

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

ROLL CALL #3

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Members Present:

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

INVOCATION

A. PASTOR BILL MITCHELL, ABIDING SAVIOR FREE LUTHERAN CHURCH

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

A. SUICIDE PREVENTION WEEK - SEPTEMBER 5-11, 2010

B. AUGUSTANA COLLEGE DAY, SEPTEMBER 7, 2010

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, AUGUST 16, 2010, AT 4:00 P.M.

Minutes

B. JOINT CITY COUNCIL/MINNEHAHA COUNTY MEETING OF MONDAY, AUGUST 16, 2010, AT
5:00 P.M.

Minutes

C. REGULAR CITY COUNCIL MEETING OF MONDAY, AUGUST 16, 2010, AT 7:00 P.M.

Minutes

D. JOINT CITY COUNCIL/LINCOLN COUNTY MEETING OF MONDAY, JUNE 23, 2010, AT 7:00 P.M.

Minutes

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM THE SOUTH DAKOTA HUMANITIES COUNCIL, STATING ITS INTENT TO SELL RAFFLE TICKETS FROM SEPTEMBER 24, 2010, TO SEPTEMBER 26, 2010, FOR A SELECTION OF BOOKS (RANGING IN VALUE FROM \$10.00 - \$150.00) AND A RHONDA MORSE HANDMADE SUDANESE-THEMED BLANKET (VALUED AT \$1,000.00) TICKETS WILL BE \$5.00 EACH OR \$20.00 FOR FIVE TICKETS. THE PROCEEDS ARE TO BE USED TO BENEFIT THE FESTIVAL OF BOOKS OPERATIONS. THE PROCEEDS FROM THE RHONDA MORSE RAFFLE WILL GO TOWARDS SUPPORTING THE SUDANESE COMMUNITY.

NOTICE OF HEARINGS

Set a hearing date for Monday, September 20, 2010, at 7:00 p.m. on Items 2 through 14:

DOC: DOCUMENT: ALCOHOL MEMO

2. NEW 2010 RETAIL WINE LICENSE FOR LIBATION STATION LLC, LIBATION STATION, TO BE OPERATED AT 5009 SOUTH WESTERN AVENUE SUITE 200, WITH THE CONDITIONAL USE PERMIT (2010-07-03) BEING APPROVED ON 08-04-10.
3. NEW 2010-11 PACKAGE MALT BEVERAGE/SOUTH DAKOTA FARM WINERY LICENSE FOR SWR INC., SENOR WIENER RESTAURANT, TO BE OPERATED AT 3504 WEST 41ST STREET.
4. NEW 2010 PACKAGE LIQUOR LICENSE FOR LEWIS DRUG INC., LEWIS ON LOUISE, TO BE OPERATED AT 6109 SOUTH LOUISE AVENUE.
5. NEW 2010 PACKAGE LIQUOR LICENSE FOR SELAMTA MINI MART LLC, SELAMTA MINI MART, TO BE OPERATED AT 812 EAST TENTH STREET.
6. RESCIND 2010-11 PACKAGE MALT BEVERAGE LICENSE ISSUED TO SELAMTA MINI MART LLC, SELAMTA MINI MART, 812 EAST TENTH STREET.
7. NEW 2010 RETAIL WINE LICENSE FOR HY-VEE INC., HY-VEE FOOD STORE #7, TO BE OPERATED AT 2700 WEST TENTH STREET (FULL SERVICE RESTAURANT; CUP NOT REQUIRED).

8. TRANSFER OF A 2010 PACKAGE LIQUOR LICENSE FROM LUVERNE SUPERMARKET INC., SUNSHINE FOODS #3, 2700 WEST TENTH STREET, TO HY-VEE INC., HY-VEE FOOD STORE #7, TO BE OPERATED AT 2700 WEST TENTH STREET.
9. TRANSFER OF A 2010 PACKAGE LIQUOR LICENSE FROM LUVERNE SUPERMARKET INC., SUNSHINE FOODS, 1231 EAST 57TH STREET, TO HY-VEE INC., HY-VEE FOOD STORE #6, TO BE OPERATED AT 1231 EAST 57TH STREET.
10. TRANSFER OF A 2010-11 PACKAGE MALT BEVERAGE LICENSE FROM LUVERNE SUPERMARKET INC., SUNSHINE GAS #9, 1229 EAST 57TH STREET, TO HY-VEE INC., HY-VEE FOOD STORE #6 GAS, TO BE OPERATED AT 1229 EAST 57TH STREET.
11. TRANSFER 2010-11 RETAIL MALT BEVERAGE LICENSE FROM INCA'S MEXICAN RESTAURANT SIOUX FALLS INC., INCA'S MEXICAN RESTAURANT, 3312 SOUTH HOLLY AVENUE, TO D&D RESTAURANTS INC., INCA'S MEXICAN RESTAURANT, TO BE OPERATED AT 3312 SOUTH HOLLY AVENUE (CUP NOT REQUIRED; THIS IS AN EXISTING LICENSE WHICH PREDATES THE ORDINANCE).
12. TRANSFER 2010 RETAIL WINE LICENSE FROM INCA'S MEXICAN RESTAURANT SIOUX FALLS INC., INCA'S MEXICAN RESTAURANT, 3312 SOUTH HOLLY AVENUE, TO D&D RESTAURANTS INC., INCA'S MEXICAN RESTAURANT, TO BE OPERATED AT 3312 SOUTH HOLLY AVENUE (CUP NOT REQUIRED; THIS IS AN EXISTING LICENSE WHICH PREDATES THE ORDINANCE).
13. SPECIAL ONE-DAY LIQUOR LICENSE FOR REALTOR ASSOCIATION OF THE SIOUX EMPIRE TO BE OPERATED AT CHERAPA PLACE, 300 NORTH CHERAPA PLACE, ON SEPTEMBER 23, 2010, FOR THE "REALTOR FOR KIDS" FUNDRAISER.
14. SPECIAL ONE-DAY MALT BEVERAGE AND WINE LICENSES FOR THE AVERA MCKENNAN FOUNDATION TO BE OPERATED AT PERSPECTIVE, 196 EAST SIXTH STREET, ON OCTOBER 22, 2010, FOR THE "PAINT THE NIGHT PINK" FUNDRAISER.

