

|| City of Sioux Falls Council Meeting Agenda  
|| Carnegie Town Hall, 235 West Tenth Street  
|| MEETING OF Monday, May 11, 2009 at 7:00 p.m. |

ROLL CALL #1

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

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

INVOCATION

A. CITY COUNCIL MEMBER DE KNUDSON

PLEDGE OF ALLEGIANCE

VISITOR RECOGNITION

CONSENT AGENDA

APPROVAL OF CONSENT AGENDA

MINUTES

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

B. REGULAR COUNCIL MEETING OF MONDAY, MAY 4, 2009, AT 7:00 P.M.

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM THE SIOUX EMPIRE ARTS COUNCIL STATING ITS INTENT TO SELL RAFFLE TICKETS FROM JUNE 1, 2009, THROUGH AUGUST 7, 2009, FOR A ONE HOUR BALLOON RIDE FOR ONE (VALUED AT \$225.00). THE TICKETS WILL COST \$5.00 PER TICKET OR 5 FOR \$20.00. THE PROCEEDS WILL BE USED TO BENEFIT THE ARTS COUNCIL.

APPLICATIONS

2. BRIAN WARD, 7121 W. 56TH ST. #77, FOR 2008 PROPERTY TAXES, IN THE AMOUNT OF \$1,233.34. THE MINNEHAHA COUNTY COMMISSIONERS APPROVED THIS PARCEL FOR A TAX EXEMPTION UNDER SDCL 10-4-40 DURING THE 2009 COUNTY BOARD PROCESS. THE TAXPAYER IS REQUESTING AN ABATEMENT FOR 2008.
3. ROLAND JENSEN, 1907 S. CAMPBELL TRAIL, FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$1,414.58. THE MINNEHAHA COUNTY COMMISSIONERS APPROVED THIS PARCEL FOR A TAX EXEMPTION UNDER SDCL 10-4-40 DURING THE 2009 COUNTY BOARD PROCESS. THE TAXPAYER IS REQUESTING AN ABATEMENT FOR 2008.
4. STEPHEN CHAFFINS, 4200 S. GLENVIEW, FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$1,414.58. THE MINNEHAHA COUNTY COMMISSIONERS APPROVED THIS PARCEL FOR A TAX EXEMPTION UNDER SDCL 10-4-40 DURING THE 2009 COUNTY BOARD PROCESS. THE TAXPAYER IS REQUESTING AN ABATEMENT FOR 2008.
5. JOHN OSKAR, 2204 W. 22ND ST., FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$1,414.58. THE MINNEHAHA COUNTY COMMISSIONERS APPROVED THIS PARCEL FOR A TAX EXEMPTION UNDER SDCL 10-4-40 DURING THE 2009 COUNTY BOARD PROCESS. THE TAXPAYER IS REQUESTING AN ABATEMENT FOR 2008.
6. KATHERINE DREXEL CATHOLIC CHURCH, 1800 S. KATIE AVENUE, FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$24,908.16. THE CHURCH WAS GRANTED EXEMPT STATUS FOR 2009 AND IS REQUESTING AN ABATEMENT FOR THE TIME THE PROPERTY WAS USED DURING 2008.
7. FIRST CHRISTIAN REFORMED CHURCH, 2815 E. 26TH ST., FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$2,838.88; 2811 E. 26TH ST., FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$2,824.91; AND 2813 E. 26TH ST. FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$513.84. THE CHURCH PURCHASED THREE ADJOINING PARCELS TO THEIR CHURCH ON FEBRUARY 20, 2008. THESE PROPERTIES WERE GRANTED EXEMPT STATUS FOR 2009 AND THE CHURCH IS NOW REQUESTING ABATEMENTS FOR THE TIME OWNED AND USED IN 2008.
8. SALVATION ARMY, 927 N. SHERMAN AVENUE, FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$1,280.40; 923 N. SHERMAN AVENUE FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$1,325.66; 1230 E. 2ND STREET FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$909.63; 1236 E. 1ST STREET FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$857.64; 2713 S. JEFFERSON AVENUE FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$716.00. THE SALVATION ARMY PURCHASED THESE PROPERTIES AND MADE APPLICATION FOR (AND WAS GRANTED) EXEMPT STATUS DURING THE 2009 COUNTY BOARD PROCESS. THE TAXPAYER IS NOW REQUESTING AN ABATEMENT FOR THE TIME OWNED AND USED IN 2008.

NOTICE OF HEARINGS

Set the hearing date for Monday, June 8, 2009 at 7:00 p.m. for Items 9 and 10:

9. A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR REPAIR/REPLACE CONCRETE SIDEWALK ON VARIOUS STREETS AND AVENUES IN THE SIDEWALK INSPECTION DISTRICT OF 2001.

Document: NOH 0038

Document Proposed Res. 0059

Document: Assessments

Document: Exhibits

10. A PROPOSED RESOLUTION DECLARING THE NECESSITY TO CONSTRUCT SIDEWALK ON VARIOUS STREETS AND AVENUES IN THE CITY OF SIOUX FALLS AND ASSESSING THE COST TO EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

Document: NOH 0064

Document: Proposed Res. 0064

Document: Exhibits

REGULAR AGENDA

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

Item 26 was heard at this time. See item for action taken.

