

City of Sioux Falls Council Meeting

Minutes

Carnegie Town Hall, 235 West 10th Street

REGULAR MEETING OF Tuesday, March 1, 2016, at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

ABSENT

Council Member Rex Roling

Council Member Kermit L. Staggers

Council Member Kenny Anderson Jr.

Council Member Christine M. Erickson

Council Member Michelle Erpenbach

Council Member Greg Jamison

Council Member Dean Karsky

Council Member Rick Kiley

Mayor Mike T. Huether

INVOCATION

Chaplain JoAnn Lemme, Veterans Administration Hospital

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PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Sioux Empire Water Festival Days - March 9 and 10, 2016

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CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

A motion was made by Council Member Dean Karsky and seconded by Council Member Christine M. Erickson to approve the Consent Agenda.

A request was made by Council Member Kenny Anderson Jr. to move the following item from Item 1 to the Regular Agenda for discussion purposes: Parks and Recreation; Stadium Skybox Level Walkway Repairs; Agreement for engineering services; Vendor: Architecture, Inc.; \$7,250.

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

Motion Passed.

MINUTES

Informational Meeting of Tuesday, February 16, 2016, at 4 p.m.

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City Council Meeting of Tuesday, February 16, 2016, at 7 p.m.

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Informational Meeting of Tuesday, February 23, 2016, at 4 p.m.

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COMMUNICATIONS

1. Approval of contracts/agreements on the February 25, 2016, memo.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Rolwing to approve Parks and Recreation; Stadium Skybox Level Walkway Repairs; Agreement for engineering services; Vendor: Architecture, Inc.; \$7,250.

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

Motion Passed.

2. Rescind the amendment to Agreement #116-12 with the Sioux Falls School District No. 49-5 approved on 10/3/13 naming the vote center locations.

A communication was received from Jack Pinney and Kelli Davis requesting permission to consume, but not sell, liquor, wine, and beer at the Old

3. Courthouse Museum, 200 West 6th Street on Saturday, June 18, 2016, from 5 p.m. to 11:30 p.m. pursuant to SCL 31-1-5.5 for the purpose of a wedding reception.

Report of Requests for Quotes for Fuel dated: February 16, 2016; #1 and #2 Dyed Diesel Fuel; 7,500 Gallons each (Total 15,000 Gallons); Harms Oil (\$1.2360 #1 DM & \$1.1419 #2 DM); Howes Oil (\$1.2425 #1 DM & \$1.1485 #2 DM);

4. Cole's Petroleum (\$1.2405 #1 DM & \$1.1440 #2 DM); Stern Oil (\$1.3998 #1 DM & \$1.1400 #2 DM); CHS, Inc. (\$1.3350 #1 DM & \$1.1800 #2 DM); Midwest Oil, Midway Service (Vollan), and Olson Oil, all no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated February 16, 2016; E-10

5. Unleaded Ethanol/87 Octane; 8,500 Gallons; Stern Oil (\$1.1664); Cole's Petroleum (\$1.1912); Harms Oil (\$1.1798); Howes Oil (\$1.1925); CHS, Inc. (\$1.2500); Vollan Oil and Olson Oil, both no bid. Bid awarded to: Stern Oil.

Report of Requests for Quotes for Fuel dated: February 16, 2016; #1 and #2 Clear Diesel; 3,750 Gallons; Each 50/50 Blend; CHS, Inc. (\$1.605 #1 Clear

6. and \$1.46 #2 Clear); Howes Oil (\$1.526 #1 Clear and \$1.4205 #2 Clear); Harms Oil (\$1.517 #1 Clear and \$1.4279 #2 Clear); Midwest Oil and Petroleum Traders Co., bothno bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: February 17, 2016; Unleaded Ethanol & #1 Dyed Diesel & #2 Dyed Diesel; 2,000 Gallons Unleaded/3,000 Gallons Each #1 and #2 Diesel; Harms Oil (\$1.1488 Unleaded/\$1.1764 #1 Diesel/\$1.0873 #2 Diesel); Cole's Petroleum (\$1.1832 Unleaded/\$1.1952 #1 Diesel/\$1.1018 #2 Diesel); Howes Oil (\$1.1790 Unleaded/\$1.2030 #1 Diesel/\$1.1040 #2 Diesel); Stern Oil (\$1.2084 Unleaded/\$1.2700 #1 Diesel/\$1.1294 #2 Diesel); Midway (Vollan) (\$1.2618 Unleaded/\$1.2685 #1 Diesel/\$1.1335 #2 Diesel); CHS, Inc. and Olson Oil, both no bid. Bid awarded to: Harms Oil.

