

City of Sioux Falls Council Meeting

Minutes

Carnegie Town Hall, 235 West 10th Street

MEETING OF Tuesday, January 14, 2014, at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

ABSENT

Council Member Kenny Anderson Jr.

Council Member James Entenman

Council Member Michelle Erpenbach

Council Member Greg Jamison

Council Member Dean Karsky

Council Member Rex Rolfing

Council Member Kermit L. Staggers

Council Member Sue Aguilar

Mayor Mike T. Huether

INVOCATION

Pastor Phill Tague, The Ransom Church

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PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Sue Aguilar to approve the Consent Agenda.

Council Member Kermit L. Staggers asked to move: the Water Resources Investigation, \$53,445.00; and 2014 Digital Aerial Orthophotography Services, \$122,143.00, from Item 1 (Contracts and Agreements) to the Regular Agenda for discussion purposes.

Vote to approve: Roll Call: Yeses, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolfing, Kermit L. Staggers, Sue Aguilar, 8. Noes, 0.

Motion Passed.

## MINUTES

Informational Meeting of Tuesday, January 7, 2014, at 4:00 p.m.

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Regular City Council Meeting of Tuesday, January 7, 2014, at 7:00 p.m.

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## COMMUNICATIONS

1. Approval of Contracts/Agreements on January 10, 2014 memo.

Sponsor: Mayor/Finance

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member James Entenman to approve the Water Resources Investigation, \$53,445.00, from Item 1 (Contracts and Agreements).

Vote to approve: Roll Call: Yeses, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, Kermit L. Stagers, Sue Aguilar, 8. Noes, 0.

Motion Passed.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member James Entenman to approve the 2014 Digital Aerial Orthophotography, \$122,143.00, from Item 1 (Contracts and Agreements).

Vote to approve: Roll Call: Yeses, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, Sue Aguilar, 7. Noes, Kermit L. Stagers, 1.

Motion Passed.

2. A memorandum dated December 17, 2013, declaring surplus a capital item that was demolished as part of infrastructure upgrades.

Sponsor: Mayor/Finance

3. Report of Requests for Quotes for Fuel dated: January 2, 2014; #1 Dyed Diesel Fuel; 15,000 gallons; Harms Oil (\$3.7880); Howes Oil (\$3.8445); CHS, Inc., Olson Oil and Midwest Oil, all no bid. Bid awarded to: Harms Oil.

Sponsor: Mayor/Fleet

4. Report of Requests for Quotes for Fuel dated: January 6, 2014; #1 Dyed Diesel Fuel; 7,500 gallons; Harms Oil (\$3.8020); CHS, Inc., Howes Oil, Olson Oil, and Midwest Oil, all no bid. Bid awarded to: Harms Oil.

Sponsor: Mayor/Fleet

5. Report of Requests for Quotes for Fuel dated: January 7, 2014; #2 Clear Diesel; 7,500 gallons; Harms Oil (\$3.58); CHS, Inc., Howes Oil and Midwest Oil, all no bid. Bid awarded to: Harms Oil.

Sponsor: Mayor/Sioux Area Metro

- Report of Requests for Quotes for Fuel dated: January 8, 2014; E-10  
6. Unleaded Ethanol/87 Octane; 8,500 gallons; Harms Oil (\$2.8410); CHS, Inc. (\$2.8450); Howes Oil and Olson Oil, both no bid. Bid awarded to: Harms Oil.

Sponsor: Mayor/Fleet

7. A communication was received from Biserat A. Yetbarek requesting permission to consume, but not sell, wine and malt beverage at the Multi-Cultural Center of Sioux Falls, 515 N. Main Ave., on Saturday, September 20, 2014 from 1:00 p.m. until 1:00 a.m. for a wedding.

Sponsor: 35-1-5.5

#### REGULAR AGENDA ITEMS

#### APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to approve the Regular Agenda.

Vote to approve: Roll Call: Yeses, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Kermit L. Staggers, Sue Aguilar, 8. Noes, 0.

Motion Passed.

#### PUBLIC INPUT

There was none.

Item 1 was discussed at this time. See item for action taken.

#### INTRODUCTION AND ADOPTION OF ORDINANCES

Set a date of hearing and 2nd Reading for Tuesday, January 21, 2014, at 7:00 p.m., for Item 8:

8. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (Engineering, \$349,615.00; Engineering, \$4,275,000.00; and Entertainment Venues - Events Center, \$2,000,000.00)

Sponsor: Mayor/Public Works

A motion was made by Council Member Rex Roling and seconded by Council Member Kenny Anderson Jr. to set a date of hearing and 2nd Reading for Tuesday, January 21, 2014, at 7:00 p.m.

Vote to set a date: Roll Call: Yeses, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Kermit L. Staggers, Sue Aguilar, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for the Joint City Council/Minnehaha County Commission Meeting on Tuesday, January 28, 2014, at 5:00 p.m., for Item 9:

1st Reading: AN ORDINANCE AMENDING THE 2002 REVISED ZONING ORDINANCE FOR MINNEHAHA COUNTY AND THE CITY OF SIOUX FALLS BY REVISING THE TEXT

9. PERTAINING TO CONDITIONAL USES IN THE RR, RURAL RESIDENTIAL DISTRICT AND DEFINITIONS. The Joint City/Minnehaha County Planning Commissions recommend approval.

Sponsor: Mayor/Planning and Building Services

A motion was made by Council Member Rex Roling and seconded by Council Member Kenny Anderson Jr. to set a date of hearing and 2nd Reading for the Joint City Council/Minnehaha County Commission Meeting on Tuesday, January 28, 2014, at 5:00 p.m.

Vote to set a date: Roll Call: Yeses, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Kermit L. Staggers, Sue Aguilar, 8. Noes, 0.

Motion Passed.

#### HEARINGS AND RESOLUTIONS

- (Deferred action from the City Council Meeting of 12/10/13) A RESOLUTION
10. APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, CURB AND GUTTER, SIDEWALK, AND ASPHALT SURFACING ON W. 85TH ST. FROM S. LOUISE AVE. TO S. MINNESOTA AVE.

Sponsor: Mayor/Public Works

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Dean Karsky to withdraw Item 10.

Vote to withdraw: Roll Call: Yeses, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Kermit L. Staggers, Sue Aguilar, 8. Noes, 0.

Motion Passed.

#### NOTICE OF HEARINGS FOR STREET VACATIONS

Set a hearing date for Tuesday, February 11, 2014, at 7:00 p.m., for Item 11:

11. A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON E. 49TH ST. N. FROM 50' WEST OF N. CLIFF AVE. CENTERLINE TO EAST RIGHT-OF-WAY LINE OF N. 10TH AVE.

Sponsor: Mayor/Public Works

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member James Entenman to set a date of hearing for Tuesday, February 11, 2014, at 7:00 p.m.

Vote to set a date: Roll Call: Yeses, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Kermit L. Staggers, Sue Aguilar, 8. Noes, 0.

Motion Passed.

Council Member Kermit L. Staggers introduced students of his State and Local Government Class.

ADJOURNMENT

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to adjourn at 7:34 p.m.

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

Motion Passed.

Denise D. Tucker, CMC

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.

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 4:00 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 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH TUESDAY OF EACH MONTH AT 5:00 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT [WWW.SIOUXFALLS.ORG](http://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 AT 1:30 A.M. AND 9:00 A.M. ON THURSDAYS, AND 6:00 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8:00 A.M. ON THURSDAYS, AND 5:00 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1:00 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.