

City of Sioux Falls Council Meeting Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, October 12, 2010 at 7:00 p.m.

ROLL CALL #7

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Members Present:

Council Member Litz
Council Member Roling
Council Member Aguilar
Council Member Anderson Jr.
Council Member Brown
Council Member Entenman
Council Member Erpenbach
Council Member Jamison
Mayor Mike T. Huether

INVOCATION

A. PASTOR JULIUS BADIGO, FALLS COMMUNITY CHURCH

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, OCTOBER 4, 2010, AT 4:00 P.M.

Minutes

B. REGULAR COUNCIL MEETING OF MONDAY, OCTOBER 4, 2010, AT 7:00 P.M.

Minutes

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM THE WASHINGTON HIGH SCHOOL BAND BOOSTERS STATING THEIR INTENT TO SELL RAFFLE TICKETS FROM OCTOBER 15, 2010 TO OCTOBER 25, 2010, FOR ONE IPOD NANO (APPROXIMATE VALUE IS \$150.00); FIVE PRIZE BASKETS (APPROXIMATE VALUE IS \$100.00 EACH); AND ONE WII GAME SYSTEM (APPROXIMATE VALUE IS \$200.00). TICKETS WILL BE \$1.00 FOR ONE OR \$5.00 FOR SIX. THE PROCEEDS ARE TO BE USED TO COVER BAND TRANSPORTATION EXPENSES FOR UPCOMING COMPETITIONS AND BAND PROGRAMS.

2. A COMMUNICATION WAS RECEIVED FROM GOODWILL INDUSTRIES STATING THEIR INTENT TO SELL RAFFLE TICKETS FROM OCTOBER 30, 2010 TO JANUARY 1, 2011, FOR A VIETNAM WAR MEMORIAL PICTURE TITLED "SOUTH DAKOTA VIETNAM MEMORIAL DONOR" SIGNED BY GOVERNOR MIKE ROUNDS. TICKETS WILL BE \$5.00 EACH. THE PROCEEDS ARE TO BE USED TO SPONSOR POSSIBLY TWO WWII VETERANS TO GO ON AN HONOR FLIGHT TO WASHINGTON, D.C. (COST OF \$750.00 PER VETERAN).

3. A COMMUNICATION WAS RECEIVED FROM THE WASHINGTON PAVILION STATING ITS INTENT TO SELL RAFFLE TICKETS FROM NOVEMBER 1, 2010 TO DECEMBER 4, 2010, FOR VARIOUS PRIZE PACKAGES WITH VALUES RANGING FROM \$95.00-\$485.00. TICKETS WILL BE SOLD FOR \$10.00 EACH. THE PROCEEDS ARE TO BE USED TO BENEFIT THE VISUAL ARTS CENTER/PAVILION HOLIDAY.

4. A COMMUNICATION WAS RECEIVED FROM ST. THERESE CATHOLIC CHURCH REQUESTING PERMISSION TO CONSUME, BUT NOT SELL, MALT BEVERAGES AT ST. THERESE CATHOLIC CHURCH, 901 N. TAHOE TRAIL, ON SATURDAY, OCTOBER 16, 2010, FROM 7:00 P.M. TO 11:00 P.M. FOR A FELLOWSHIP GATHERING OF ADULTS OVER THE AGE OF 21 TO INTERACT WITH MEMBERS OF THE CHURCH OUTSIDE OF WEEKLY MASS.

NOTICE OF HEARINGS

Set a hearing date for Monday, November 8, 2010, at 7:00 p.m. on Item 5:

5. A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, CURB AND GUTTER WITH DRIVEWAY APPROACHES, SIDEWALK, STORM SEWER, CONCRETE SURFACING, WATER MAIN, WATER SERVICES, SANITARY SEWER MAIN, SANITARY SEWER SERVICES, AND STREETLIGHTS ON WEST MADISON STREET FROM NORTH MARION ROAD TO NORTH VALLEY VIEW ROAD.

Res. 1761

Assessment pdf

Exhibit

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

DOC: MEMO

6. SPECIAL ONE-DAY LIQUOR LICENSE FOR WASHINGTON PAVILION MANAGEMENT INC., WASHINGTON PAVILION OF ARTS & SCIENCE, 301 SOUTH MAIN AVENUE, FOR A RECEPTION ON OCTOBER 17, 2010.
7. SPECIAL ONE-DAY LIQUOR LICENSE REQUESTS FOR SMG, TO BE OPERATED AT THE SIOUX FALLS ARENA, 1201 NORTH WEST AVENUE, ON OCTOBER 17, 2010, FOR THE TIMBERWOLVES PRESEASON GAME, MARCH 29, 2011, FOR THE CENTRAL PLAINS DAIRY EXPO; ALL 2010-11 HOME SEASON GAMES FOR THE STAMPEDE, ALL 2010-11 HOME SEASON GAMES FOR THE SKYFORCE; INCLUDING STAMPEDE AND SKYFORCE POSSIBLE PLAYOFF GAMES BETWEEN APRIL 10 AND MAY 31, 2011.

