

|| City of Sioux Falls Council Meeting Agenda
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Monday, August 16, 2010, at 7:00 p.m. |

ROLL CALL #2

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Members Present:

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

INVOCATION

A. PASTOR DALLAS DOBBINS, CELEBRATE CHURCH

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, AUGUST 9, 2010, AT 4:00 P.M.

Minutes

B. CITY COUNCIL MEETING OF MONDAY, AUGUST 9, 2010, AT 7:00 P.M.

Minutes

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM SOUTHEASTERN BEHAVIORAL HEALTHCARE STATING ITS INTENT TO SELL RAFFLE TICKETS ON NOVEMBER 19, 2010, FOR ONE ITEM OF JEWELRY (VALUED AT \$3,000.00). TICKETS WILL BE SOLD FOR ONE TICKET FOR \$10.00 OR THREE TICKETS FOR \$20.00. THE PROCEEDS WILL PROVIDE SERVICES TO SOUTHEASTERN BEHAVIORAL HEALTHCARE CONSUMERS WHO HAVE LIMITED RESOURCES.

NOTICE OF HEARINGS

Set a hearing date for Tuesday, September 7, 2010, at 7:00 p.m., on Items 2 and 3:

DOC: MEMO

2. 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.
3. 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.

Set a public hearing date for Tuesday, September 7, 2010, at 7:00 p.m., and set adoption date of Resolution for Monday, September 13, 2010, at 7:00 p.m., on Item 4:

4. A PROPOSED RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011, AND THE 2011-2015 CAPITAL PROGRAM.

Res. 1758

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

DOC: MEMO

5. NEW 2010-11 RETAIL MALT BEVERAGE LICENSE FOR INCA'S MEXICAN RESTAURANT SIOUX FALLS INC., INCA'S EXPRESS, TO BE OPERATED AT 5024 SOUTH MARION ROAD (FULL SERVICE RESTAURANT; CUP NOT REQUIRED). PENDING FINAL INSPECTION PER HEALTH.
6. 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).

Map for Items 6 & 7

7. 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).
8. SPECIAL ONE-DAY LIQUOR LICENSE FOR WASHINGTON PAVILION MANAGEMENT INC., WASHINGTON PAVILION OF ARTS & SCIENCE, 301 SOUTH MAIN AVENUE, FOR THE AUTUMN CRUSH ON SEPTEMBER 30, 2010.
9. SPECIAL ONE-DAY LIQUOR LICENSE FOR SMG, TO BE OPERATED AT THE ORPHEUM THEATER, 315 NORTH PHILLIPS AVENUE, FOR A WEDDING RECEPTION ON SEPTEMBER 4, 2010.

Memo

INTRODUCTION AND ADOPTION OF ORDINANCES

10. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA (THE "CITY"), AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE BONDS IN ONE OR MORE SERIES, AUTHORIZING THE USE OF THE PROCEEDS THEREOF TO REFUND THE OUTSTANDING SIOUX FALLS SOUTH DAKOTA SALES TAX REVENUE REFUNDING BONDS, SERIES 2001B, PLEDGING THE SALES AND USE TAX PROCEEDS OF THE CITY TO THE PAYMENT OF SAID SALES TAX REVENUE BONDS, FIXING THE TERMS OF SUCH SALES TAX REVENUE BONDS, AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE SUPPLEMENTAL INDENTURES BETWEEN THE CITY AND THE FIRST NATIONAL BANK IN SIOUX FALLS (THE "TRUSTEE"), AND AUTHORIZING THE SALE, EXECUTION, AND DELIVERY OF SUCH SALES TAX REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$11,500,000 PLUS COSTS OF ISSUANCE AND DEBT SERVICE RESERVE FUNDS. (SERIES 2001B IS THE ENTERTAINMENT BOND)

Ord. 1209

Res. 257-93

11. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AUTHORIZING THE SOUTH DAKOTA DEPARTMENT OF GAME, FISH AND PARKS TO ISSUE PERMITS TO CITIZENS ALLOWING THEM TO HUNT GAME IN SAID CITY AS FOUND IN SECTIONS 7-14 AND 26-53 OF THE REVISED ORDINANCES OF SIOUX FALLS, SD.

Ord. 1213

Set a hearing date and 2nd Reading for Tuesday, September 7, 2010, at 7:00 p.m., on Item 12:

12. 1ST 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.)

Ord. 1214

PC Staff Report

PC Exhibits

PC Minutes - Item 3

ADJOURNMENT