

MINUTES

City Council Meeting

Tuesday, May 21, 2019 at 7:00 PM

Carnegie Town Hall, 235 West 10th St., Sioux Falls, South Dakota 57104

CALL TO ORDER

1. MEETING ROLL CALL

Present: Council Member Marshall Selberg, Council Member Curt Soehl, Council Member Pat Starr, Council Member Theresa Stehly, Council Member Janet Brekke, Council Member Christine M. Erickson, Council Member Rick Kiley, Council Member Greg Neitzert, Mayor Paul TenHaken

Absent: None

2. INVOCATION

Alan Greene, CEO & Founder - LifeLight

\*

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. APPROVAL OF THE CONSENT AGENDA

A motion was made by Council Member Erickson and seconded by Council Member Soehl to approve the Consent Agenda.

Roll call vote to approve. 8 Yes: Selberg, Soehl, Starr, Stehly, Brekke, Erickson, Kiley, Neitzert; 0 No: (None). Motion Passed.

5. APPROVAL OF MINUTES

Special City Council Meeting - State of the City of Wednesday,  
\* May 8, 2019

Informational Meeting of Tuesday, May 14, 2019  
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City Council Meeting of Tuesday, May 14, 2019  
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COMMUNICATIONS

6. Approval of contracts/agreements on the memorandum dated May 17, 2019.

Report of Requests for Quotes for Fuel dated: May 9, 2019; 7,500 Gallons of #  
2

7. Dyed Diesel; Midway Service (\$2.1380); Cole's Petroleum (\$2.1367); Farstad Oil  
1 (\$2.1710); Howes Oil (\$2.1345); Stern Oil (\$2.1486); CHS, Inc. (\$2.1800).  
Harms Oil and Olson Oil, both no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: May 10, 2019; Unleaded Ethanol

- (17,000 Gallons) & #2 Dyed Diesel (7,500 Gallons); Midway Service (\$2.1965 Unleaded & \$2.1375 Diesel); Cole's Petroleum (\$2.2690 Unleaded & \$2.2075 Diesel); Farstads Oil (\$2.2220 Unleaded & \$2.1360 Diesel); Harms Oil (\$2.2113 Unleaded & \$2.1464 Diesel); Howes Oil, Stern Oil, CHS, Inc., Olson Oil, and MG Oil, all no bid. Bid awarded to: Midway Service.

- Sioux Area Metro Report of Requests for Quotes for Fuel dated: May 10, 2019; 9,000 Gallons of #2 Clear Diesel; Parkland USA/SPF Energy Inc./Farstad Oil (\$2.4107); Harms Oil: (\$2.4328); Howes Oil (\$2.439); CHS, Inc.: (\$2.4475); Petroleum Traders and Midwest Oil, all no bids. Bid awarded to: Parkland USA/SPF Energy Inc./Farstad Oil.

#### APPLICATIONS

- Special One-Day Liquor Licenses for T Slat, JJ's Wine, Spirits and Cigars to be operated at the Levitt at the Falls, 504 North Phillips Avenue, for concerts on June 14, 15, 16, 19, 20, 21, 22, 27, 28, 29, 30, and July 4, 5, 6, 2019.

- Special One-Day Liquor License for Prairie View Events Hall to be operated at the Old Courthouse Museum, 200 West 6th Street, for a wedding on June 1, 2019.

- Special One-Day Malt Beverage License for Zoological Society to be operated at the Great Plains Zoo & Delbridge Museum, 805 South Kiwanis Avenue, for a special event on May 23, 2019.

- Special One-Day Liquor License for Great Bear Recreation Park Inc, 5901 West Rice Street, for a wedding on June 22, 2019.

- Various Retail Malt Beverage renewals for 2019-2020 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit B.

The following abatements are recommended for approval by the Minnehaha County Director of Equalization:

- Light Mission Pentecostal Church, Inc., 2200 W. Burnside St., Parcel #34330, for 2017 property taxes in the amount of \$125.11. Reason: The property is exempt from the tax.

- Light Mission Pentecostal Church, Inc., 2200 W. Burnside St., Parcel #34330, for 2018 property taxes in the amount of \$1,499.56. Reason: The property is exempt from the tax.

#### NOTICE OF HEARINGS

- Set a date of hearing for Tuesday, June 4, 2019. New 2019-20 Retail Malt Beverage/SD Farm Wine License for Mapletree Inc, Golden Coin Casino, 4110 West Maple Mall, Suite 104 (CUP not required).

