

City of Sioux Falls Council Meeting

Minutes

Carnegie Town Hall, 235 West 10th Street

MEETING OF Tuesday, April 18, 2017, at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

ABSENT

Council Member Michelle Erpenbach

Council Member Rick Kiley

Council Member Greg Neitzert

Council Member Rex Rolfing

Council Member Marshall Selberg

Council Member Pat Starr

Council Member Theresa Stehly

Council Member Christine M. Erickson

Mayor Mike T. Huether

INVOCATION

Council Member Rex Rolfing

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PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Earth Day - April 22, 2017

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National Volunteer Week - April 23-29, 2017

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Sexual Assault Awareness Month - April 2017

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VISITOR RECOGNITION

Boy Scout Troop 48 - Sertoma Club

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## CONSENT AGENDA ITEMS

### APPROVAL OF CONSENT AGENDA

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

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Greg Neitzert to amend the Consent Agenda by removing Item 11 and "Furnish Rental of Motor Graders to extend term to 4/15/18 for North Central Rental & Leasing" from Item 1.

Vote to amend: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolwing, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

Vote to approve, as amended: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolwing, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

### MINUTES

Informational Meeting of Tuesday, April 11, 2017, at 4 p.m.

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City Council Meeting of Tuesday, April 11, 2017, at 7 p.m.

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### COMMUNICATIONS

1. Approval of contracts/agreements on the April 14, 2017, memo.

"Furnish Rental of Motor Graders to extend term to 4/15/18 for North Central Rental & Leasing" was removed. See action above.

Report of Requests for Quotes for Fuel dated: April 5, 2017; #2 Dyed Diesel; 2. 2,000 Gallons; Howes Oil (\$1.889); Midwest Oil (\$1.779); Midway Service (\$1.830). Bid awarded to: Midwest Oil.

Report of Requests for Quotes for Fuel dated: April 7, 2017; E-10 Unleaded Ethanol/87 Octane; 8,500 Gallons; Cole's Petroleum (\$1.8933); Harms Oil 3. (\$1.9059); Stern Oil (\$1.9117); Midway Service (\$1.9270); Howes Oil (\$1.9330); CHS, Inc. (\$1.9799); Olson Oil, no bid. Bid awarded to: Cole's Petroleum.

A communication was received from Brady Snell requesting permission to 4. consume, but not sell beer and wine at the History Club of Sioux Falls, 758 S. Phillips Ave., on Saturday, June 10, 2017, for a wedding reception.

A communication was received from Elizabeth Whealy requesting permission to 5. consume, but not sell liquor, wine, and malt beverage at the Great Plains Zoo, 805 S. Kiwanis Ave., on Friday, June 16, 2017, for supporter and donor appreciation events.

A communication was received from Katie Burkhart requesting permission to 6. consume, but not sell beer, wine, and liquor at the Old Courthouse Museum,

200 W. Sixth St., on Saturday, June 17, 2017, for a wedding reception.

A communication was received by Precelia Harris Dickson requesting  
7. permission to consume, but not sell beer and wine at the Multicultural Center, 515 N. Main Ave., on Saturday, July 22, 2017, for a wedding reception.

#### APPLICATIONS

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Hy-Vee  
8. Inc., All Occasions by Hy-Vee to be operated at The Old Courthouse Museum, 200 West Sixth Street, for a conference on April 19, 2017.

Various Retail Malt Beverage, Retail Malt Beverage/South Dakota Farm Winery,  
9. Package Malt Beverage, and Package Malt Beverage/South Dakota Farm Winery License renewals for 2017-18 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit A.

#### NOTICE OF HEARINGS

Set a date of hearing for Tuesday, May 2, 2017, at 7 p.m. for Items 10 and 12:

Special One-Day Wine License for Siouxland Heritage Museums to be operated  
10. at Pettigrew Home & Museum, 131 North Duluth Avenue for History Happy Hour on May 25, 2017.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for  
11. Downtown Sioux Falls Inc., to be operated at the Great Outdoor Store, 201 East 10th Street, for a Gear and Beer fundraiser on May 25, 2017.

Item 11 was removed. See action above.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Sioux  
12. Empire Staters-Alumni Association of South Dakota State University to be operated at Sioux Falls Design Center, 108 West 11th Street, for a fundraiser on May 26, 2017.

#### REGULAR AGENDA ITEMS

##### APPROVAL OF REGULAR AGENDA

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

Vote to approve: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

##### PUBLIC INPUT

Bruce Danielson stated he was assaulted in the chambers two years ago.

David Zokaites spoke about planting trees.

Tim Stanga spoke about stop lights and monitoring potholes.

##### PETITIONS

Protest Petition Filed. Pursuant to SDCL 11-4-5 and City Ordinance 160-654 (c), the action already approved by the City Council must be reconsidered an

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approved by a two-thirds majority vote, or six Council Members, to become effective.