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

DOC: DOCUMENT: ALCOHOL MEMO 1

DOC: DOCUMENT: ALCOHOL MEMO 2

15. POSTPONED DEFINITELY (FROM AUGUST 16, 2010 MEETING): TRANSFER OF A 2010-11 RETAIL MALT BEVERAGE LICENSE FROM YOUTH ENRICHMENT SERVICES, BURNSIDE

BINGO, 1605 WEST BURNSIDE AVENUE, TO STANTON INC., THE LOG CABIN, TO BE OPERATED AT 1515 WEST BURNSIDE STREET (CUP NOT REQUIRED; THIS IS AN ADDITION TO AN EXISTING LICENSE WHICH PREDATES THE ORDINANCE).

16. POSTPONED DEFINITELY (FROM AUGUST 16, 2010 MEETING): TRANSFER OF A 2010-11 RETAIL MALT BEVERAGE LICENSE FROM STANTON INC., THE LOG CABIN, 1515 WEST BURNSIDE STREET, TO YOUTH ENRICHMENT SERVICES, BURNSIDE BINGO, TO BE OPERATED AT 1605 WEST BURNSIDE STREET, INCLUDING VIDEO LOTTERY TERMINALS (WITH THE CONDITIONAL USE PERMIT (2002-03-03) BEING APPROVED ON 06-12-02).

Document: Map - Burnside Bingo and Log Cabin

Document: Map received 09/07/10

17. SPECIAL ONE-DAY MALT BEVERAGE AND SPECIAL ONE-DAY WINE LICENSES FOR THE SIOUX FALLS AREA HUMANE SOCIETY TO BE OPERATED AT LANDSCAPE GARDEN CENTER, 7201 SOUTH MINNESOTA AVENUE, FOR THE PAWS TO CELEBRATE FUNDRAISER ON OCTOBER 2, 2010.
18. SPECIAL ONE-DAY MALT BEVERAGE AND SPECIAL ONE-DAY WINE LICENSES FOR DOWNTOWN SIOUX FALLS TO BE OPERATED AT SHRIVER SQUARE, SUITE 102, DOWNTOWN SIOUX FALLS OFFICE AND LOBBY, 230 SOUTH PHILLIPS AVENUE, FOR THE WINE PASSPORT WRAP-UP PARTY ON SEPTEMBER 15, 2010.

INTRODUCTION AND ADOPTION OF ORDINANCES

19. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY BETWEEN 8TH AND 10TH STREETS AND BLAUVELT AND MABLE AVENUES FROM THE C-2, GENERAL COMMERCIAL DISTRICT AND THE RD, RESIDENTIAL DISTRICT TO THE RA-1, RESIDENTIAL DISTRICT, PETITION NO. 2010-07-05 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (PLANNING COMMISSION RECOMMENDS APPROVAL.)

Document: Ord. 1214

PC Staff Report

PC Exhibits

PC Minutes - Item 3

HEARINGS AND RESOLUTIONS

20. PUBLIC HEARING FOR PUBLIC INPUT FOR RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011, AND THE 2011-2015 CAPITAL PROGRAM.

Document: Res. 1758

Document: Budget

21. A RESOLUTION AUTHORIZING THE DIRECTOR OR ASSISTANT DIRECTOR OF THE PUBLIC WORKS DEPARTMENT TO SIGN GRANT AGREEMENTS AND CONTRACTS.

Document: Res. 1759

22. A RESOLUTION AMENDING THE 2010-2014 CAPITAL PROGRAM TO ADD A PROJECT, FAMILY PARK IMPROVEMENTS.

Document: Res. 1762

23. A RESOLUTION AMENDING THE 2010-2014 CAPITAL PROGRAM TO MOVE THE COLLECTION SYSTEM FLOW METERING IMPROVEMENTS PROJECT FROM 2011 TO 2010.

Document: Res. 1764

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)

24. REPORT OF AUGUST 30, 2010, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS. (MEMO 1)

Document: Memo 1

25. REPORT OF AUGUST 30, 2010, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS. (MEMO 2)

Document: Memo 2

26. REPORT OF AUGUST 30, 2010, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS. (MEMO 3)

Document: Memo 3

ADJOURNMENT