- Set a date of hearing for Tuesday, June 4, 2019. Request to include video lottery terminals with the New 2019-20 Retail Malt Beverage/SD Farm Wine License for Mapletree Inc, Golden Coin Casino, 4110 West Maple Mall, Suite 104 (CUP not required).

- Set a date of hearing for Tuesday, June 4, 2019. New 2019-20 Retail Malt Beverage/SD Farm Wine License for Mapletree Inc., Golden Coin Casino, 4110 West Maple Mall, Suite 105 (CUP not required).

Set a date of hearing for Tuesday, June 4, 2019. Request to include video lottery terminals with the New 2019-20 Retail Malt Beverage/SD Farm Wine License for Mapletree Inc., Golden Coin Casino, 4110 West Maple Mall, Suite 105 (CUP not required).

Set a date of hearing for Tuesday, June 4, 2019. Special One-Day Malt Beverage License for Sioux Falls Pride to be operated at Terrace Park, 1100 West 4th Street, for a special event on June 15, 2019.

Set a date of hearing for Tuesday, June 4, 2019. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America to be operated at Poet, 4615 North Lewis Avenue, for a social on June 18, 2019.

Set a date of hearing for Tuesday, June 4, 2019. Special One-Day Liquor License for T Slat Inc., JJ's Wine, Spirits and Cigars to be operated at TSP, 1112 North West Avenue, for a Chamber Mixer on July 9, 2019.

Set a date of hearing for Tuesday, June 4, 2019. Special One-Day Liquor License for TNT Entertainment to be operated at 8th & Railroad east parking lot, 401 E. 8th Street, for a class reunion on July 27, 2019.

Set a date of hearing for Tuesday, June 4, 2019. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Sioux Falls Sister Cities to be operated at Avera IT parking lot, 212 East 11th Street, for German Fest on September 7, 2019.

Set a date of hearing for Tuesday, June 4, 2019. Various Retail Malt Beverage renewals for 2019-2020 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit E.

#### REGULAR AGENDA

#### 27. APPROVAL OF THE REGULAR AGENDA

A motion was made by Council Member Erickson and seconded by Council Member Soehl to approve the Regular Agenda.

Roll call vote to approve. 8 Yes: Selberg, Soehl, Starr, Stehly, Brekke, Erickson, Kiley, Neitzert; 0 No: (None). Motion Passed.

#### 28. PUBLIC INPUT

David Zokaites spoke about the legalization of certain illegal drugs.

Christopher Bruce spoke about the costs of smart city infrastructure.

Connie Mack spoke about the problems associated with a corporation managing properties in the City and she noted that their responsiveness to tenant needs is significantly diminished compared to previous landlords.

Dwaine Schipper spoke about water utility profits, profit margins, and how several City programs have seen increased budgets in 2019.

Sierra Broussard spoke about shootings in rental properties and the need for legislation to prohibit landlords from allowing disruptive and criminal tenants from getting repeated leases.

#### UNFINISHED BUSINESS

New 2018-19 Retail Malt Beverage and SD Farm Wine and 2019 Retail Wine and Cider Licenses for Pure Fitness LLC, with the legal description of Lot 3, 29. Block 1 Arrowhead Parkway Addition (pending address of 5120 East Grant Street), effective May 31, 2019 (CUP not required). Pending final inspections per Fire, Health and Building Services.

New 2019-20 Retail Malt Beverage and SD Farm Wine and 2019 Retail Wine and Cider Licenses for Severance Brewing Company, 701 North Phillips Avenue, Suite 110 (CUP not required). Pending final inspections per Fire, Health and Building Services.

New 2019-20 Retail Malt Beverage and SD Farm Wine and 2019 Retail Wine and Cider Licenses, requesting off-sale use only, for Family Dollar #25324, 421 West 8th Street (CUP not required).

Transfer of 2019 Retail Liquor License from Kelly Inns Ltd, Hotel Phillips, 32. 100 North Phillips Avenue, to The Treasury LLC, The Treasury, 100 North Phillips Avenue. Pending final inspections per Fire, Health and Building Services.

Special One-Day Liquor License for American Legion to be operated at The 33. Point is to Serve Church, 506 North Kiwanis Avenue, for a dinner on June 7, 2019.

Special One-Day Liquor License for Pave LLC to be operated at 8th & 34. Railroad Center parking lot, 401 East 8th Street, for an outdoor concert on August 23-24, 2019.