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 4209 W. 85TH ST. FROM THE AG AGRICULTURE DISTRICT TO THE RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY DISTRICT, PETITION NO. 5996-2016, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.

13. Action taken at the City Council Meeting of Tuesday, March 7, 2017:

A motion was made by Council Member Greg Neitzert and seconded by Council Member Rex Roling to adopt said Ordinance No. 25-17 with the condition of a south setback of a minimum of 40'.

Vote to adopt: Roll Call: Yeses, Rex Roling, Marshall Selberg, Pat Starr, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, 7. Noes, Theresa Stehly, 1.  
Motion Passed.

A motion was made by Council Member Rex Roling and seconded by Council Member Michelle Erpenbach to approve Item 13.

Vote to approve: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Christine M. Erickson, 7. Noes, Theresa Stehly, 1.

Motion Passed.

UNFINISHED BUSINESS

Transfer of a 2017 Retail Liquor License from Pinnacle Hospitality, Tre  
14. Lounge, 601 West 33rd Street, to Elmwood Hospitality LLC, Crooked Pint Ale House, 2020 West Russell Street (CUP not required). Pending final inspections per Fire, Health and Building Services.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Michelle Erpenbach to approve Item 14.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rex Roling to amend Item 14 by adding "including Sunday sales certificate," after "Pinnacle Hospitality."

Vote to amend: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

Vote to approve, as amended: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

15. New 2017 Retail Wine License for Divine Nail Spa LLC, Divine Nail Spa, 6807 South Louise Avenue, with Conditional Use Permit (6297-2017) being approved on March 1, 2017.

16. New 2016-17 Retail Malt Beverage License for Big Rig HD LLC, Big Rig BBQ, 3219 South Minnesota Avenue (CUP not required).

17. New 2017 Retail Wine License for Chef Jeni & Company Inc., Chef Jeni & Company, 3638 South Southeastern Avenue, with the Conditional Use Permit (2010-11-05) being approved on December 1, 2010.

18. New 2017-18 Retail Malt Beverage License for Chef Jeni & Company Inc., Chef Jeni & Company, 3638 South Southeastern Avenue, with the Conditional Use Permit (2010-11-05) being approved on December 1, 2010.

19. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America, Chef Dominique's Catering to be operated at Poet LLC, 4615 North Lewis Avenue, for a social on May 4, 2017.

20. Special One-Day Liquor License for TNT Entertainment, Wiley's Tavern, to be operated at 337 North Phillips Avenue (Albert House parking lot), for an outdoor concert on July 7, 2017.

Special One-Day Wine Licenses for Downtown Sioux Falls Inc. to be operated at the following locations: 8th & Railroad Center Lobby, 401 East 8th Street #200A, A League of Your Own, 229 South Phillips Avenue, American State Bank, 223 South Phillips Avenue, Atoley Salon, 317 South Phillips Avenue, Bead Co. Acorn 19, 319 South Phillips Avenue, CH Patisserie, 309 South Phillips Avenue #1, Chelsea's Boutique, 220 South Phillips Avenue, Great Outdoor Store, 201 East Tenth Street, Home Porch Gifts, 217 South Phillips Avenue, J.H. & Sons, 216 South Phillips Avenue, Lillians, 311 South Phillips Avenue, Lot 2029, 207 South Phillips Avenue, Luca's Boutique, 401 East 8th Street, #122, NV Studio, 106 West 11th Street, Oh My Word Luxury Paperie, 328 South Phillips Avenue, Rehfeld's Art & Framing, 210 South Phillips Avenue, Rug & Relic, 401 East 8th Street #114, Say Anything Jewelry, 225 South Phillips Avenue, Simply Perfect, 401 East 8th Street #108, Sticks and Steel, 401 East 8th Street #118, Unglued, 218 South Phillips Avenue, Young & Richard's, 222 South Phillips Avenue, and Zandbroz Variety, 209 South Phillips Avenue, for the First Friday Wine Walk on May 5, 2017.

22. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Downtown Sioux Falls Inc., to be operated at 8th & Railroad Center Parking Lot, 401 East 8th Street, for East Bank Block Parties on June 2, July 7, August 4 and September 1, 2017.

Special One-Day Malt Beverage Licenses for Downtown Sioux Falls Inc., to be

23. operated on levels 5 & 6 of the City of Sioux Falls Parking Ramp, 110 East 11th Street, for Rooftop Cinema events on June 22, July 27, and August 24, 2017.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Downtown Sioux Falls Inc., to be operated on Phillips Avenue from 10th

24. Street to 14th Street; 11th Street from Dakota Avenue to Mall Avenue, 12th Street from Main Avenue to Phillips Avenue, 13th Street from Main Avenue to 1st Avenue and Great Western Bank parking ramp located at 11th & Dakota, for Hot Summer Nites on July 12, 2017.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Downtown Sioux Falls Inc., to be operated on the River Greenway from 6th Street to South of 8th Street including Raven Industries riverfront and

25. parking lot located at 205 East 6th Street, to include the prairie area between Phase 1 River Greenway and the Cherapa Place parking lot, north to 6th Street and south to Cherapa Place, for Downtown Riverfest on August 19, 2017.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rick Kiley to approve Items 15 through 25.