APPLICATIONS

The following abatements were 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:

Special One-Day Liquor License for Ovations Food Services, LP, to be operated at the Multi-Cultural Center, 515 North Main Avenue, for a wedding on March 19, 2016.

Special One-Day Liquor License for Hy-Vee Inc., All Occasions by Hy-Vee to be operated at The Old Courthouse Museum, 200 West 6th Street, for a wedding on April 2, 2016.

Special One-Day Liquor License for Philanthropy Promotions Inc., J&L Harley Davidson, to be operated at Falls Park West (park area north of the Sioux Falls Park and Recreation Office leading to Falls Park along Phillips Avenue) with a north boundary of Falls Park Drive, south boundary to 8th Street, east boundary to the chain link fence on the east side of Falls Park West (the street will be closed on 6th Street from Dakota to Weber Avenues), and west boundary of Dakota Avenue, for Hot Harley Nights, on July 9, 2016.

Special One-Day Liquor License for Ovations Food Services, LP, to be operated at the Orpheum Theater, 315 North Phillips Avenue, for a wedding on August 12, 2016.

Special One-Day Liquor License for Washington Pavilion Management, Inc., to be operated at Washington Pavilion of Arts & Science, 301 South Main Avenue, for a wedding reception on August 13, 2016.

The following abatements were 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:

Items 13-17 are for the difference between the Elderly Freeze and the Non-Elderly Freeze.

13. William J. Bernard, 1428 S. Olive Drive, for 2015 taxes in the amount of \$650.64.

14. Janet Winkelman, 2413 S. Duluth Avenue, for 2015 taxes in the amount of \$240.04.

15. Barbara E. Decker, 4313 S. London Drive, for 2015 taxes in the amount of \$792.03.

16. Alice J. Hager, 3608 S. Gateway Blvd., #203, for taxes in the amount of \$70.74.

17. Luella Browen, 3000 W. 34th St., Apt 204, for 2015 taxes in the amount of \$636.95.

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

18. Broadband Data LLC, 101 S. Reid St., Suite 201, for 2015 taxes in the amount of \$4,062.20. The wrong percentage of discretionary was applied for the 2015 taxes.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, March 15, 2016, at 7 p.m. for Items 19-28:

19. Transfer of 2015-16 Retail Malt Beverage License, with video lottery terminals, from Suburban Lanes Inc., Players Pub, 2621 South Spring Avenue, to GL Management LLC, Great Life at Suburban Lanes, 2621 South Spring Avenue.
20. New 2015-16 Retail Malt Beverage License for BYG-SF, LLC, Backyard Grill, 323 South Phillips Avenue (CUP not required).
21. New 2015-16 Retail Malt Beverage License for Kahli's Kuts LLC, Bryant Salon & Spa, 3101 West 41st Street (CUP not required).
22. New 2016 Retail Wine License for Kahli's Kuts LLC, Bryant Salon & Spa, 3101 West 41st Street (CUP not required).
23. New 2016 Package Liquor License for Walmart Stores Inc., Walmart, 7821 South Minnesota Avenue (CUP not required).
24. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Augustana University to be operated at the Elmen Center, 2001 South Summit Avenue, for a fundraiser on April 1, 2016.
25. Special One-Day Package Off-Sale Wine license for Avera Mckennan Foundation to be operated at Avera Prairie Center, 1000 East 23rd Street, for a fundraiser on April 8, 2016.
26. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., to be operated at Sioux Falls State Theatre, 316 South Phillips Avenue, for a retirement social on April 9, 2016.
27. Special One-Day Liquor License for Ovations Food Services, LP to be operated at Sanford Research Center, 2301 East 60th Street North, for a dinner on April 13, 2016.
28. Special One-Day Liquor License for Sertoma Butterfly House & Marine Cove, 4320 South Oxbow Avenue, for a fundraiser on April 15, 2016.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rick Kiley to approve the Regular Agenda.

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

Motion Passed.

PUBLIC INPUT

Scott Ehrisman spoke about the following: the Dakota Access easement; the administration building; the turnover of the City Council members; the SIRE web streaming service; and free birth control.