Special One-Day Liquor and Special One-Day Off-Sale Package Wine Licenses 35. for Zoological Society of Sioux Falls to be operated at the Great Plains Zoo & Delbridge Museum, 805 South Kiwanis Avenue, for a fundraiser on August 1, 2019.

A motion was made by Council Member Erickson and seconded by Council Member Soehl to approve Items 29 through 35.

Roll call vote to approve. 7 Yes: Selberg, Soehl, Starr, Stehly, Erickson, Kiley, Neitzert; 0 No: (None). Motion Passed. Brekke was excused from the meeting and the vote on this item pursuant to City Ordinance 30.017.

#### INTRODUCTION AND ADOPTION OF ORDINANCES

#### ORDINANCE SECOND READINGS

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING SECTION 36. 51.010 (3) OF THE CODE OF ORDINANCES OF THE CITY PERTAINING TO WATER DEPARTMENT WATER SERVICE CONNECTION AND METER CHARGES.

A motion was made by Council Member Neitzert and seconded by Council Member Kiley to adopt Ordinance No. 59-19.

Roll call vote to adopt. 8 Yes: Selberg, Soehl, Starr, Stehly, Brekke, Erickson, Kiley, Neitzert; 0 No: (None). Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, DECLARING CERTAIN 37. REAL PROPERTY OF THE CITY SURPLUS AND AUTHORIZING THE EXCHANGE OF CITY LAND WITH A PRIVATE LANDOWNER.

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

to adopt Ordinance No. 60-19.

Roll call vote to adopt. 8 Yes: Selberg, Soehl, Starr, Stehly, Brekke, Erickson, Kiley, Neitzert; 0 No: (None). Motion Passed.

ORDINANCE FIRST READINGS

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE SOUTHWEST CORNER OF E. 69TH ST. AND S. VINEYARD AVE. FROM THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT TO THE LW LIVE-WORK DISTRICT, NO. 10163-2019, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. The Planning Commission recommends approval (7-0).

Recommendation: Set a date of 2nd Reading for Tuesday, June 4, 2019.

A motion was made by Council Member Kiley and seconded by Council Member Soehl to set a date of 2nd Reading for Tuesday, June 4, 2019 for Item 38.

Roll call vote to set a date of 2nd Reading. 8 Yes: Selberg, Soehl, Starr, Stehly, Brekke, Erickson, Kiley, Neitzert; 0 No: (None). Motion Passed.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED NORTH OF E. JACKSON ST. AND WEST OF S. SOUTHEASTERN AVE. FROM THE RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY AND C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICTS TO THE O OFFICE AND CN CONSERVATION DISTRICTS, NO. 10197-2019, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. The Planning Commission recommends approval (7-0).

Recommendation: Set a date of 2nd Reading for Tuesday, June 4, 2019.

A motion was made by Council Member Starr and seconded by Council Member Stehly to set a date of 2nd Reading for Tuesday, June 4, 2019 for Item 39.

Roll call vote to set a date of 2nd Reading. 8 Yes: Selberg, Soehl, Starr, Stehly, Brekke, Erickson, Kiley, Neitzert; 0 No: (None). Motion Passed.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 818 W. 6TH ST. FROM THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT TO THE RT-2 TOWNHOME RESIDENTIAL-TRADITIONAL DISTRICT, NO. 10112-2019, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. The Planning Commission recommends approval (7-0).

Recommendation: Set a date of 2nd Reading for Tuesday, June 4, 2019.

A motion was made by Council Member Erickson and seconded by Council Member Selberg to set a date of 2nd Reading for Tuesday, June 4, 2019 for Item 40.

Roll call vote to set a date of 2nd Reading. 8 Yes: Selberg, Soehl, Starr,

Stehly, Brekke, Erickson, Kiley, Neitzert; 0 No: (None). Motion Passed.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING  
41. SUPPLEMENTAL APPROPRIATIONS FOR POLICE GRANT FUNDS. (General Fund (Grant Funds) - \$132,000; Sales Tax Fund (Grant Funds) - \$67,000).

Recommendation: Set a date of 2nd Reading for Tuesday, June 4, 2019.

A motion was made by Council Member Brekke and seconded by Council Member Kiley to set a date of 2nd Reading for Tuesday, June 4, 2019 for Item 41.

Roll call vote to set a date of 2nd Reading. 8 Yes: Selberg, Soehl, Starr, Stehly, Brekke, Erickson, Kiley, Neitzert; 0 No: (None). Motion Passed.

