

|| City of Sioux Falls Council Meeting Agenda
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Tuesday, October 13, 2009, 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 Knudson
Council Member Litz
Mayor Dave Munson

INVOCATION

A. PASTOR KIRK FLAA, ABIDING SAVIOR LUTHERAN CHURCH

PLEDGE OF ALLEGIANCE

PROCLAMATION

A. OCTOBER NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH & DISABILITY.GOV DAY
OCTOBER 21, 2009

APPROVAL OF CONSENT AGENDA

MINUTES

A. CORRECTING ITEM 17, AMENDMENT 6 FROM THE CITY COUNCIL MEETING OF MONDAY,
AUGUST 13, 2007.

B. INFORMATIONAL MEETING OF MONDAY, OCTOBER 5, 2009, AT 4:00 P.M.

C. REGULAR COUNCIL MEETING OF MONDAY, OCTOBER 5, 2009, AT 7:00 P.M.

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM THE WASHINGTON PAVILION STATING ITS INTENT
TO SELL RAFFLE TICKETS FROM OCTOBER 19, 2009 TO DECEMBER 5, 2009 FOR VARIOUS
PRIZE PACKAGES WITH VALUES RANGING FROM \$95.00-\$485.00. TICKETS WILL BE SOLD
FOR \$10.00. THE PROCEEDS ARE TO BE USED TO BENEFIT THE VISUAL ARTS CENTER/

PAVILION HOLIDAY.

Pavilion Holiday Packages

- 2. A COMMUNICATION WAS RECEIVED FROM THE WASHINGTON HIGH SCHOOL BAND BOOSTERS STATING ITS INTENT TO SELL RAFFLE TICKETS FROM OCTOBER 21, 2009 TO OCTOBER 26, 2009 FOR A SUNKIST SCOOTER (VALUED AT \$250.00); 7 PRIZE BASKETS (VALUED AT \$100.00 EACH); AND A SNARE DRUM (VALUED AT \$200.00). TICKETS WILL BE SOLD FOR \$1.00. THE PROCEEDS ARE TO BE USED FOR BAND TRANSPORTATION EXPENSES FOR UPCOMING REGIONAL COMPETITION.

APPLICATIONS

The following abatement was recommended for approval by the Director of Equalization and the State's Attorney's Office for Minnehaha County; and the City Attorney's Office for Sioux Falls:

- 3. JT INVESTMENT PROPERTIES, LLC, 4401 N. WESTPORT AVE., FOR 2007 PROPERTY TAXES IN THE AMOUNT OF \$28,414.79. THIS PROPERTY QUALIFIED FOR THE DISCRETIONARY FORMULA IN SIOUX FALLS FOR 2007, TAXES PAYABLE 2008. THE APPLICATION WAS NOT FORWARD TO THE EQUALIZATION OFFICE, AND AS SUCH, THE VALUE WAS NOT REDUCED. THE TAXPAYER IS NOW REQUESTING ABATEMENT FOR THE VALUE DIFFERENCE.

NOTICE OF HEARINGS

Set a hearing date for Monday, November 9, 2009, at 7:00 p.m. for Item 4:

- 4. A PROPOSED 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.

NOH0042

Item 4 - Evaluation

Item 4 - Exhibits

	CONSENT AGENDA ITEMS	
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APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

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

5. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY REVISING CHAPTER 14 OF THE CAMPAIGN FINANCE ORDINANCE FOR MUNICIPAL ELECTIONS.

Proposed ord0019

Set the hearing date and 2nd Reading for Monday, November 9, 2009, at 7:00 p.m. for Item 6:

6. 1ST 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.

Proposed ord1107

Item 6 - Exhibits

Item 6 - Release and Exhibit B

HEARINGS AND RESOLUTIONS

7. A RESOLUTION VACATING A PORTION OF THE INTERSECTION OF S. WESTWIND AVE. AND E. WOODSEGE ST. AS SHOWN ON EXHIBIT A.

Proposed res0114

Item 7 - Exhibit A

Item 7 - Exhibits

Item 7 - Petition

8. 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.

Proposed res0115

Item 8 - Exhibits

Item 8 - Petition

9. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, CORRECTING A LEGAL DESCRIPTION ON RESOLUTION NO. 37-09?A RESOLUTION APPROVING THE COST RECOVERY ROLL FOR CONSTRUCTION OF SANITARY SEWER ON N. VAN EPS AVE. FROM E. BENSON RD. TO 300' SOUTH TO PROVIDE SANITARY SEWER SERVICE TO 3615 N. VAN EPS AVE.

Proposed res0018

Item 9 - Exhibits

Item 9 - Resolution No. 37-09

NEW BUSINESS/ ITEMS ADDED AFTER AGENDA DEADLINE

10. A RESOLUTION DESIGNATING THE CITY OF SIOUX FALLS, SOUTH DAKOTA, RECOVERY ZONE FOR PURPOSES OF SECTIONS 1400U 1, 1400U-2, AND 1400U-3 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE").

Proposed res1666

ADJOURNMENT