Vote to approve: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

#### INTRODUCTION AND ADOPTION OF ORDINANCES

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING

26. THE ISSUANCE, EXECUTION, AND DELIVERY OF WASTEWATER SYSTEM REVENUE BONDS AND RELATED LOAN DOCUMENTS, AND PLEDGING A PORTION OF THE WASTEWATER SYSTEM REVENUE OF THE CITY TO THE PAYMENT OF SAID WASTEWATER SYSTEM REVENUE BONDS.

A motion was made by Council Member Rex Roling and seconded by Council Member Pat Starr to adopt said Ordinance No. 42-17.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, May 2, 2017, at 7 p.m. for Item 27:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT

27. 2930 N. HIGHLAND AVE. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN DISTRICT TO THE I-1 LIGHT INDUSTRIAL DISTRICT, PETITION NO. 6379-2017, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (6-0).

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rick Kiley to set a date of hearing and 2nd Reading for Tuesday, May 2, 2017, at 7 p.m. for Item 27.

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

M. Erickson, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, May 2, 2017, at 7 p.m. for Item 28:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE SOUTHWEST CORNER OF S. KENTON AVE. AND W. BITTERROOT ST. FROM THE  
THE  
28. RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT TO THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT, PETITION NO. 6445-2017, AND AMENDING THE OFFICIAL  
CIAL  
ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval  
al  
(6-0).

A motion was made by Council Member Rex Rolwing and seconded by Council Member Michelle Erpenbach to set a date of hearing and 2nd Reading for Tuesday, May 2, 2017, at 7 p.m. for Item 28.

Vote to set a date: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolwing, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, May 2, 2017, at 7 p.m. for Item 29:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 6000 E. 33RD ST. FROM THE AG AGRICULTURE DISTRICT TO THE RS SINGLE-FAMILY  
29. RESIDENTIAL-SUBURBAN DISTRICT, PETITION NO. 6458-2017, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (6-0).

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rick Kiley to set a date of hearing and 2nd Reading for Tuesday, May 2, 2017, at 7 p.m. for Item 29.

Vote to set a date: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolwing, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, May 2, 2017, at 7 p.m. for Item 30:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 4101 S. KLEIN AVE. FROM THE AG AGRICULTURE DISTRICT TO THE RS SINGLE-FAMILY  
30. FAMILY RESIDENTIAL-SUBURBAN DISTRICT, PETITION NO. 6459-2017, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (6-0).

A motion was made by Council Member Greg Neitzert and seconded by Council Member Marshall Selberg to set a date of hearing and 2nd Reading for Tuesday, May 2, 2017, at 7 p.m. for Item 30.

Vote to set a date: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, May 2, 2017, at 7 p.m. for Item 31:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED SOUTH OF E. 85TH ST. AND EAST OF S. MINNESOTA AVE. FROM THE AG 31. AGRICULTURE DISTRICT TO THE C-4 COMMERCIAL-REGIONAL DISTRICT, PETITION NO. 6476-2017, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (6-0).

A motion was made by Council Member Rex Roling and seconded by Council Member Michelle Erpenbach to set a date of hearing and 2nd Reading for Tuesday, May 2, 2017, at 7 p.m. for Item 31.

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

Motion Passed.

Council Member Theresa Stehly excused herself from the meeting and the vote on this item.

Set a date of hearing and 2nd Reading for Tuesday, May 2, 2017, at 7 p.m. for Item 32:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED NORTH OF E. 26TH ST. AND WEST OF S. CLEVELAND AVE. FROM THE LW LIVE- 32. WORK AND RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICTS TO THE RD-2 TOWNHOM E RESIDENTIAL-SUBURBAN AND CN CONSERVATION DISTRICTS, PETITION NO. 6357-2017, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (6-0).

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, May 2, 2017, at 7 p.m. for Item 32.

Vote to set a date: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, May 2, 2017, at 7 p.m. for Item 33:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE 33. OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 92: HEALTH AND SANITATION TO RESTRICT SMOKING ON CITY PROPERTY.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Pat Starr to set a date of hearing and 2nd Reading for Tuesday,



May 2, 2017, at 7 p.m. for Item 33.