#### HEARINGS AND RESOLUTIONS

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED AGREEMENT  
42. BETWEEN THE CITY OF SIOUX FALLS AND WASHINGTON PAVILION MANAGEMENT, INC.  
FOR THE MANAGEMENT OF THE WASHINGTON PAVILION OF ARTS AND SCIENCE AND  
ORPHEUM THEATER.

A motion was made by Council Member Brekke and seconded by Council Member Starr to adopt Resolution No. 40-19.

Roll call vote to adopt. 8 Yes: Selberg, Soehl, Starr, Stehly, Brekke, Erickson, Kiley, Neitzert; 0 No: (None). Motion Passed.

#### RESOLUTION NO. 40-19

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED AGREEMENT BETWEEN TH  
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CITY OF SIOUX FALLS AND WASHINGTON PAVILION MANAGEMENT, INC. FOR THE MANAGEMENT  
OF  
THE WASHINGTON PAVILION OF ARTS AND SCIENCE AND ORPHEUM THEATER.

WHEREAS, the City owns the Washington Pavilion of Arts and Science, being the former Washington Senior High School located in downtown Sioux Falls, and a dome  
d  
motion picture theater which is used for cultural, social, and business events, exhibitions, public and private gatherings, and other similar uses, situated in Sioux Falls, SD ("the Pavilion"); and

WHEREAS, the City owns the Orpheum Theater in Sioux Falls, SD ("the Orpheum"); a  
nd

WHEREAS, the City owns and maintains assets held within the Pavilion and Orpheum  
,  
including science exhibits and equipment necessary to provide programming for th  
e  
Pavilion and Orpheum; and

WHEREAS, it is the desire of the City to bring the Orpheum under the management  
of  
Washington Pavilion Management, Inc. ("Management Company"); and

WHEREAS, it is the desire of the City to terminate SMG's management responsibili  
ty  
of the Orpheum under Agreement No. 17-4229; and

WHEREAS, it is the desire of the City to terminate Ovations Food Services, L.P.

d/

b/a Spectra Food Services and Hospitality's Food and Beverage Agreement as it pertains to the Orpheum under Agreement No. 17-4173; and

WHEREAS, the City and Management Company will work collaboratively to ensure the long-term viability of the Pavilion and Orpheum as first-class arts and culture facilities for the public's enjoyment; and

WHEREAS, this agreement also serves as a memorandum of understanding of a long-term relationship between the City and Management Company by standards appropriate of an accredited institution of the American Association of Museums; and

WHEREAS, the City desires to have Management Company manage and operate the Pavilion and Orpheum, and Management Company desires to perform such services pursuant to the terms and conditions set forth in this First Amended Agreement;

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

Section 1. The document attached hereto and made a part of this Resolution entitled "First Amended Management and Operating Agreement between the City of Sioux Falls, South Dakota, and Washington Pavilion Management, Inc.," for Management Company to manage and operate the Washington Pavilion of Arts and Science and Orpheum Theater is hereby approved.

Section 2. The Mayor is authorized to sign the First Amended Management Agreement after it is ratified and executed by Management Company.

Section 3. The City shall publish the Resolution, without attachment, after its passage. The attachment is on file and available for inspection in the office of the City Clerk.

Date adopted: 05/21/19 .

Paul TenHaken, Mayor

ATTEST:

Thomas Greco, City Clerk

43. A RESOLUTION APPROVING THE COOPERATIVE'S INTEGRATED RESOURCE PLAN ("IRP") AS REQUIRED BY THE ENERGY POLICY ACT OF 1992.

A motion was made by Council Member Erickson and seconded by Council Member Soehl to adopt Resolution No. 41-19.

Roll call vote to adopt. 8 Yes: Selberg, Soehl, Starr, Stehly, Brekke, Erickson, Kiley, Neitzert; 0 No: (None). Motion Passed.

RESOLUTION NO. 41-19

A RESOLUTION APPROVING THE COOPERATIVE'S INTEGRATED RESOURCE PLAN ("IRP") AS REQUIRED BY THE ENERGY POLICY ACT OF 1992.