Bruce Danielson spoke about the following: the SIRE web streaming service; real estate tax notices; spending money on buildings; and a Hazardous Material Report on the new pool.

Sierra Broussard spoke about the following: pimping, prostitution, and human trafficking in the City of Sioux Falls.

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

UNFINISHED BUSINESS

New 2016 Full-Service Restaurant On-Sale Liquor License, including Sunday 29. sales certificate, for Red Robin International Inc., Red Robin Gourmet Burgers and Brews, 4001 West 41st Street, Suite 502B. Pending final inspections per Fire, Health and Building Services.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Dean Karsky to approve Item 29.

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

Motion Passed.

INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY NORTH OF E. 69TH ST., WEST OF S. SOUTHEASTERN AVE., AND EAST OF THE RAILROAD TRACKS FROM THE CN CONSERVATION, RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN, O OFFICE, RA-1 APARTMENT RESIDENTIAL-LOW DENSITY, RA-30. 2 APARTMENT RESIDENTIAL-MODERATE DENSITY, RA-3 APARTMENT RESIDENTIAL-HIGH DENSITY, AND C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICTS TO THE CN CONSERVATION, RD-2 TOWNHOME RESIDENTIAL-SUBURBAN, AND O OFFICE DISTRICTS, PETITION NO. 3868-2015, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Kenny Anderson Jr. to adopt said Ordinance No. 15-16.

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

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT SOUTHEAST CORNER OF E. RICE ST. AND N. BAHNSON AVE. FROM THE 31. UNZONED DISTRICT TO THE I-1 LIGHT INDUSTRIAL DISTRICT, PETITION NO. 4035-2016, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to adopt said Ordinance No. 16-16.

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

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1327N. MAIN AVE. FROM THE RT-1 SINGLE-FAMILY 32. RESIDENTIAL-TRADITIONAL DISTRICT TO THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO. 4038-2016, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to adopt said Ordinance No. 17-16.

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

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, March 8, 2016, at 7 p.m. for Item 33:

33. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A GRANT OF PIPELINE EASEMENT.

A motion was made by Council Member Dean Karsky and seconded by Council Member Rex Roling to set a date of hearing and 2nd reading for Tuesday, March 8, 2016, at 7 p.m. for Item 33.

Vote to set a date: Roll Call: Yeses, Rex Roling, Kermit L. Staggars, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, 6. Noes, Kenny Anderson Jr., 1. Council Member Christine M. Erickson was excused from the meeting and the vote on this item.

Motion Passed.

Council Member Christine M. Erickson returned to the meeting at this time.

Set a date of hearing and 2nd Reading for Tuesday, March 8, 2016, at 7 p.m. for Item 34:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA (THE "CITY"), AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE BONDS, AUTHORIZIN G THE USE OF THE PROCEEDS THEREOF TO PAY THE COSTS to design, construct, equip, an d

furnish AN OFFICE BUILDING to be located at 231 N. Dakota Ave. and landscaping,
street and site improvements and signage with respect to the building and Van
Eps
Park for use by the City for various governmental purposes and the cost of
34. issuance thereof, and PLEDGING 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
H
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 NOT TO
EXCEED \$21,900,000 plus costs of issuance, CAPITALIZED INTEREST, IF ANY, AND
debt
service reserve funds.

A motion was made by Council Member Greg Jamison and seconded by Council Member
Michelle Erpenbach to set a date of hearing and 2nd Reading for Tuesday, March
8, 2016, at 7 p.m. for Item 34.

A substitute motion was made by Council Member Christine M. Erickson and
seconded by Council Member Rex Roling to set a date of hearing and 2nd Reading
for Tuesday, April 5, 2016, at 7 p.m. for Item 34.

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

Motion Passed.

HEARINGS AND RESOLUTIONS

35. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF
IMANI RIDGE ADDITION. Planning Commission recommends approval.

A motion was made by Council Member Christine M. Erickson and seconded by
Council Member Rex Roling to adopt said Resolution No. 12-16.

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

Motion Passed.

RESOLUTION NO. 12-16

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF
[IMANI RIDGE ADDITION].

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

That the preliminary plan of [Imani Ridge Addition] to the City of Sioux Falls,
[Minnehaha] County, SD, is hereby approved, and the City Clerk of
the City of Sioux Falls is hereby directed to endorse on such plan a copy of
this resolution and certify the same thereon.