Vote to set a date: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolwing, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

#### HEARINGS AND RESOLUTIONS

#### 34. A RESOLUTION OF INTENT TO ENTER INTO A LEASE OF MUNICIPAL REAL PROPERTY.

A motion was made by Council Member Rex Rolwing and seconded by Council Member Rick Kiley to adopt said Resolution No. 29-17.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolwing, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

#### RESOLUTION NO. 29-17

#### A RESOLUTION OF INTENT TO ENTER INTO A LEASE OF MUNICIPAL REAL PROPERTY.

WHEREAS, pursuant to SDCL 9-12-5.2 if the governing body decides to lease any municipally-owned property for a term exceeding one hundred twenty (120) days and for an amount exceeding five hundred dollars (\$500) annual value to any private person, it shall adopt a Resolution of Intent to enter into such a lease;

WHEREAS, the City contemplates entering into a lease of a portion of the municipally-owned real property located in the County of Minnehaha, State of South Dakota, described as follows:

Lot 1 of Block 1A, Brown Drug Addition to the City of Sioux Falls

WHEREAS, Notice of Hearing on this Resolution of Intent was published in the official newspaper of the City of Sioux Falls once at least ten days prior to hearing;

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

That the City Council hereby expresses its intent to lease a portion of the municipally-owned real property located in the County of Minnehaha, State of South Dakota, described as follows:

Lot 1 of Block 1A, Brown Drug Addition to the City of Sioux Falls

for a term exceeding one hundred twenty (120) days and for an amount exceeding five hundred dollars (\$500) annual value, provided said terms and conditions are authorized by the City Council and all other acts required by law are satisfied.

Date adopted: 04/18/17 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, CORRECTING THE LEGAL DESCRIPTION  
35. OF ANNEXATION RESOLUTION NO. 14-17. ANNEXATION 5806-2016-Murphy Tracts (48th  
St. and S. Ellis Rd.)

A motion was made by Council Member Michelle Erpenbach and seconded by Council  
Member Greg Neitzert to adopt said Resolution No. 30-17.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert,  
Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M.  
Erickson, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 30-17

ANNEXATION 5806-2016-Murphy Tracts (48th St. and S. Ellis Rd.)

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, CORRECTING THE LEGAL DESCRIPTION  
OF ANNEXATION RESOLUTION NO. 14-17.

WHEREAS, on March 7, 2017, the City Council of the City of Sioux Falls adopted  
Resolution  
No.14-17 to include certain contiguous territory within the corporate  
limits of the city of Sioux Falls, SD;

WHEREAS, the annexation map boundaries have been approved by the City Council;

WHEREAS, the legal description as set forth in Resolution14-17 was not  
accurate;

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

That the legal description as set forth in Resolution 14-17 hereby is amended  
to read as follows:

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 1 of Murphy Tracts in the S1/2 of NW1/4 of Section 34, T101N, R50W and  
adjacent South Ellis Road right-of-way, 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: 04/18/17 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

ESTABLISHING SUBDIVISION AUTHORITY BOUNDARY OUTSIDE OF MUNICIPAL CORPORATE  
36. LIMITS BETWEEN CITY OF SIOUX FALLS AND CITY OF CROOKS. Planning Commission  
recommends approval (6-0).

A motion was made by Council Member Greg Neitzert and seconded by Council  
Member Rex Roling to adopt said Resolution No. 31-17.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert,  
Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M.  
Erickson, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 31-17

ESTABLISHING SUBDIVISION AUTHORITY BOUNDARY OUTSIDE OF MUNICIPAL CORPORATE  
LIMITS

BETWEEN CITY OF SIOUX FALLS AND CITY OF CROOKS

WHEREAS, the Sioux Falls City Council and the Minnehaha County board of  
commissioners jointly exercise joint zoning and subdivision authority in a  
joint jurisdictional area beyond the municipal corporate limits of Sioux Falls;  
and

WHEREAS, the Crooks city council has elected to approve subdivision plats  
outside of but not exceeding three miles from its corporate limits as  
authorized by SDCL Section/Chapter11-6-26; and

WHEREAS, the future growth and development in the joint zoning and subdivision  
jurisdictional area has been guided by the Shape Sioux Falls 2035 Comprehensive  
Plan which was adopted by the Sioux Falls City Council and the Minnehaha Board  
of county commissioners in 2009; and

WHEREAS, the Crooks city council has adopted a Comprehensive Plan and Major  
Street Plan that guides future growth for the community; and

WHEREAS, an amended, Shape Sioux Falls 2035 Plan, known as the Shape Sioux  
Falls 2040 Comprehensive Plan, was adopted by the City of Sioux Falls  
delineating a joint jurisdiction zoning and subdivision boundary area with said  
plan to supersede the Shape Sioux Falls 2035 Comprehensive Plan; and

