

	City of Sioux Falls Council Meeting Agenda
	Carnegie Town Hall, 235 West 10th Street
	MEETING OF Monday, March 8, 2010, at 7:00 p.m.

ROLL CALL #8

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Council Member Stagers  
Council Member Anderson Jr.  
Council Member Beninga  
Council Member Brown  
Council Member Costello  
Council Member Jamison  
Council Member Litz  
Mayor Dave Munson

INVOCATION

A. REV. RYAN H. OTTO - FIRST CONGREGATIONAL UNITED CHURCH OF CHRIST

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

A. MULTIPLE SCLEROSIS AWARENESS WEEK, MARCH 8-14, 2010

B. SIOUX EMPIRE WATER FESTIVAL DAYS, MARCH 29 & 30, 2010

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, MARCH 1, 2010, AT 4:00 P.M.

B. REGULAR CITY COUNCIL MEETING OF MONDAY, MARCH 1, 2010, AT 7:00 P.M.

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM WALMART WEST STATING ITS INTENT TO SELL RAFFLE TICKETS ON APRIL 17, 2010, FOR A GRAND PRIZE OF A DECORATED CAKE (APPROXIMATE VALUE \$100.00). TICKETS WILL BE \$1.00 EACH. THE PROCEEDS ARE TO BE USED FOR THE CHILDREN'S MIRACLE NETWORK.

2. A COMMUNICATION WAS RECEIVED FROM THE SANFORD HEALTH FOUNDATION STATING ITS

INTENT TO SELL RAFFLE TICKETS FROM APRIL 13, 2010, TO JUNE 12, 2010, FOR A VARIETY OF PRIZES, INCLUDING: A 42" FLAT PANEL PLASMA HDTV; A BLACK HILLS RETREAT; A DELL INSPIRON MINI 9" NETBOOK; A KINDLE DX; GIFT CARDS TO THE BRIDGES AT 57TH STREET; A SPA RETREAT; AND TWO VIKINGS TICKETS (APPROXIMATE VALUE RANGE FROM \$300.00 TO \$2,500.00). TICKETS ARE 1 FOR \$5.00 AND 5 FOR \$20.00. ALSO, FOR A VARIETY OF PRIZES, INCLUDING: A THREE CARAT TOTAL WEIGHT DIAMOND EARRINGS IN A PLATINUM SETTING; A HUNTING EXPERIENCE NEAR WINNER OR GETTYSBURG; FOUR TICKETS TO A NOTRE DAME GAME, PLUS LODGING; TWO TICKETS TO THE U.S. OPEN TENNIS TOURNAMENT IN NEW YORK, PLUS LODGING; AND GOLF FOR FOUR AT SUTTON BAY, PLUS LODGING (APPROXIMATE VALUE RANGE FROM \$2,500.00 TO \$20,000.00). TICKETS WILL BE 1 FOR \$20.00 AND 6 FOR \$100.00. THE PROCEEDS ARE TO BE USED FOR THE SANFORD CHILDREN'S ENDOWMENT FUND.

3. A COMMUNICATION WAS RECEIVED FROM MARY M. SWENSON REQUESTING PERMISSION TO CONSUME, BUT NOT SELL, BEER AND WINE AT THE OLD COURTHOUSE MUSEUM, 200 W. SIXTH ST., ON SATURDAY, JUNE 19, 2010, FROM 5:00 P.M. TO 12:00 A.M. FOR THE PURPOSE OF A WEDDING.
4. A COMMUNICATION WAS RECEIVED FROM JOHN OGDEN REQUESTING PERMISSION TO CONSUME, BUT NOT SELL, LIQUOR, WINE AND/OR BEER AT THE OLD COURTHOUSE MUSEUM, 200 W. SIXTH ST., ON FRIDAY, JULY 30, 2010, FROM 5:00 P.M. TO 9:00 P.M. FOR A WEDDING REHEARSAL DINNER.

#### APPLICATIONS

5. GLORIANNE REITER, 816 S. PRAIRIE AVE., FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$397.51. MONIES REQUESTED ARE THE DIFFERENCE BETWEEN THE ELDERLY FREEZE AND NON ELDERLY FREEZE.
6. WILLIAM SCHOEN, 5105 W. 35TH ST., FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$867.74. MONIES REQUESTED ARE THE DIFFERENCE BETWEEN THE ELDERLY FREEZE AND NON ELDERLY FREEZE.
7. SIOUX FALLS 57 GOOD SAMARITAN HOUSING, INC., 4500 W. 57TH ST., FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$50,717.34. TAXPAYER WAS GRANTED EXEMPT STATUS FOR 2009, TAXES PAYABLE IN 2010. THE VALUATION WAS NOT REMOVED IN ERROR.
8. JAMES GREENE/MAGUIRE JONES BOYS LLC, 1600 N. MINNESOTA AVE., FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$928.50; AND 2009 PROPERTY TAXES IN THE AMOUNT OF \$972.97. THE LAND SIZE OF THIS PARCEL WAS INCORRECT DUE TO A BOOKKEEPING ERROR.
9. SIOUX EMPIRE HOUSING PARTNERSHIP, INC., 201-209 S. MENLO AVE., FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$5,171.75. THE PROPERTY QUALIFIED FOR DISCRETIONARY FOR 2009. THE EQUALIZATION OFFICE WAS NOT NOTIFIED OF THIS REDUCTION.
10. DESIGN TANKS, INC., 612 W. BLACKHAWK, FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$3,592.40. THE PARCEL QUALIFIED FOR DISCRETIONARY FOR 2009. THE STRUCTURE VALUE WAS NOT REDUCED UNDER THIS PROGRAM.

