

City of Sioux Falls Council Meeting

Minutes

Carnegie Town Hall, 235 West 10th Street

MEETING OF Tuesday, July 8, 2014, at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

ABSENT

Council Member Rick Kiley

Council Member Rex Roling

Council Member Kermit L. Stagers

Council Member Kenny Anderson Jr.

Council Member Christine M. Erickson

Council Member Michelle Erpenbach

Council Member Greg Jamison

Council Member Dean Karsky

Mayor Mike T. Huether

INVOCATION

Senior Pastor Randall Gehring, Our Savior's Lutheran Church

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PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

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

Vote to approve: Roll Call: Yeses, Rick Kiley, Rex Roling, Kermit L. Stagers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, 8. Noes, 0.

Motion Passed.

MINUTES

Informational Meeting of Tuesday, July 1, 2014, at 4:00 p.m.

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Regular City Council Meeting of Tuesday, July 1, 2014, at 7:00 p.m.

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COMMUNICATIONS

1. Approval of contracts/agreements on the July 3, 2014 memo.

2. Notice of change orders on the July 3, 2014 memo.

Report of Requests for Quotes for Fuel dated: June 26, 2014; Unleaded

3. Ethanol & E85; 5,500 gallons Unleaded/3,000 gallons E85; CHS, Inc. (\$3.1354 Unleaded/\$2.4042 E85); Harms Oil (\$3.1155 Unleaded/\$2.5715 E85); Howes Oil and Olson Oil, both no bid. Bid awarded to: CHS, Inc.

Report of Requests for Quotes for Fuel dated: June 26, 2014; #2 Dyed Diesel

4. Fuel; 15,000 gallons; Howes Oil (\$3.1150); Harms Oil (\$3.1315); CHS, Inc. (\$3.1324); Midwest Oil and Olson Oil, both no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: June 27, 2014; Diesel (#1 and

5. #2 blend); 620 gallons; Howes Oil (\$2,166.27); Palisades Oil and Midway Service, both no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: June 27, 2014; Unleaded; 660

6. gallons; Howes Oil (\$2,278.32); Palisades Oil and Midway Service, both no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: June 30, 2014; #2 Dyed Diesel;

7. 1,000 gallons; Howes Oil (\$3.259); Midwest Oil (\$3.309); and Stern Oil (\$3.490). Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: July 1, 2014; #2 Clear Diesel;

8. 7,500 gallons; CHS, Inc. (\$3.2831); Harms Oil (\$3.4556); Howes Oil, Midwest Oil and Petroleum Traders Cor., all no bid. Bid awarded to: CHS, Inc.

A communication was received from Joleen Asmus requesting permission to

9. consume, but not sell, wine, beer and liquor at the Old Courthouse Museum, 200 W. Sixth St., on Friday, September 12, 2014 from 6:30 p.m. until 10:30 p.m. for a wedding rehearsal supper.

APPLICATIONS

The following abatement was recommended for approval by the Director of Equalization and the State's Attorney's Office for Minnehaha County; and the City Attorney for Sioux Falls:

Item 10: The amount requested is the difference between the elderly freeze and the non-elderly freeze.

10. Gloria Garry, 617 S. Blauvelt Ave., for 2013 property taxes in the amount of \$235.88.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Michelle Erpenbach and seconded by Council

Member Greg Jamison to approve the Regular Agenda.

Vote to approve: Roll Call: Yeses, Rick Kiley, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, 8. Noes, 0.

Motion Passed.

PUBLIC INPUT

Scott Ehrisman spoke about Paratransit, work being done at the Washington Pavilion of Arts and Science, the Fourth of July Parade, and the use of City staff and vehicles in the parade.

Ken Teunissen, with the Military Order of the Purple Heart, thanked the Mayor and City Council for their service.

Sharon Teunissen spoke about the Fourth of July Parade.

Gregory McKie asked to have an ordinance changed to be able to create a new off leash dog park.

Robert Kolbe said that a Cultural Committee was discussed at last week's meeting. He suggested that the historical aspect of the city needed to be represented on that committee.

UNFINISHED BUSINESS

Special One-Day Malt Beverage License for the Movember Foundation to be operated at Riverdale Park, 2000 East 24th Street, for a Mustache Dache Run on July 12, 2014, and to authorize publication of the notice on 06-27-14 to set the hearing date.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Dean Karsky to approve Item 11.

Vote to approve: Roll Call: Yeses, Rick Kiley, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, 8. Noes, 0.

Motion Passed.

NOTICE OF HEARINGS FOR STREET VACATIONS

Set a hearing date for Tuesday, August 12, 2014, at 7:00 p.m., for Item 12:

12. A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON S. MEREDITH AVE. WEST OF W. 77TH ST., AS SHOWN ON EXHIBIT A.

A motion was made by Council Member Dean Karsky and seconded by Council Member Rex Roling to set a date of hearing for Tuesday, August 12, 2014, at 7:00 p.m.

Vote to set a hearing date: Roll Call: Yeses, Rick Kiley, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, 8. Noes, 0.

Motion Passed.

NEW BUSINESS

Mayor Mike Huether recognized Sam Olson, a Boy Scout in Troop 152, who is working on merit badges for his Eagle Scout designation.

Huether also welcomed Gregory McKie to Sioux Falls. He informed McKie of the various ways to have his issue (off leash dog park) addressed by a committee or through City Hall.

ADJOURNMENT

A motion was made by Council Member Rex Roling and seconded by Council Member Michelle Erpenbach to adjourn at 7:24 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. 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.