WHEREAS, subdivision authority outside of city limits is delineated by the  
Crooks and Sioux Falls comprehensive plans, but in no instance may the area  
extend beyond a line equidistant from the corporate limits of any other  
municipality unless otherwise agreed to by the governing body of each  
municipality having a planning commission as required by SDCL Section/Chapter11-  
6-26; and

WHEREAS, the city of Crooks and the City of Sioux Falls desire to agree upon an  
area of subdivision authority outside of corporate limits;

NOW, THEREFORE, BE IT RESOLVED that the subdivision authority boundary line  
that extends beyond a line equidistant from the respective city limits of the  
city of Sioux Falls and the city of Crooks is agreed upon and shall be as

follows: All in Township 102 N and Range 50 W beginning at the NE corner of the Section 12, then south to the SE corner of Section 12, then west to the NW corner of the NE1/4 of Section 14, then south to the SW corner of the NE1/4 of Section 14, then west to the NW corner of the SE1/4 of Section 15, then south to the SW corner of the SE1/4 of Section 15, then west to the NW corner of the NE1/4 of Section 21, then south to the SW corner of the SE1/4 of Section 21, and then west ending at the NW corner of Section 20 as shown on the attached map and part of this resolution by reference as also depicted in the City of Sioux Falls Shape Sioux Falls 2040 Comprehensive Plan on page 27.

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 during normal business hours.

Date adopted: 04/18/17 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

A RESOLUTION ESTABLISHING SUBDIVISION AUTHORITY BOUNDARY OUTSIDE OF 37. MUNICIPAL CORPORATE LIMITS BETWEEN THE CITY OF SIOUX FALLS AND THE CITY OF HARRISBURG. Planning Commission recommends approval (6-0).

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Marshall Selberg to adopt said Resolution No. 32-17.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 32-17

A RESOLUTION ESTABLISHING SUBDIVISION AUTHORITY BOUNDARY OUTSIDE OF MUNICIPAL CORPORATE LIMITS BETWEEN THE CITY OF SIOUX FALLS AND THE CITY OF HARRISBURG.

WHEREAS, the Sioux Falls City Council and the Lincoln County board of commissioners jointly exercise joint zoning and subdivision authority in a joint jurisdictional area beyond the municipal corporate limits of Sioux Falls;

WHEREAS, the Harrisburg city council has elected to approve subdivision plats outside of but not exceeding three miles from its corporate limits as authorized by SDCL Section/Chapter 11-6-26;

WHEREAS, the future growth and development in the joint jurisdictional area has been guided by the Shape Sioux Falls 2035 Comprehensive Plan, which was adopted by the Sioux Falls City Council and the Lincoln County board of commissioners in 2009;

WHEREAS, the Harrisburg city council has adopted a comprehensive plan and major

street plan that guides future growth for the community;

WHEREAS, an amended Shape Sioux Falls 2035 Plan known as the Shape Sioux Falls 2040 Comprehensive Plan was adopted by the City of Sioux Falls delineating a joint jurisdictional zoning and subdivision boundary area with said plan to supersede the Shape Sioux Falls 2035 Comprehensive Plan;

WHEREAS, a joint jurisdictional area shall not exceed six miles, and shall be delineated in a comprehensive plan, but in no instance may the area extend beyond a line equidistant from the corporate limits of any other municipality unless otherwise agreed to by the governing body of each municipality having a planning commission pursuant to SDCL Section/Chapter 11-6-26; and

WHEREAS, the city of Harrisburg and the City of Sioux Falls desire to agree to a subdivision authority boundary line pursuant to SDCL Section/Chapter 11-6-26 that may extend beyond a line equidistant from their respective corporate limits; and

WHEREAS, the city of Harrisburg by Resolution 2016-14 dated December 19, 2016, agreed to a subdivision authority boundary line as set forth below;

NOW, THEREFORE, BE IT RESOLVED that the subdivision authority boundary line that extends beyond a line equidistant from the respective city limits of the city of Sioux Falls and the city of Harrisburg is agreed upon and shall be as follows: Beginning at the intersection of the centerlines of 479th Ave. and 271st St., then west along the centerline of 271st St. until the intersection of centerlines of 271st St. and Western Ave.; then south along the centerline of Western Ave. until the intersection of centerlines of Western Ave. and 272nd St., then west along the centerline of 272nd St. until the endpoint at the intersection of centerlines of 272nd St. and the center of the right-of-way for Interstate 29 as shown on the attached map, and part of this resolution by reference as also depicted in the City of Sioux Falls Shape Sioux Falls 2040 Comprehensive Plan on page 27.

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 during normal business hours.

Date adopted: 04/18/17 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

A RESOLUTION ESTABLISHING SUBDIVISION AUTHORITY BOUNDARY OUTSIDE OF 38. MUNICIPAL CORPORATE LIMITS BETWEEN THE CITY OF SIOUX FALLS AND THE CITY OF TEA. Planning Commission recommends approval (6-0).

