

|| City of Sioux Falls Council Meeting Agenda
|| Carnegie Town Hall, 235 West Tenth Street
|| MEETING OF Monday, November 10, 2008 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 Knudson
Mayor Dave Munson

INVOCATION

A. DR. RON TOTTINGHAM, EMPIRE BAPTIST TEMPLE

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, NOVEMBER 3, 2008, AT 4:00 P.M.

B. REGULAR COUNCIL MEETING OF MONDAY, NOVEMBER 3, 2008, AT 7:00 P.M.

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM FIRST PREMIER BANK/PREMIER BANKCARD REQUESTING PERMISSION TO CONSUME, BUT NOT SELL, LIQUOR, WINE AND/OR MALT BEVERAGES AT THE HORSE BARN ARTS CENTER IN FALLS PARK, 309 E. FALLS PARK DRIVE, ON SATURDAY, DECEMBER 20, 2008, FROM 7:00 P.M. TO 10:00 P.M. FOR A HOLIDAY CELEBRATION.
2. A COMMUNICATION WAS RECEIVED FROM RYAN POSTAS AND STEFFINNIE PHROMMANY REQUESTING PERMISSION TO CONSUME, BUT NOT SELL, WINE, BEER AND LIQUOR AT THE OLD COURTHOUSE MUSEUM AT 200 W. SIXTH STREET, ON SATURDAY, MAY 9, 2009, FROM 5:00 P.M. TO 11:00 P.M. FOR THE PURPOSE OF A WEDDING RECEPTION.

NOTICE OF HEARINGS

Set a date of hearing for Monday, December 8, 2008, at 7:00 p.m. for Items 3 and 4:

3. A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF SIDEWALK ON N. CLIFF AVE. FROM E. CHAMBERS ST. TO E. BENSON RD.

Document: NOH 0006

Document: RES 0011

Document: Exhibits

Document: Assessments

4. A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, CURB AND GUTTER, SIDEWALK ASPHALT SURFACING WITH DRIVEWAY APPROACHES, SANITARY SEWER MAIN, SANITARY SEWER SERVICES, AND WATER SERVICES ON W. 69TH ST. FROM S. LOUISE AVE. TO 2,300' EAST.

Document: NOH 0040

Document: RES 0024

Document: Exhibits

Document: Assessments

| 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 RELEASE OF A PERMANENT UTILITY EASEMENT IN TRACT A OF MILLER'S ADDITION TO THE CITY OF SIOUX FALLS IN THE N1/2 NE1/4 OF SECTION 12, TOWNSHIP 101 NORTH, RANGE 50 WEST OF THE 5TH P.M., MINNEHAHA COUNTY, SOUTH DAKOTA.

Document: ORD 0003

Document: Exhibits

6. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, DECLARING CERTAIN REAL PROPERTY OF THE CITY SURPLUS AND AUTHORIZING THE DISPOSITION THEREOF. (4700 BLOCK OF S. LOUISE AVENUE)

Document: ORD 1068

Document: Exhibits

Document: Land Appraisal Report

Set a hearing date and 2nd Reading for Monday, November 17, 2008, for Item 7:

7. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (ADDITIONAL REVENUE AND UNRESERVED FUND BALANCE - TRANSIT FUND. (\$350,000.)

Document: ORD 0019

Document: Memo from the Mayor

HEARINGS AND RESOLUTIONS

8. A RESOLUTION VACATING PORTIONS OF E. SHADOW CREEK LN. AND S. PIPING ROCK AVE. IN N1/2 SECTION 14-100-50 AS SHOWN ON EXHIBIT A.

Document: RES 0004

Document: Exhibits/Petition

9. A RESOLUTION VACATING S. TOMAR RD. FROM E. 73RD ST. SOUTH APPROXIMATELY 130' AS SHOWN ON ATTACHED EXHIBIT.

Document: RES 0005

Document: Exhibits/Petition

Set and hearing date for Monday, December 8, 2008, at 7:00 p.m. for Item 10:

10. A PROPOSED RESOLUTION VACATING N. COSSINGTON AVE. FROM N. MARLOWE AVE. TO APPROXIMATELY 507' NORTH OF E. ROSEMARY ST. AS SHOWN ON ATTACHED EXHIBIT.

Document: NOH 0007

Document: RES 0012

Document: Exhibits/Petition

ADJOURNMENT