INTRODUCTION AND ADOPTION OF ORDINANCES

8. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING CHAPTER 2, ARTICLE XIII, OF THE REVISED ORDINANCES OF SIOUX FALLS, SD.

Ord. 1210

Set a hearing date for Monday, November 8, 2010, at 7:00 p.m. on Items 9 and 10:

9. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE RELEASE OF A PERMANENT DRAINAGE EASEMENT IN THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 100 NORTH, RANGE 50 WEST OF THE 5TH P.M., LINCOLN COUNTY, SOUTH DAKOTA.

Ord. 0008

Exhibit

10. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE RELEASE OF A DECLARATION OF EASEMENT FOR A SANITARY SEWER FORCE-MAIN SYSTEM IN LANG PROPERTIES ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SD, AND IN LOT 1, EXCEPT LOT H-1, FRIESSEN'S ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SD.

Ord. 1217

Exhibit

HEARINGS AND RESOLUTIONS

11. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, CURB AND GUTTER WITH DRIVEWAY APPROACHES, SIDEWALK, STORM SEWER, ASPHALT SURFACING, WATER MAIN, SANITARY SEWER MAIN, AND STREETLIGHTS ON E. 57TH ST. FROM S. CLIFF AVE. TO S. SYCAMORE AVE.

Res. 0012

Exhibit

12. A RESOLUTION APPROVING THE COST RECOVERY ROLL FOR CONSTRUCTION OF SANITARY SEWER MAIN ON E. 57TH ST. FROM S. CLIFF AVE. TO S. SYCAMORE AVE.

Res. 1511

Exhibit

13. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, CURB AND GUTTER WITH DRIVEWAY APPROACHES, SIDEWALK, STORM SEWER, ASPHALT SURFACING, WATER MAIN, WATER SERVICES, SANITARY SEWER MAIN, SANITARY SEWER SERVICES, AND STREETLIGHTS ON S. SYCAMORE AVE. FROM E. MISSION ST. TO 446' SOUTH OF E. 57TH ST.

Res. 0013

Exhibit

14. A RESOLUTION APPROVING A HISTORIC MARKER ON CITY PROPERTY. (SPENCER PARK)

Res. 0011

RISE Marker

15. A RESOLUTION AMENDING THE RESOLUTIONS TO VACATE NESMITH AVE. FROM BAILEY ST. TO MCCLELLAN ST.; FRANKLIN AVE. FROM NORTH ST. TO MCCLELLAN ST.; INDIANA AVE. FROM NORTH ST. TO MCCLELLAN ST.; BROOKINGS ST. FROM WEBER AVE. TO INDIANA AVE.; MCCLELLAN ST. FROM WEBER AVE. TO INDIANA AVE.; AND BAILEY ST. FROM NESMITH AVE. TO INDIANA AVE. IN THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SOUTH DAKOTA.

Res. 0010

Exhibit

16. A RESOLUTION CORRECTING THE HEADING AND THE LEGAL DESCRIPTION ON RESOLUTION NO. 26-10, A RESOLUTION VACATING TRACTS B & C IN SEC. 23-101-50 AND A PORTION OF S. VALLEY VIEW RD.

Res. 1757

Res. 26-10

Exhibit

17. A RESOLUTION RESCINDING RESOLUTION NO. 76-10 AND ADOPTING A RESOLUTION OF INTENT TO ESTABLISH SIOUX FALLS CONVENTION AND VISITORS BUREAU BUSINESS IMPROVEMENT DISTRICT.

Res. 1771

Res. 76-10

Set a hearing date for Monday, November 8, 2010, at 7:00 p.m. on Items 18 through 21:

18. A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON ALLEY ON TRACT 14 COUNTY AUD. SUBD. SW1/4 SECTION 16-101-49 SOUTH OF E. EIGHTH ST. AS SHOWN ON ATTACHED EXHIBIT.

Res. 0019

Exhibit

Petition

19. A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON SECTION LINE RIGHT-OF-WAY ON LOT 5 BLOCK 7 BENNETT'S 1ST ADDITION AS SHOWN ON EXHIBIT A.

Res. 0021

Exhibit

20. A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON N 10' OF E. TENTH ST. ADJACENT TO LOT 6 FRED ASSAM MEMORIAL ADDITION.

Res. 0023

Exhibit

Petition

21. A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON E. NINTH ST. FROM
N. MABLE AVE. TO N. BLAUVELT AVE.

Res. 1532

Exhibit

Petition

ADJOURNMENT