WHEREAS, the Energy Policy Act of 1992 and rules promulgated thereunder require the City of Sioux Falls, SD (SiouxFalls) to file and submit an Integrated

Resource Plan (IRP) with Western Area Power Administration (WAPA) every five years; and

WHEREAS, the Energy Planning and Management Program Submittal Procedures, 10 CFR Part905.12, authorize the formation of cooperatives to develop IRPs; and

WHEREAS, Sioux Falls has participated in a cooperative to develop an IRP along with the cities of Madison, Miller, and Volga in SD; Valentine, NE; and the New Ulm, MN, Public Utilities Commission; and

WHEREAS, Sioux Falls and the other IRP cooperative members have developed the IRP under the revised guidelines of the Energy Planning and Management Program; and

WHEREAS, the Sioux Falls City Council has reviewed the June 2019 IRP prepared by the cooperative; and

WHEREAS, Sioux Falls desires to support the IRP, but only to the extent that the IRP is not inconsistent with the terms and conditions of the Power Sales Agreements between Sioux Falls and its suppliers;

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

Section 1. The document attached hereto and made a part of this Resolution entitled "June 2019 Integrated Resource Plan" is hereby approved and adopted.

Section 2. The Mayor is hereby authorized to carry out all acts necessary to ensure that the IRP is filed with WAPA and regulatory bodies, as appropriate.

Section 3. The City shall publish this resolution without attachments after its passage. The attachments are on file and available in the office of the City Clerk.

Date adopted: 05/21/19 .

Paul TenHaken, Mayor

ATTEST:

Thomas Greco, City Clerk

44. A RESOLUTION TO ESTABLISH THE CITY OF SIOUX FALLS' PARTICIPATION IN THE SIOUX EMPIRE LEADERSHIP COUNCIL.

A motion was made by Council Member Erickson and seconded by Council Member Brekke to adopt Resolution No. 42-19.

A motion was made by Council Member Erickson and seconded by Council Member Selberg to amend by striking "this agreement is entered into" and inserting "there is a desire to enter into an agreement" in the first line of the first whereas clause & inserting "and recommendations" between the words "decisions" and "based" in the third line of the resolution.



Roll call vote to amend. 8 Yes: Selberg, Soehl, Starr, Stehly, Brekke, Erickson, Kiley, Neitzert; 0 No: (None). Motion Passed.

Roll call vote to adopt, as amended. 8 Yes: Selberg, Soehl, Starr, Stehly, Brekke, Erickson, Kiley, Neitzert; 0 No: (None). Motion Passed.

RESOLUTION NO. 42-19

A RESOLUTION TO ESTABLISH THE CITY OF SIOUX FALLS'... PARTICIPATION IN THE SIOUX EMPIRE LEADERSHIP COUNCIL.

WHEREAS, there is a desire to enter into an agreement between the Minnehaha County, Lincoln County, Minnehaha County Sheriff's Office, Lincoln County Sheriff's Office, Unified Judicial System - 2nd Circuit, City of Sioux Falls, Sioux Falls Public School District, Avera Health, Sanford Health, Sioux Falls Area Chamber of Commerce, and Sioux Falls Area Community Foundation for the purpose of establishing a Sioux Empire Leadership Council (hereafter referred to

as "SELC") to discuss, prioritize, develop, and/or direct projects that cross jurisdictional boundaries; and

WHEREAS, leadership of the Sioux Empire, both public and private stakeholders, at all levels, are challenged by declining revenues and shrinking budgets while also facing increasingly complex problems. Collaboration across community sectors can promote efficiency by identifying issues being addressed by multiple agencies and fostering discussion of how agencies can share resources and reduce redundancies, thus potentially decreasing costs and improving performance and outcomes;

THEREFORE, the SELC will collaborate to align policies and leverage cross-resources as appropriate;

THEREFORE, the SELC will be established to benefit our citizens and community;

NOW, THEREFORE, BE IT RESOLVED, that the Sioux Empire Leadership Council's purpose is to better serve our community through employing collaboration, supporting innovation, and making decisions and recommendations based on research and data to minimize duplication, provide better community and program outcomes, and use funding more efficiently.

Date adopted: 05/21/19 .

Paul TenHaken, Mayor

ATTEST:

Thomas Greco, City Clerk

45. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, RESCHEDULING AND POSTPONING THE BUSINESS OF THE CITY FOR EVENTS IN 2020.

A motion was made by Council Member Erickson and seconded by Council Member Kiley to adopt Resolution No. 43-19.

A motion was made by Council Member Stehly and seconded by Council Member Erickson to amend by adding a final paragraph to read as follows: "That the business to be conducted at the City Council meeting scheduled for 7 p.m. on Tuesday, August 6, 2019, will be rescheduled to 7 p.m., Monday, August 5, 2019, as it conflicts with the National Night Out neighborhood events" and inserting "2019 AND" before "2020" in the title.

Roll call vote to amend. 8 Yes: Selberg, Soehl, Starr, Stehly, Brekke, Erickson, Kiley, Neitzert; 0 No: (None). Motion Passed.