A motion was made by Council Member Rick Kiley and seconded by Council Member Pat Starr to adopt said Resolution No. 33-17.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert,

Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 33-17

A RESOLUTION ESTABLISHING SUBDIVISION AUTHORITY BOUNDARY OUTSIDE OF MUNICIPAL CORPORATE LIMITS BETWEEN THE CITY OF SIOUX FALLS AND THE CITY OF TEA.

WHEREAS, the Sioux Falls City Council and the Lincoln County board of commissioners jointly exercise joint zoning and subdivision authority in a joint jurisdictional area beyond the municipal corporate limits of Sioux Falls;

WHEREAS, the Tea city council has elected to approve subdivision plats outside of but not exceeding three miles from its corporate limits as authorized by SDCL Section/Chapter11-6-26;

WHEREAS, the future growth and development in the joint jurisdictional area has been guided by the Shape Sioux Falls 2035 Comprehensive Plan, which was adopted by the Sioux Falls City Council and the Lincoln County board of commissioners in 2009;

WHEREAS, the Tea city council has adopted a comprehensive plan and major street plan that guides future growth for the community;

WHEREAS, an amended Shape Sioux Falls 2035 Plan known as the Shape Sioux Falls 2040 Comprehensive Plan was adopted by the City of Sioux Falls delineating a joint jurisdiction zoning and subdivision boundary area with said plan to supersede the Shape Sioux Falls 2035 Comprehensive Plan;

WHEREAS, a joint jurisdictional area shall not exceed six miles, and shall be delineated in a comprehensive plan, but in no instance may the area extend beyond a line equidistant from the corporate limits of any other municipality unless otherwise agreed to by the governing body of each municipality having a planning commission pursuant to SDCL Section/Chapter11-6-26; and

WHEREAS, the city of Tea and the City of Sioux Falls desire to agree to a subdivision authority boundary line pursuant to SDCL Section/Chapter11-6-26 that may extend beyond a line equidistant from their respective corporate limits; and

WHEREAS, the city of Tea by Resolution 16-12-33 dated December 19, 2016, agreed to a subdivision authority boundary line as set forth below;

NOW, THEREFORE, BE IT RESOLVED that the subdivision authority boundary line that extends beyond a line equidistant from the respective city limits of the city of Sioux Falls and the city of Tea is agreed upon and shall be as follows: Beginning at the intersection of the centerlines of Louise Ave. and 272nd St., then west along the centerline of 272nd St. until the intersection of the centerline of 272nd St. and the center of the right-of-way for Interstate 29, then north along the center of the right-of-way for Interstate 29 until the center of the right-of-way for Interstate 29 and the centerline of 85th St., then west along the centerline of 85th St./270th St. until the intersection of the centerlines of 85th St./270th St. and 467th Ave., then north along 467th Ave. ending at the intersection of centerlines of 467th Ave. and 57th St. as shown on the attached map, and part of this resolution by reference as also depicted in the City of Sioux Falls Shape Sioux Falls 2040 Comprehensive Plan on page 27.

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 during normal business hours.

Date adopted: 04/18/17 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

A RESOLUTION ESTABLISHING SUBDIVISION AUTHORITY BOUNDARY OUTSIDE OF 39. MUNICIPAL CORPORATE LIMITS BETWEEN THE CITY OF SIOUX FALLS AND THE CITY OF HARTFORD. Planning Commission recommends approval (6-0).

A motion was made by Council Member Rick Kiley and seconded by Council Member Christine M. Erickson to adopt said Resolution No. 34-17.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 34-17

A RESOLUTION ESTABLISHING SUBDIVISION AUTHORITY BOUNDARY OUTSIDE OF MUNICIPAL CORPORATE LIMITS BETWEEN THE CITY OF SIOUX FALLS AND THE CITY OF HARTFORD.

WHEREAS, the Sioux Falls City Council and the Minnehaha County board of commissioners jointly exercise joint zoning and subdivision authority in a joint jurisdictional area beyond the municipal corporate limits of Sioux Falls;

WHEREAS, the Hartford city council has elected to approve subdivision plats outside of but not exceeding three miles from its corporate limits as authorized by SDCL Section/Chapter 11-6-26;

WHEREAS, the future growth and development in the joint jurisdictional area has been guided by the Shape Sioux Falls 2035 Comprehensive Plan, which was adopted by the Sioux Falls City Council and the Minnehaha County board of commissioners in 2009;

WHEREAS, the Hartford city council has adopted a comprehensive plan and major street plan that guides future growth for the community;

WHEREAS, an amended Shape Sioux Falls 2035 Plan known as the Shape Sioux Falls 2040 Comprehensive Plan was adopted by the City of Sioux Falls delineating a joint jurisdictional zoning and subdivision boundary area with said plan to supersede the Shape Sioux Falls 2035 Comprehensive Plan;