11. DANIEL SORENSEN, 2009 E. 52ND ST., FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$922.88. TAXPAYER PURCHASED PROPERTY IN MARCH 2009. THE OWNER OCCUPIED STATUS WAS TO REMAIN ON THE PROPERTY BUT WAS REMOVED IN ERROR.
  
12. WEST TWELFTH PROPERTIES, LLC, 708 JANA PL., FOR 2007 PROPERTY TAXES IN THE AMOUNT OF \$184.35; 2008 PROPERTY TAXES IN THE AMOUNT OF \$185.55; AND 2009 PROPERTY TAXES IN THE AMOUNT OF \$170.51. TAXPAYER FILED AN "AFFIDAVIT FOR THE PURPOSE OF MOVEMENT OF AN ABANDONED MOBILE/MANUFACTURED HOME" WITH THE TREASURER'S OFFICE TO COMPLETE THE DISPOSAL OF THE MOBILE HOME. THEY ARE NOW REQUESTING AN ABATEMENT FOR THE 2007, 2008, AND 2009 TAXES ACCORDING TO SDCL 21-54-19.

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

13. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING SECTIONS 27-40 AND 27-41 OF ARTICLE III OF CHAPTER 27, "PARKS AND RECREATION," OF THE REVISED ORDINANCES OF THE CITY BY REVISING RECREATION AND FACILITY FEES.

Ord. 1150

Set a hearing date and 2nd Reading for Monday, March 15, 2010, at 7:00 p.m. on Item 14:

14. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE SECOND AMENDMENT TO AMENDED AND RESTATED COMMITMENT AGREEMENT BY AND BETWEEN LEWIS & CLARK RURAL WATER SYSTEM, INC. AND THE CITY OF SIOUX FALLS.

Ord. 1164

2nd Amend to ARCA

Exhibit A

Exhibit C

Exhibit 1

Exhibit 2

Exhibit 3

Exhibit 4

Exhibit 5

Exhibit 6

Set a hearing date and 2nd Reading for Monday, April 12, 2010, at 7:00 p.m. on Items 15 and 16:

15. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE LEASE OF CITY PROPERTY TO NORTHWESTERN ENGINEERING COMPANY.

Ord. 1158

Exhibits

16. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE RELEASE OF A PERMANENT UTILITY EASEMENT IN LOT 1B AND LOT 3, BLOCK 6, ENGLEWOOD LAKE ADDITION, MINNEHAHA COUNTY, SOUTH DAKOTA.

Ord. 1161

Exhibits

#### HEARINGS AND RESOLUTIONS

17. A RESOLUTION DETERMINING USE OF A DESIGN-BUILD CONTRACT FOR THE PURCHASE OF PLAYGROUND EQUIPMENT AT LAUREL OAK, SPENCER, AND DUNHAM PARKS.

Res. 1710

18. A RESOLUTION ESTABLISHING A SALARY PROGRAM THAT MAINTAINS A MARKET-COMPETITIVE SALARY RANGE WITH A PAY-FOR-PERFORMANCE PROGRAM FOR THE APPOINTED POSITION OF CITY CLERK/CHIEF OF COUNCIL OPERATIONS COMMENCING MARCH 2010.

Resolution

19. A RESOLUTION WHICH AUTHORIZES THE COMMENCEMENT OF A COMPREHENSIVE WASTEWATER REGIONALIZATION STUDY.

Res. 1704

20. A RESOLUTION APPROVING THE REINSTATEMENT OF PARKING ON THE NORTH SIDE OF 28TH STREET BETWEEN FARIS AVENUE AND ELMWOOD AVENUE.

Res. 1709

Parking Removal Policy

1981 Petition

Children's Care Request

1981 Commission Mtg Mins

Exhibits

21. A RESOLUTION AUTHORIZING THE MAYOR TO SIGN FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTIONS FOR THE REPLACEMENT OF THE W. 49TH ST. BRIDGE AND THE E. 8TH ST. BRIDGE OVER THE BIG SIOUX RIVER.

Res. 1712

Exhibit

22. A RESOLUTION TO MODIFY THE REVENUE OBLIGATION LOAN AGREEMENT IN CONNECTION WITH THE \$37,377,418 CITY OF SIOUX FALLS, SOUTH DAKOTA, SANITARY SEWER SYSTEM REVENUE BONDS, ISSUED PURSUANT TO ORDINANCE NO. 39-05.

Res. 1713

Ord. 39-05

Exhibit

Set a hearing date for Monday, April 12, 2010, at 7:00 p.m. for Item 23:

23. A PROPOSED RESOLUTION VACATING TRACTS B & C OF LOT H4 E1/2 OF TR 4 NW1/4 NE1/4 & NE1/4 NW1/4 SEC 23-101-50 AND A PORTION OF S VALLEY VIEW RD AS SHOWN ON ATTACHED EXHIBIT.

Res. 1707

Exhibit

Petition

ADJOURNMENT