Roll call vote to adopt, as amended. 8 Yes: Selberg, Soehl, Starr, Stehly, Brekke, Erickson, Kiley, Neitzert; 0 No: (None). Motion Passed.

RESOLUTION NO. 43-19

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, RESCHEDULING AND POSTPONING THE BUSINESS OF THE CITY FOR EVENTS IN 2019 AND 2020.

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

That the business to be conducted at the City Council meeting scheduled for 7 p.m. on Tuesday, April 14, 2020, will be rescheduled to 7 p.m., Wednesday, April 15, 2020, as it conflicts with the City of Sioux Falls Municipal Election.

That the business to be conducted at the City Council meeting scheduled for 7 p.m. on Tuesday, May 5, 2020, will be rescheduled to 7 p.m., Wednesday, May 6, 2020, as it may conflict with the City of Sioux Falls Municipal Runoff Election.

That the business to be conducted at the City Council meeting scheduled for 7 p.m. on Tuesday, August 6, 2019, will be rescheduled to 7 p.m., Monday, August 5, 2019, as it conflicts with the National Night Out neighborhood events.

Date adopted: 05/21/19 .

Paul TenHaken, Mayor

ATTEST:

Thomas Greco, City Clerk

46. A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER FOR THE CITY OF SIOUX FALLS, SD.

A motion was made by Council Member Kiley and seconded by Council Member Selberg to adopt Resolution No. 44-19.

Roll call vote to adopt. 8 Yes: Selberg, Soehl, Starr, Stehly, Brekke, Erickson, Kiley, Neitzert; 0 No: (None). Motion Passed.

RESOLUTION NO. 44-19

A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER FOR THE CITY OF SIOUX FALLS, SD.

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

Pursuant to SDCL 9-12-6, the official newspaper for the City of Sioux Falls,

SD, shall be the Argus Leader for a period from July 1, 2019, to June 30, 2021.

Date adopted: 05/21/19 .

Paul TenHaken, Mayor

ATTEST:

Thomas Greco, City Clerk

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

A motion was made by Council Member Erickson and seconded by Council Member Selberg to adopt Resolution No. 45-19.

Roll call vote to adopt. 8 Yes: Selberg, Soehl, Starr, Stehly, Brekke, Erickson, Kiley, Neitzert; 0 No: (None). Motion Passed.

RESOLUTION NO. 45-19

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
Eric Ellefson	Airport Authority Board	Appointed for a term from May 2019 to May 2024 (to replace Mike Luce).
Lon Stroschein	Airport Authority Board	Reappointed for a term from May 2019 to May 2024.
John "Jack" Marsh	Board of Ethics	Reappointed for a term from May 2019 to May 2023.
Kathy Renken	Board of Historic Preservation	Appointed for a term from May 2019 to May 2022 (to replace Josh Chilson).
Lura Roti	Board of Historic Preservation	Reappointed for a term from May 2019 to May 2022.

Anne Hajek	Charter Revision Commission	Appointed for a term from May 2019 to May 2023 (to replace Susan Aguilar).
Justin Smith	Charter Revision Commission	Reappointed for a term from May 2019 to May 2023.
Carl Zylstra	Charter Revision Commission	Appointed for a term from May 2019 to May 2023 (to replace Jill Entenman).
Linda Barkey	Falls Community Health Center Governing Board	Appointed for a term from May 2019 to November 2021 (to fill the unexpired term of Nicholas Thompson).
Patricia Bolds	Falls Community Health Center Governing Board	Appointed for a term from May 2019 to January 2020 (to fill the unexpired term of Linda Karnof).
Jonathan Ott	Falls Community Health Center Governing Board	Reappointed for a term from May 2019 to May 2022.
Joel Rosenthal	Library Board of Trustees	Appointed for a term from May 2019 to May 2022 (to replace Becky Thurman).
Kurt Johnson	Planning Commission	Reappointed for a term from May 2019 to May 2024.
Erik Nyberg	Planning Commission	Appointed for a term from May 2019 to May 2024 (to replace Nicholas Sershen).
		Appointed for a term from May



A motion was made by Council Member Starr and seconded by Council Member Stehly to adjourn at 8:56 p.m.

Voice vote to adjourn. 8 Yes: Selberg, Soehl, Starr, Stehly, Brekke, Erickson, Kiley, Neitzert; 0 No: (None). Motion Passed.

Thomas M. Greco, City Clerk