WHEREAS, a joint jurisdictional area shall not exceed six miles, and shall be delineated in a comprehensive plan, but in no instance may the area extend beyond a line equidistant from the corporate limits of any other municipality

unless otherwise agreed to by the governing body of each municipality having a planning commission pursuant to SDCL Section/Chapter 11-6-26; and

WHEREAS, the city of Hartford and the City of Sioux Falls desire to agree upon to a subdivision authority boundary line pursuant to SDCL Section/Chapter 11-6-26 that may extend beyond a line equidistant from their respective corporate limits; and

WHEREAS, the city of Hartford by Resolution 2016-3 dated December 6, 2016, agreed to a subdivision authority boundary line as set forth below;

NOW, THEREFORE, BE IT RESOLVED that the subdivision authority boundary line that extends beyond a line equidistant from the respective city limits of the city of Sioux Falls and the city of Hartford is agreed upon and shall be as follows: Located all in Township 102 N and Range 50 W beginning at the NE corner of the NE 1/4 of Section 29, then west to the NW corner of the NE 1/4 of Section 29, then south ending at the SW corner of the SE 1/4 of Section 32 as shown on the attached map, and part of this resolution by reference as also depicted in the City of Sioux Falls Shape Sioux Falls 2040 Comprehensive Plan on page 27.

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 during normal business hours.

Date adopted: 04/18/17 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

40. A RESOLUTION AMENDING THE SHAPE SIOUX FALLS 2040 COMPREHENSIVE PLAN.  
Planning Commission recommends approval (6-0).

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rick Kiley to adopt said Resolution No. 35-17.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 35-17

A RESOLUTION AMENDING THE SHAPE SIOUX FALLS 2040 COMPREHENSIVE PLAN.

WHEREAS, the Planning Commission has proposed a plan for the physical development of the municipality and including areas outside the boundary and within its planning jurisdiction;

WHEREAS, the Planning Commission held a public hearing on April 5, 2017, to



gain input from the public;

WHEREAS, the City Council held a public hearing on April 18, 2017, to gain input from the public;

WHEREAS, the comprehensive plan, shows the Planning Commission's recommendations of guiding and accomplishing a coordinated, adjusted, and harmonious development of the municipality, which will, in accordance with existing and future needs, best promote health, safety, morals, order, convenience, prosperity or the general welfare, as well as efficiency and economy in the process of development;

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

That Map 2.A Development Areas of the Shape Sioux Falls 2040 Comprehensive Plan be amended as attached hereto.

Said plan shall be on file and is available for public inspection by any interested person in the office of the City Clerk, the City Planning Office, and the City's website.

The City shall publish the resolution, without attachment, after its passage.

Date adopted: 04/18/17 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

41. A RESOLUTION TO ADOPT THE 2040 MAJOR STREET PLAN. Planning Commission recommends approval.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Roling to adopt said Resolution No. 36-17.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 36-17

A RESOLUTION TO ADOPT THE 2040 MAJOR STREET PLAN.

WHEREAS, a major street plan is defined as a document that consists of a map of a municipality's future collector and arterial streets;

WHEREAS, the City of Sioux Falls and Minnehaha County and also the City of Sioux Falls and Lincoln County have jointly approved the 2040 Shape Sioux Falls Comprehensive Plan that provides a basis for future growth and development;

WHEREAS, the public has had the opportunity to review and comment on the 2040 Shape Sioux Falls Comprehensive Plan and the attached 2040 Major Street Plan;

WHEREAS, the Sioux Falls Subdivision Ordinance, Zoning Ordinance, and Engineering Design Standards enforce access management, official map controls, right-of-way dedication, and joint jurisdictional subdivision authority consistent with the Major Street Plan;

WHEREAS, the Major Street Plan identifies the area of joint platting and subdivision jurisdiction between the City of Sioux Falls/Minnehaha County and the City of Sioux Falls/Lincoln County;

WHEREAS, a copy of the 2040 Major Street Plan upon adoption shall be forwarded to the Minnehaha and Lincoln County commissioners through the office of the county auditor;

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

That the attached 2040 Major Street Plan is hereby adopted and shall provide as a basis for coordination of streets and enforcement of the City of Sioux Falls Subdivision Ordinance as allowed by SDCL11-3-6 and 11-6-24 and for the City of Sioux Falls/Minnehaha County and the City of Sioux Falls/Lincoln County joint platting jurisdictional area as allowed by the City of Sioux Falls Subdivision Ordinance and South Dakota Codified Law.

Said plan shall be on file and is available for public inspection by any interested person in the office of the City Clerk, the City Planning Office, and on the City's website.

The City shall publish the resolution, without attachment, after its passage.

Date adopted: 04/18/17 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

A RESOLUTION APPROVING THE RELEASE OF AN EXISTING BUS STOP SHELTER EASEMENT 42. LOCATED IN BLOCK 7, FREED'S ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SD.