Date adopted: 03/01/16 .

Mike T. Huether

Mayor

ATTEST:

Tom Greco

City Clerk

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF 36. SOUTH DAKOTA PUBLIC UNIVERSITIES & RESEARCH CENTER ADDITION AND UNIVERSITY CENTER RESEARCH PARK ADDITION. Planning Commission recommends approval.

A motion was made by Council Member Rex Rolwing and seconded by Council Member Dean Karsky to adopt said Resolution No. 13-16.

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

Motion Passed.

RESOLUTION NO. 13-16

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF [SOUTH DAKOTA PUBLIC UNIVERSITIES & RESEARCH CENTER ADDITION AND UNIVERSITY CENTER RESEARCH PARK ADDITION].

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

That the preliminary plan of [South Dakota Public Universities & Research Center Addition and University Center Research Park Addition]to the City of Sioux Falls, [Minnehaha] County, SD, is hereby approved, and the City Clerk of the City of Sioux Falls is hereby directed to endorse on such plan a copy of this resolution and certify the same thereon.

Date adopted: 03/01/16 .

Mike T. Huether

Mayor

ATTEST:

Tom Greco

City Clerk

37. A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT 14 SETS OF SOCCER GOALS TO THE CITY OF DELL RAPIDS, SD.

A motion was made by Council Member Rex Rolwing and seconded by Council Member Kenny Anderson Jr. to adopt said Resolution No. 14-16.

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

Motion Passed.

RESOLUTION NO. 14-16

A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT 14 SETS OF SOCCER GOALS TO THE CITY OF DELL RAPIDS, SD.

WHEREAS, the City of Sioux Falls Parks and Recreation has declared as surplus 14 sets of 5' x 10' soccer goals; and

WHEREAS, the city of Dell Rapids, SD, finds it desirable to acquire the above-described surplus property;

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

That the gifting by the City of Sioux Falls to the city of Dell Rapids, SD, of the following surplus property:

* 14 sets of 5' x 10' soccer goals

is hereby approved.

Date adopted: 03/01/16 .

Mike T. Huether

Mayor

ATTEST:

Tom Greco

City Clerk

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE 38. CITY OF SIOUX FALLS AND THE SIOUX FALLS CONVENTION & VISITORS BUREAU FOR THE MANAGEMENT OF THE SIOUX FALLS VISITOR INFORMATION CENTER AND VIEWING TOWER AT FALLS PARK.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rick Kiley to adopt said Resolution No. 15-16.

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

Motion Passed.

RESOLUTION NO. 15-16

A RESOLUTION [AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND THE SIOUX FALLS CONVENTION & VISITORS BUREAU FOR THE MANAGEMENT OF THE SIOUX FALLS VISITOR INFORMATION CENTER AND VIEWING TOWER AT FALLS PARK].

WHEREAS, [the City owns the Sioux Falls Visitor Information Center and Viewing Tower (Visitor Center) located at Falls Park]; and

WHEREAS, [the City and the Sioux Falls Convention & Visitors Bureau (CVB) desire to have the CVB manage and operate the Visitor Center at Falls Park],

and the CVB desires to perform such services on the terms and conditions set forth herein;

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

Section 1. That the document attached hereto and made a part of this resolution entitled "Agreement for Visitor Center Management Services" between the City of Sioux Falls, South Dakota, and the CVB is hereby approved.

Section 2. The Mayor is authorized to sign the management agreement after it is ratified and executed by the CVB.

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: 03/01/16 .

Mike T. Huether

Mayor

ATTEST:

Tom Greco

City Clerk

REPORT OF OFFICERS/BOARDS/COMMITTEES/TRANSFERS OF UNENCUMBERED APPROPRIATION BLANCES AMONG PROGRAMS WITHIN A DEPARTMENT OR ORGANIZATIONAL UNIT AS PROVIDED IN THE SIOUX FALLS CITY CHARTER SECTION 5.07(d).

39. REPORT OF THE FEBRUARY25, 2016, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

Mayor Huether acknowledged the presence of the audience members from the EmBe Women's Leadership Program.

ADJOURNMENT

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Roling to adjourn the meeting at 8:12 p.m. Mayor 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 AT 1:30 A.M. AND 9 A.M. ON THURSDAYS, AND 6 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8 A.M. ON THURSDAYS, AND 5 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10 A.M. ON THURSDAYS, AND 7 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.