INTRODUCTION AND ADOPTION OF ORDINANCES

11. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, DECLARING CERTAIN REAL PROPERTY OF THE CITY SURPLUS AND AUTHORIZING THE DISPOSITION THEREOF. (WATER TOWER LAND - E. 57TH ST.)

Document: Ord. 0076

Document: Exhibits

Documents: Appraisal - Part 1

Documents: Appraisal - Part 2

12. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS AND A REDUCTION OF APPROPRIATIONS. (TRANSIT, \$2,294,162.00)

Document: Ord. 1088

Set hearing date and 2nd Reading for Monday, May 18, 2009, at 7:00 p.m. on Item 13:

13. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING THE TRAFFIC ORDINANCES AS FOUND IN CHAPTER 40 OF THE REVISED ORDINANCES OF SIOUX FALLS, SD.

Document: Ord. 0066

Item 27 was heard at this time. See item for action taken.

#### HEARINGS AND RESOLUTIONS

14. DEFERRED ACTION: A RESOLUTION APPROVING THE COST RECOVERY ROLL FOR CONSTRUCTION OF THE EAST SIDE SANITARY SEWER SYSTEM.

Document: Res. 1637 and Cost Recovery Evaluation

Document: Updated Assessment Spreadsheet (Note: 134 pages)

Document: Exhibit A and Parcel Maps

15. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, ASPHALT SURFACING, CURB AND GUTTER WITH DRIVEWAY APPROACHES, SIDEWALK, STREETLIGHTS, SANITARY SEWER MAIN, AND WATER MAIN ON N. VAN EPS AVE. FROM E. BENSON RD. TO 300' SOUTH OF E. BENSON RD.

Document: Res. 0055

Document: Exhibits

Document: Assessments

16. 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.

Document: Res. 1427

Document: Exhibits

17. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, CURB AND GUTTER WITH DRIVEWAY APPROACHES, SIDEWALK, STORM SEWER, ASPHALT SURFACING, STREETLIGHTS, AND WATER MAIN ON N. BAHNSON AVE. FROM E. MADISON ST. TO 1300' NORTH.

Document: Res. 0056

Document: Exhibits

Document: Assessments

18. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, CURB AND GUTTER WITH DRIVEWAY APPROACHES, STORM SEWER, ASPHALT SURFACING, WATER MAIN AND SERVICES, SANITARY SEWER MAIN AND SERVICES, AND STREETLIGHTS ON N. HILLCREST AVE. FROM E. 54TH ST. N. TO E. 57TH ST. N.

Document: Res. 0057

Document: Exhibits

Documents: Assessments

19. A RESOLUTION APPROVING THE COST RECOVERY ROLL FOR CONSTRUCTION OF SANITARY SEWER MAIN ON E. 54TH ST. N. FROM N. HILLCREST AVE. TO N. NATIONAL AVE.

Document: Res. 0054

Document: Exhibits

Document: Updated Assessments

20. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, ASPHALT SURFACING, CURB AND GUTTER, STORM SEWER, SIDEWALK, AND STREETLIGHTS ON N. CAREER AVE. FROM 1,100' SOUTH OF W. TICKMAN ST. TO W. BENSON RD.

Document: Res. 0061

Document: Exhibits

Document: Updated Assessments

21. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, ASPHALT SURFACING, CURB AND GUTTER, STORM SEWER, SIDEWALK, AND STREETLIGHTS ON S. BAHNSON AVE. FROM E. 57TH ST. TO E. MISSION ST.

Document: Res. 0062

Document: Exhibits

Document: Assessments

22. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, ASPHALT SURFACING, CURB AND GUTTER WITH DRIVEWAY APPROACHES, STORM SEWER, SIDEWALK, AND STREETLIGHTS, SANITARY SEWER, AND WATER MAIN ALSO EXTENDED ALONG W. 16TH ST. RIGHT-OF-WAY ON S. VALLEY VIEW RD. FROM W. 12TH ST. TO W. 16TH ST.

Document: Res. 0063

Document: Exhibits

Document: Updated Assessments

Document: Updated Assessments (1 change) recd 050809

23. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, CURB AND GUTTER, SIDEWALK, ASPHALT SURFACING, 8-INCH SANITARY SEWER WITH SANITARY SEWER SERVICES, AND 8-INCH WATER MAIN AND WATER SERVICES ON N. GALAXY LN. FROM W. ARUBA ST. TO 600' SOUTH.

Document: Res. 0229

Document: Exhibits

Document: Updated Assessments

24. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, CURB AND GUTTER, SIDEWALK, STORM SEWER, AND ASPHALT SURFACING ON S. MEREDITH AVE. FROM W. BITTERROOT ST. TO 900' NORTH.

Document: Res. 1649

Document: Exhibits

Document: Updated Assessments

25. A RESOLUTION 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.

Document: Res. 0060

Document: Exhibits

Documents: Petition

26. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.

Document: Res. 0070

27. A RESOLUTION AMENDING THE 2009-2013 CAPITAL PROGRAM (PUBLIC PARKING - \$14,000 AND TRANSIT - \$1,697,000).

Document: Res. 1651

28. A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR THE CLEAN WATER SRF AND DESIGNATING SIGNATORIES FOR THE LOAN DOCUMENT.

Document: Res. 0069

Document: Memo

Document: Loan Application Central Main Interceptor

Document: Loan Application Landfill Gas Well Field

Doc: Document: Res. 1651

ADJOURNMENT