A motion was made by Council Member Rex Rolfing and seconded by Council Member Michelle Erpenbach to adopt said Resolution 37-17.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolfing, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 37-17

A RESOLUTION APPROVING THE RELEASE OF AN EXISTING BUS STOP SHELTER EASEMENT LOCATED IN BLOCK 7, FREED'S ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SD.

WHEREAS, the City of Sioux Falls, SD, no longer needs an existing bus stop shelter easement area across the above-described real property, as shown on Exhibit A. Signed approvals from all public and private utilities are on file with the office of the City Engineer.

WHEREAS, the existing bus stop shelter easement was established by Exhibit A and filed in Misc. Book 241 on Page 522 in the office of the Register of Deeds for Minnehaha County, SD, on January 15, 2002.

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

That it approves the release of part of an existing bus stop shelter easement, as shown on attached Exhibit A, and affecting the real property described as Block 7, Freed's Addition to the City of Sioux Falls, Minnehaha County, SD, and that the City Clerk shall cause to be recorded with the Register of Deeds, Minnehaha County, SD, a duly certified transcript of this resolution.

Date adopted: 04/18/17 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

43. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING DIAGONAL PARKING ON W. SUCCESS ST., W. SUPERIOR ST., AND N. MASTERS AVE.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Roling to adopt said Resolution No. 38-17.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 38-17

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING DIAGONAL PARKING ON W.SUCCESS ST., W. SUPERIOR ST., AND N. MASTERS AVE.

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

That it approves the establishment of diagonal parking on public right-of-way backing out on public right-of-way on the north and south side of W. Success St. from the west right-of-way line of N. Graduate Ave. to the east right-of-way line of University Tr.; on W. Superior St. from the west right-of-way line of N. Graduate Ave. to the east right-of-way line of University Tr.; and on Masters Ave. from the south right-of-way line of University Tr. to the north right-of-way on W. Success St. and from the south right-of-way line on W. Superior St. to the north right-of-way line on N. 54th St.

Date adopted: 04/18/17 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

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

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rick Kiley to adopt said Resolution No. 39-17.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolfing, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 39-17

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
James "Scott" Garrett	Sioux Falls Convention & Visitors Bureau Business Improvement District Board	Reappointed for a term from April 2017 to April 2020.
Jean Hoelsing	Sioux Falls Convention & Visitors Bureau Business Improvement District Board	Reappointed for a term from April 2017 to April 2020.
Tracy Kolb	Sioux Falls Convention & Visitors Bureau Business Improvement District Board	Appointed for a term from April 2017 to April 2020 (to replace Steve Westra).
Sara McMahon	Sioux Falls Convention & Visitors Bureau Business Improvement District Board	Appointed for a term from April 2017 to April 2020 (to replace Char Roth).

Thomas Morris                      Sioux Falls Convention &      Reappointed for a term  
Visitors Bureau Business      from  
Improvement District Board      April 2017 to April 2020.

Usha Parmar                      Sioux Falls Convention &      Appointed for a term from  
Visitors Bureau Business      April 2017 to April 2020  
Improvement District Board      (to replace Shailesh  
Patel).

Thea Ryan                      Sioux Falls Convention &      Reappointed for a term  
Visitors Bureau Business      from  
Improvement District Board      April 2017 to April 2020.

Jennifer Seifert-Brenna              Sioux Falls Convention &      Appointed for a term from  
Visitors Bureau Business      April 2017 to April 2020  
Improvement District Board      (to replace Randy Huber).

Paul Schiller                      Sioux Falls Convention &      Appointed for a term from  
Visitors Bureau Business      April 2017 to April 2020  
Improvement District Board      (to replace Mark  
Wahlstrom).

David Zimbeck                      Sioux Falls Sports              Reappointed for a term  
Authority                              from  
April 2017 to April 2020.

Jeffrey Griggs                      Zoological Society of              Appointed for a term from  
Sioux Falls Board of              April 2017 to April 2020.  
Directors

Date adopted: 04/18/17 .

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)

45. REPORT OF THE APRIL 10, 2017, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

ADJOURNMENT

Council Member Rick Kiley reminded the public and Council that the next Annexation Task Force Meeting is scheduled for Wednesday, April 26, 2017, from 5:30 p.m. to 7 p.m. in Carnegie Town Hall.

Council Member Marshall Selberg honored Joel Cook who unexpectedly passed away on April 14, 2017.

A motion was made by Council Member Rex Roling and seconded by Council Member Michelle Erpenbach to adjourn at 9:01 p.m.

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

Motion Passed.

Thomas M. Greco

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](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, 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](http://WWW.SIOUXFALLS.ORG) FOR SPECIFIC PROGRAMMING TIMES.