

	City of Sioux Falls Council Meeting Agenda	
	Carnegie Town Hall, 235 West Tenth Street	
	MEETING OF Monday, March 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. PASTOR VINCE SMITH, CROSS POINTE BAPTIST

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

A. SIOUX EMPIRE WATER FESTIVAL DAYS - MARCH 24 AND 25, 2009

APPROVAL OF CONSENT AGENDA

MINUTES

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

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

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM SANFORD HEALTH FOUNDATION, STATING ITS INTENT TO SELL RAFFLE TICKETS FROM APRIL 14, 2009 TO JUNE 6, 2009. ONE TICKET FOR \$5.00 OR FIVE TICKETS FOR \$20.00 WILL BE SOLD FOR A CHANCE TO WIN THE FOLLOWING PRIZES: 42" FLAT PANEL PLASMA HDTV VALUED AT \$\$1,499.00; ONE-WEEK STAY IN A BLACK HILLS CABIN VALUED AT \$2,500.00; TWO SPECIALIZED-GLOBE VIENNA BICYCLES VALUED \$850.00 EACH; TWO DELL INSPIRON MINI 9" NOTEBOOKS VALUED AT \$350.00 EACH; THUNDER MODEL FOOSBALL TABLE VALUED AT \$600.00. ONE TICKET FOR \$20.00 OR SIX FOR \$100.00 WILL BE SOLD FOR A CHANCE TO WIN THE FOLLOWING PRIZES: FOUR NIGHTS STAY IN A PINEHURST, NC HOME VALUED AT \$2,400.00; SEVEN DAYS/SIX NIGHTS STAY IN A AVON, CO MOUNTAIN HOME VALUED AT

\$6,000.00; WOMEN'S ROLEX WATCH VALUED AT \$10,000.00; CUSTOM DESIGNED CASTLE PLAYHOUSE VALUED AT \$4,500.00. THE PROCEEDS ARE TO BE USED TO BENEFIT THE SANFORD CHILDREN'S ENDOWMENT FUND.

2. A COMMUNICATION WAS RECEIVED FROM GABRIEL WILCH REQUESTING PERMISSION TO CONSUME, BUT NOT SELL, WINE, CHAMPAGNE, VODKA, WHISKEY, RUM AND MALT BEVERAGES AT THE OLD COURTHOUSE MUSEUM, 200 WEST 6TH STREET, ON AUGUST 29, 2009, FROM 6:00 P.M. TO 11:00 P.M. FOR THE PURPOSE OF A WEDDING RECEPTION.

NOTICE OF HEARINGS

Set the hearing date for Monday, March 16, 2009, at 7:00 p.m. on Item 3:

3. SPECIAL ONE-DAY LIQUOR LICENSE REQUESTS FOR SMG TO BE OPERATED AT THE SIOUX FALLS ARENA, 1201 NORTH WEST AVENUE, FOR THE STORM FOOTBALL 2009 HOME SEASON GAMES ON MARCH 29, APRIL 18, MAY 9 AND 16, JUNE 13 AND 20, AND JULY 11, INCLUDING POSSIBLE PLAYOFF GAMES FROM JULY 12-AUGUST 27, AND AUTHORIZE PUBLICATION OF NOTICE ON 03-06-09 TO SET THE HEARING DATE.

Item 3 Memo

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

4. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY ESTABLISHING THE CITY'S FEE FOR THE ISSUANCE OF ON-SALE LICENSES FOR FULL-SERVICE RESTAURANTS IN THE CITY OF SIOUX FALLS, SD, AS SET FORTH IN CHAPTER 5, ALCOHOLIC BEVERAGES.

Proposed Ord1083

Set the hearing date and 2nd Reading for Monday, April 13, 2009, at 7:00 p.m. for Item 5:

5. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE RELEASE OF A PORTION OF THE PERMANENT UTILITY EASEMENT IN VACATED W. 34TH ST. RIGHT-OF-WAY IN SECTION 29-101-49, MINNEHAHA COUNTY.

Proposed Ord0054

Item 5 - Exhibits

Item 5 - Release

HEARINGS AND RESOLUTIONS

6. A RESOLUTION VACATING W. 17' OR N. LOUISE DR. AND N. LOUISE CIR. ADJACENT TO TRACT A MILLER'S ADDN.

Proposed Res1423

Item 6 - Exhibits

Item 6 - Petition

7. A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT TO THE MINNEHAHA COUNTY EMERGENCY MANAGEMENT SEVERAL PORTABLE AND MOBILE EF JOHNSON RADIOS.

Proposed Res1648

Set the hearing date for Monday, April 13, 2009, at 7:00 p.m. for Items 8 and 9:

8. A PROPOSED RESOLUTION VACATING A PORTION OF W. SUDBURY ST. FROM S. RIDGESTONE DR. TO THE EAST PROPERTY LINE OF LOT 12 BLK. 10 PRAIRIE HILLS SOUTH ADDN.

Proposed Res1429

Item 8 - Exhibits

Item 8 - Petition

9. A PROPOSED RESOLUTION VACATING S. LONE ROCK LN. FROM W. BITTERROOT ST. TO SOUTH PROPERTY LINE OF LOT 4 BLK. 12 BOULDER RIDGE ESTATES ADDN.

Proposed Res1430

Item 9 - Exhibits

Item 9 - Petition

ADJOURNMENT