposes of disclosing on the financial statements of the City; and

WHEREAS, the City will continue efforts to collect such "uncollectible" debt;

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

That pursuant to Section 30.028 of the Code of Ordinances of Sioux Falls, SD, it hereby authorizes the removal of the following accounts as uncollectible and authorizes the disclosure of the same on the annual financial reports:

Customer No.	Customer Name	Invoice Number/Activity	Amount
CH286/NC1102	Sandra Parham	Sheriff Sale-11/20/16	\$15,716.65
HH492	Nhan T. Do	Sheriff Sale-12/30/11	7,975.50
HH760	Angela Parmely	Sheriff Sale-8/2017	5,000.00
HH775	Shawn M. Alegria	Foreclosure-01/05/2017	5,000.00
NC942/NC942A	Bertha Gladsee	Sheriff Sale-2015	15,207.00
NC997/NC997A/ NC997B	Sharon Bissell	Sheriff's Sale 03/22//2017	5,377.06
3/368-1/3/368-2	James Cartledge	Foreclosed-07/30/2012	6,559.04
FN67/N1058			
N1058/N1058A/ G1058	Darlene Lange	Bankruptcy	7,352.00

Date adopted: 02/05/18 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE
48. LIMITS OF THE CITY OF SIOUX FALLS, SD. ANNEXATION 7918-2017-Tract 2
Lakeside Addition (E. 12th St. and S. Cherry Lake Ave.)

A motion was made by Council Member Rex Rolwing and seconded by Council Member Greg Neitzert to adopt said Resolution No. 9-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolwing 7. Noes, 0.

Motion Passed.

RESOLUTION NO. 9-18

ANNEXATION 7918-2017-Tract 2 Lakeside Addition (E. 12th St. and S. Cherry Lake

Ave.)

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD.

WHEREAS, there has been presented to the City Council of the City of Sioux Falls and filed with the City Clerk, a Petition in writing signed by the owners and otherwise in compliance with the provisions of SDCL Chapter 9-4, requesting that the territory hereinafter described be included within the municipality;

WHEREAS, there has been an analysis completed in regard to the territory hereinafter described and it has been found that:

1. The property has been properly described and is contiguous to the current city limits.
2. The proposed land uses and densities are generally consistent with the Shape Sioux Falls 2040 Comprehensive Plan.
3. There is access to the major street network through the existing Cherry Lake development to the east.
4. Sewer is available to site immediately.
5. Water service is available to site immediately.

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

That the following described properties are and the same hereby are included within the corporate limits of the city of Sioux Falls, Minnehaha County, and the boundary of the city is hereby extended to include such territory:

Tract 2 of Lakeside Addition in the W1/2 of the SW1/4 of Section 16, Township 101N, Range 50 of the 5th P.M. including all adjacent unannexed right-of-way in Minnehaha County, SD;

And that the City Clerk shall cause to be filed with the Register of Deeds, Minnehaha County, SD, a duly certified transcript of this resolution.

Date adopted: 02/05/18 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS

49. OF THE CITY OF SIOUX FALLS, SD. ANNEXATION 7991-2018-Tract 3 of Donahoe Farms Addition (E. 69th St. and S. Tanner Ave.)

A motion was made by Council Member Rick Kiley and seconded by Council Member Marshall Selberg to adopt said Resolution No. 10-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling 7. Noes, 0.

Motion Passed.

RESOLUTION NO. 10-18

ANNEXATION 7991-2018-Tract 3 of Donahoe Farms Addition (E. 69th St. and S. Tanner Ave.)

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD.

WHEREAS, there has been presented to the City Council of the City of Sioux Falls and filed with the City Clerk, a Petition in writing signed by the owners and otherwise in compliance with the provisions of SDCL Chapter 9-4, requesting that the territory hereinafter described be included within the municipality;

WHEREAS, there has been an analysis completed in regard to the territory hereinafter described and it has been found that:

1. The property has been properly described and is contiguous to the current city limits.
2. The proposed land uses and densities are generally consistent with the Shape Sioux Falls 2040 Comprehensive Plan.
3. There is access to the major street network along E. 69th St.
4. Sewer is available to site immediately.
5. Water service is available to site immediately.

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

That the following described properties are and the same hereby are included within the corporate limits of the city of Sioux Falls, Lincoln County, and the boundary of the city is hereby extended to include such territory:

Tract 3 of Donahoe Farms Addition of Section 13, Township 100N, Range 50 of the 5th P.M. including all adjacent unannexed railroad right-of-way in Lincoln County, SD;

And that the City Clerk shall cause to be filed with the Register of Deeds, Lincoln County, SD, a duly certified transcript of this resolution.

Date adopted: 02/05/18 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE 50. LIMITS OF THE CITY OF SIOUX FALLS, SD. ANNEXATION 8007-2018-FIX RES. 169-07 (E. 69th St. and S. Tanner Ave.)

A motion was made by Council Member Rick Kiley and seconded by Council Member Michelle Erpenbach to adopt said Resolution No. 11-18.

Vote to adopt: Roll Call: Yeses, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, 7. Noes,

0.

Motion Passed.

RESOLUTION NO. 11-18

ANNEXATION 8007-2018-FIX RES. 169-07 (E. 69th St. and S. Tanner Ave.)

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD.

WHEREAS, there has been presented to the City Council of the City of Sioux Falls and filed with the City Clerk, a Petition in writing signed by the owners and otherwise in compliance with the provisions of SDCL Chapter 9-4, requesting that the territory hereinafter described be included within the municipality;

WHEREAS, there has been an analysis completed in regard to the territory hereinafter described and it has been found that:

1. The property has been properly described and is contiguous to the current city limits.
2. The proposed land uses and densities are generally consistent with the Shape Sioux Falls 2040 Comprehensive Plan.
3. There is access to the major street network along E. 69th St.
4. Sewer is available to site immediately.
5. Water service is available to site immediately.

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

That the following described properties are and the same hereby are included within the corporate limits of the city of Sioux Falls, Lincoln County, and the boundary of the city is hereby extended to include such territory:

The approximate S 72' of Tract 1 of Donahoe Farms Addition, an addition to the City of Sioux Falls, including all adjacent unannexed right-of-way, Lincoln County, SD, so that all of Tract 1 of Donahoe Farms Addition is annexed.

And that the City Clerk shall cause to be filed with the Register of Deeds, Lincoln County, SD, a duly certified transcript of this resolution.

Date adopted: 02/05/18 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

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

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rick Kiley to adopt said Resolution No. 12-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly,

Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling 7. Noes, 0.

Motion Passed.

RESOLUTION NO. 12-18

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

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

That it gives its advice and consent to the following Mayoral appointments:

Name	Board	Term
Ronald Rysavy	City Naming Committee	Appointed for a term from February 2018 to February 2021 (to replace Jeff Wilkes).
Suzanne Smith	Sioux Falls Housing and Redevelopment Commission	Appointed for a term from February 2018 to March 2020 (to fill the unexpired term of James Beddow).

Date adopted: 02/05/18 .

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)

52. REPORT OF THE DECEMBER 31, 2017, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

53. Appointment of members to the SIOUXPERHERO committee.

A motion was made by Council Member Marshall Selberg and seconded by Council Member Rex Roling to approve Item 53.

Vote to approve: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling 7. Noes, 0.

Motion Passed.

ADJOURNMENT

A motion was made by Council Member Rick Kiley and seconded by Council Member

Michelle Erpenbach to adjourn the meeting at 8:05 p.m.

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

Motion Passed.

Tamara Jorgensen, MMC

Assistant 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.