

	City of Sioux Falls Council Meeting Agenda
	Carnegie Town Hall, 235 West 10th Street
	MEETING OF Monday, July 13, 2009, at 7:00 p.m.

ROLL CALL #7

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

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

INVOCATION

A. PASTOR KEVIN SCHNEIDER, GOOD NEWS REFORMED CHURCH

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, JULY 6, 2009, AT 4:00 P.M.

B. REGULAR COUNCIL MEETING OF MONDAY, JULY 6, 2009, AT 7:00 P.M.

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM THE WASHINGTON PAVILION OF ARTS AND SCIENCE STATING THEIR INTENT TO SELL RAFFLE TICKETS ON JULY 18, 2009 FOR PAVILION PRESCHOOL TUITION (VALUE AT \$2,295.00). TICKETS WILL BE \$2.00 A PIECE. THE PROCEEDS WILL HELP SUPPORT THE WASHINGTON PAVILION OF ARTS AND SCIENCE UNDERSERVED AND AT-RISK YOUTH ACTION ARTS PROGRAM.
2. A COMMUNICATION WAS RECEIVED FROM THE WASHINGTON PAVILION OF ARTS AND SCIENCE STATING THEIR INTENT TO SELL RAFFLE TICKETS ON SEPTEMBER 12, 2009 FOR SIOUX FALLS CANARIES SKYBOX SEATS (VALUE AT \$1,100.00) AND PAVILION PRESCHOOL TUITION (VALUE AT \$2,295.00). TICKETS WILL BE \$2.00 A PIECE. THE PROCEEDS WILL HELP SUPPORT THE WASHINGTON PAVILION OF ARTS AND SCIENCE UNDERSERVED AND AT-RISK YOUTH ACTION ARTS PROGRAM.

NOTICE OF HEARINGS

Set hearing date for Monday, August 10, 2009, at 7:00 p.m. on Items 3 and 4:

3. A PROPOSED RESOLUTION APPROVING THE COST RECOVERY ROLL FOR SANITARY SEWER IMPROVEMENTS CONSTRUCTED ON S. MEREDITH AVE. FROM W. 86TH ST. TO W. 90TH ST., AND ASSESSING THE COST FOR THE IMPROVEMENTS TO EACH LOT OR TRACT OF LAND BENEFITTING THEREBY.

Doc: Res. 0003

Doc: Exhibits

4. A PROPOSED RESOLUTION APPROVING THE COST RECOVERY ROLL FOR SANITARY SEWER AND WATER MAIN IMPROVEMENTS CONSTRUCTED TO PRIMARILY SERVE ARROWHEAD PARKWAY ADDITION AND CAPITOL HILL ADDITION, AND ASSESSING THE COST FOR THE IMPROVEMENTS TO EACH LOT OR TRACT OF LAND BENEFITTING THEREBY.

Doc: Res. 0099

Doc: Exhibits

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

5. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF SAID CITY BY CHANGING A STREET NAME. (S. BOB DR. TO S. CANYON AVE.)

Doc: Ord. 1096

Doc: Exhibits

Doc: Owner letters

6. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY INCREASING TAXICAB FARES.

Doc: Ord. 0013

Doc: Taxicab rates

7. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY OF SIOUX FALLS, SD, BY AMENDING CHAPTER 5, ALCOHOLIC BEVERAGES.

Doc: Ord. 1086

Set hearing date and 2nd Reading for Monday, August 3, 2009, at 7:00 p.m. for Item 8:

8. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY CHANGING CITY COUNCIL DISTRICT DESIGNATIONS FOR DISTRICTS 1, 2, 3, 4, AND 5, AS PROPOSED BY THE DISTRICTING COMMISSION.

Doc: Ord. 1089

Doc: Districting Commission Official Report

Doc: Districting Commission Supplemental Report

Doc: Map

Set hearing date and 2nd Reading for Monday, August 10, 2009, at 7:00 p.m. for Item 9:

9. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE RELEASE OF A PERMANENT SANITARY SEWER EASEMENT, PERMANENT STORM SEWER EASEMENT, AND PERMANENT DRAINAGE EASEMENT IN LOT 1 OF VOCATIONAL-TECHNICAL 3RD ADDITION TO THE CITY OF SIOUX FALLS AND THE E1/2 SW1/4 LYING SOUTH OF LOT 1 OF VOCATIONAL-TECHNICAL 3RD ADDITION TO THE CITY OF SIOUX FALLS, EXCEPT LOT H1 OF THE SW1/4 AND EXCEPT LOTS H5 AND H6 THEREOF AND EXCEPT LOT PE 1 THEREOF, ALL IN SECTION 12, T-101-N, R-50-WEST OF THE 5TH P.M., MINNEHAHA COUNTY, SOUTH DAKOTA.

Doc: Ord. 1097

Doc: Exhibits

Doc: Release/Exhibit A

HEARINGS AND RESOLUTIONS

10. A RESOLUTION DETERMINING USE OF A DESIGN-BUILD CONTRACT FOR THE PURCHASE OF PLAYGROUND EQUIPMENT AT CHERRY ROCK PARK AND TWO STRUCTURES AT SERTOMA PARK.

Doc: Res. 0005

11. A RESOLUTION CORRECTING A LEGAL DESCRIPTION AND AREA DESCRIPTION ON RESOLUTION NO. 46-09 FOR VACATING A PORTION OF SECTION LINE RIGHT-OF-WAY, N. CLIFF AVE. RIGHT-OF-WAY, AND NORTH DR. RIGHT-OF-WAY AS SHOWN ON ATTACHED EXHIBIT A.

Doc: Res. 0100

Doc: Exhibit A

Doc: Exhibits

Doc: Res. 46-09

12. A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT TO THE CITY OF BRANDON A COMPUTER LAPTOP.

Doc: Res. 0008

Set hearing date for Monday, August 10, 2009, at 7:00 p.m. on Items 13 and 14:

13. A PROPOSED RESOLUTION VACATING A PORTION OF N. SPRING AVE. BETWEEN W. EIGHTH ST. AND W. NINTH ST. AS SHOWN ON EXHIBIT A.

Doc: Res. 0004

Doc: Exhibit A

Doc: Exhibits

Doc: Petition

14. A PROPOSED RESOLUTION VACATING S 17' OF W 6TH ST. ADJACENT TO LOT 1 BLK. 1 HEIDEBRINK ADDN.

Doc: Res. 1443

Doc: Exhibits

Doc: Petition

ADJOURNMENT