

|| City of Sioux Falls Council Meeting Agenda
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Monday, November 9, 2009, at 7:00 p.m. |

ROLL CALL #3

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Council Member Brown
Council Member Costello
Council Member Jamison
Council Member Knudson
Council Member Litz
Council Member Staggers
Council Member Beninga
Mayor Dave Munson

INVOCATION

A. REVEREND TIMOTHY FOUNTAIN, GOOD SHEPHERD EPISCOPAL CHURCH

PLEDGE OF ALLEGIANCE

VISITOR RECOGNITION

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, NOVEMBER 2, 2009, AT 4:00 P.M.

B. REGULAR COUNCIL MEETING OF MONDAY, NOVEMBER 2, 2009, AT 7:00 P.M.

NOTICE OF HEARINGS

Set a hearing date for Monday, December 14, 2009 at 7:00 p.m. for Item 1:

1. A PROPOSED RESOLUTION DECLARING THE NECESSITY TO ADOPT THE COST RECOVERY ROLL FOR SANITARY SEWER IMPROVEMENTS CONSTRUCTED IN SECTION 12, SECTION 13, AND SECTION 14; ALL IN T100N, R50W, LINCOLN COUNTY, SD, AND ASSESSING THE COST FOR THE IMPROVEMENTS TO EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

Document: NOH 0017

Document: Res. 0017

Document: Evaluation

Document: Exhibits

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

2. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE RELEASE OF A PORTION OF THE PERMANENT UTILITY EASEMENT IN LOTS 4, 5, 6, AND 7, BLOCK 2, WHISPERING WOODS ADDITION, LINCOLN COUNTY, SOUTH DAKOTA.

Document: Ord. 1107

Document: Exhibits

Document: Release and Exhibit

Set the hearing date and 2nd Reading for Monday, November 16, 2009 at 7:00 p.m. for Items 3 through 5:

3. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF SIOUX FALLS, SD, BY ADDING A CHAPTER 44 TO BE ENTITLED "CABLE SERVICE REGULATORY ORDINANCE."

Document: Ord. 0017

4. 1ST READING: AN ORDINANCE APPROVING THE CABLE SYSTEM FRANCHISE RENEWAL AGREEMENT BETWEEN MIDCONTINENT COMMUNICATIONS AND THE CITY OF SIOUX FALLS, SOUTH DAKOTA, ALONG WITH AUTHORIZING THE MAYOR TO SIGN THE SAME.

Document: Ord. 1122 and Agreement

5. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY REVISING CHAPTER 18 GARBAGE AND RECYCLING.

Document: Powerpoint Presentation

ord1123

HEARINGS AND RESOLUTIONS

6. DEFERRED ACTION (FROM MEETING OF OCTOBER 13, 2009): A RESOLUTION VACATING A PORTION OF THE INTERSECTION OF S. WESTWIND AVE. AND E. WOODSEDGE ST. AS SHOWN ON EXHIBIT A.

Document: Res. 0114

Document: Petition

Document: Exhibit A

Document: Exhibits

7. DEFERRED ACTION (FROM MEETING OF OCTOBER 13, 2009): A RESOLUTION VACATING W. 8TH ST. FROM N. HOLLY AVE. EAST TO THE WEST PROPERTY LINES OF LOT 1B BLOCK 5 AND LOT 1B BLOCK 6 ENGLEWOOD LAKE ADDITION.

Res. 0115

Document: Petition

Document: Exhibits

8. A RESOLUTION DECLARING THE NECESSITY TO ADOPT THE COST RECOVERY ROLL FOR WATER MAIN IMPROVEMENTS CONSTRUCTED ON N. HILLCREST AVE. FROM E. 54TH ST. N. TO E. 57TH ST. N., AND ASSESSING THE COST FOR THE IMPROVEMENTS TO EACH LOT OR TRACT OF LAND BENEFITTING THEREBY.

Document: Res. 0042

Document: Exhibit

Document: Evaluation

9. A RESOLUTION AMENDING THE 2009-2013 CAPITAL PROGRAM TO ADD A WALK-IN FREEZER AND ELECTRONIC TICKETING SYSTEM.

Document: Res. 1675

Document: Res. 1675 (Microsoft 2003 version)

10. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND THE CITY OF HARRISBURG FOR UTILIZATION OF THE WASTEWATER COLLECTION AND TREATMENT FACILITY OF SIOUX FALLS.

Document: Res. 1676 and Agreement

Document: Exhibit

Memo received 110909

ADJOURNMENT