

|| City of Sioux Falls Council Meeting Agenda
|| Carnegie Town Hall, 235 West Tenth Street
|| REGULAR MEETING OF Monday, January 12, 2009 at 7:00 p.m. |

ROLL CALL #5

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

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

INVOCATION

A. COUNCIL MEMBER BOB LITZ

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

A. NATIONAL DAY OF SERVICE - JANUARY 19, 2009

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, JANUARY 5, 2009, AT 4:00 P.M.

B. REGULAR COUNCIL MEETING OF MONDAY, JANUARY 5, 2009, AT 7:00 P.M.

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM THE MUSCULAR DYSTROPHY ASSOCIATION ON BEHALF OF NORDSTROM'S AUTOMOTIVE STATING THEIR INTENT TO SELL RAFFLE TICKETS FROM JANUARY 16, 2009 TO JUNE 20, 2009 FOR A CHEVY COLORADO TRUCK (VALUED AT \$11,000.00). TICKETS WILL BE \$1.00. THE PROCEEDS ARE TO BE USED TO BENEFIT THE MUSCULAR DYSTROPHY ASSOCIATION.
2. A COMMUNICATION WAS RECEIVED FROM THE LINCOLN HIGH SCHOOL BOYS BASKETBALL BOOSTER CLUB STATING THEIR INTENT TO SELL RAFFLE TICKETS FROM JANUARY 20, 2009 TO FEBRUARY 10, 2009 FOR THREE (3) GAS GIFT CARDS (VALUED AT \$200.00, \$300.00, AND \$500.00). TICKETS WILL BE \$5.00. THE PROCEEDS ARE TO BE USED

FOR TEAM MEALS, CAMPS, WARM-UP CLOTHING, AND EXPENSES NOT COVERED BY THE SCHOOL DISTRICT.

3. A COMMUNICATION WAS RECEIVED FROM SPECIAL OLYMPICS SOUTH DAKOTA ON BEHALF OF THE HOME BUILDERS ASSOCIATION OF THE SIOUX EMPIRE, SIOUX FALLS STAMPEDE, AND THE EMPIRE MALL STATING THEIR INTENT TO SELL RAFFLE TICKETS FROM JANUARY 19, 2009 TO MARCH 1, 2009 FOR THE FOLLOWING PRIZES: TWO (2) AIRLINE TICKETS TO LAS VEGAS VALUED AT \$500.00; AUSTAD'S GOLF GIFT CARD VALUED AT \$300.00; FOUR (4) STAMPEDE HOCKEY 2009 HOME PLAYOFF GAME TICKETS AND REPLICA HOME JERSEY VALUED AT \$575.00. TICKETS WILL BE \$1.00 FOR 1, \$5.00 FOR 7; \$10.00 FOR 15; \$20.00 FOR 30, \$50.00 FOR 100; AND \$100.00 FOR 200. PROCEEDS WILL BENEFIT THE SIOUX EMPIRE HOME BUILDERS CARE FOUNDATION, SIOUX FALLS STAMPEDE HOCKEY "FOUNDATION FOR KIDS", AND SPECIAL OLYMPICS SOUTH DAKOTA.

NOTICE OF HEARINGS

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

4. PROPOSED RESOLUTION APPROVING THE COST RECOVERY ROLL FOR CONSTRUCTION OF THE EAST SIDE SANITARY SEWER SYSTEM.

Proposed Res1637

noh1420

Item 4 - Exhibit A Maps

Item 4 - Table 1

| 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, APPROVING THE GRANT OF EASEMENT FOR SANITARY SEWER SERVICE.

Proposed Ord0032

Item 5 Exhibits

Item 5 Grant

6. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING SECTIONS 38-32 AND 38-32.1 AND REPEALING SECTION 38-33 IN CHAPTER 38, STREETS AND SIDEWALK, ARTICLE II, PUBLIC IMPROVEMENTS GENERALLY.

Proposed Ord0033

7. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING APPENDIX A, SUBDIVISION ORDINANCE.

Proposed Ord0034

Set the hearing date and 2nd reading for Monday, February 9, 2009, at 7:00 p.m. for Items 8 and 9:

8. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE RELEASE OF A PERMANENT DRAINAGE EASEMENT IN LOTS 5A AND 6A IN BLOCK 2 OF ESTATES ON YANKTON TRAIL ADDITION TO THE CITY OF SIOUX FALLS IN SECTION 9, T-100-N, R-50-WEST OF THE 5TH P.M., LINCOLN COUNTY, SOUTH DAKOTA.

Proposed Ord1075

Item 8 Exhibits

9. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF SAID CITY BY CHANGING A STREET NAME. (E. HIGHLINE PL. TO E. ARROWHEAD PL.)

Proposed Ord0031

Item 9 Exhibits

HEARINGS AND RESOLUTIONS

10. A RESOLUTION VACATING W. 2ND ST. FROM THE WEST RIGHT-OF-WAY LINE OF N. HARLEM AVE. WEST TO PREVIOUSLY VACATED W. 2ND ST.

NOH0019

Proposed Res0030

Item 10 Exhibits

11. A RESOLUTION CORRECTING A LEGAL DESCRIPTION ON RESOLUTION 98-08 FOR
VACATING COUNTY AUDITORS LOT H2.

Res. 98-08

Proposed Res0133

Item 11 Exhibits

Set a date of hearing for Monday, February 9, 2009, at 7:00 p.m. for Item 12:

12. PROPOSED RESOLUTION VACATING N. VALLEY VIEW RD. FROM APPROXIMATELY 165'
NORTH OF NORTH RIGHT-OF-WAY LINE OF W. MADISON ST. TO APPROXIMATELY 895'
NORTH AS SHOWN ON EXHIBIT 1

NOH0024

Proposed Res0035

Item 12 Exhibits

ADJOURNMENT