

|| City of Sioux Falls Council Meeting Agenda
|| Carnegie Town Hall, 235 West Tenth Street
|| MEETING OF Tuesday, October 14, 2008 at 7:00 p.m. |

ROLL CALL #4

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

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

INVOCATION

A. BISHOP DAVID ZELLMER, SD SYNOD, ELCA

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, OCTOBER 6, 2008, AT 4:00 P.M.

B. REGULAR COUNCIL MEETING OF MONDAY, OCTOBER 6, 2008, AT 7:00 P.M.

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM THE AMERICAN COUNCIL OF ENGINEERING COMPANIES OF SOUTH DAKOTA STATING ITS INTENT TO SELL RAFFLE TICKETS ON OCTOBER 11, 2008, FOR ONE BASKET FILLED WITH CHOCOLATE AND OTHER FOOD STUFF, VALUED AT \$200.00. TICKETS WILL COST \$50.00 PER CHANCE. THE PROCEEDS WILL BE USED FOR THE AMERICAN COUNCIL OF ENGINEERING COMPANIES NATIONAL POLITICAL ACTION COMMITTEE.
2. A COMMUNICATION WAS RECEIVED FROM THE WASHINGTON PAVILION OF ARTS AND SCIENCE STATING ITS INTENT TO SELL RAFFLE TICKETS FROM OCTOBER 15, 2008, THROUGH NOVEMBER 8, 2008, FOR FIVE TRAVEL/SPORT PACKAGES (LAS VEGAS, SOUTH DAKOTA HUNTING, BLACK HILLS, SIOUX FALLS, AND A SPORTS PACKAGE) EACH PACKAGE HAS AN APPROXIMATE VALUE OF \$1,000.00. TICKETS WILL COST \$10.00 PER CHANCE. PROCEEDS FROM THE PAVILION HOLIDAY RAFFLE ARE USED IN PART TO KEEP THE VISUAL ARTS CENTER FREE AND OPEN TO THE PUBLIC AND TO ENSURE QUALITY

EDUCATIONAL ACTIVITIES AND OUTREACH PROGRAMS.

3. A COMMUNICATION WAS RECEIVED FROM THE SIOUX EMPIRE BASEBALL ASSOCIATION, STATING ITS INTENT TO SELL RAFFLE TICKETS, FROM JANUARY 12, 2009 TO MAY 18, 2009, FOR A GRAND PRIZE OF \$1,000.00 AND 20 PRIZES OF \$50.00. TICKETS WILL COST \$5.00 PER CHANCE. THE PROCEEDS ARE TO BE USED TO BENEFIT THE SIOUX EMPIRE BASEBALL ASSOCIATION IN PROVIDING A QUALITY YOUTH BASEBALL PROGRAM.

| CONSENT AGENDA ITEMS |

PUBLIC INPUT

APPLICATIONS

4. DEFERRED ACTION: USA ARMY RESERVES, 4400 N. NORTHVIEW AVE., FOR 2007 DRAINAGE FEES LEVIED IN THE AMOUNT OF \$562.50. THE USA ARMY RESERVES IN A TAX EXEMPT ENTITY AND DOES NOT PAY TAXES AND THEY ARE NOW REQUESTING AN ABATEMENT.

PDF

INTRODUCTION AND ADOPTION OF ORDINANCES

5. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE RELEASE OF PERMANENT SANITARY SEWER EASEMENT.

Ord. 1058

Exhibit & Agreement

Set a hearing date and 2nd Reading for Monday, October 20, 2008, at 7:00 p.m., for Items 6 and 7:

6. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY REVISING CHAPTER 14, OF THE CAMPAIGN FINANCE ORDINANCE FOR MUNICIPAL ELECTIONS.

Ord. 0017

7. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY OF SIOUX FALLS, SD, BY REVISING BOUNDARIES FOR VOTING PRECINCTS.

Ord. 1060

Set a hearing date and 2nd Reading for Monday, November 10, 2008, at 7:00 p.m.,
for Item 8:

8. 1ST 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.

Ord. 0003

Exhibit & Agreement

HEARINGS AND RESOLUTIONS

9. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, CORRECTING SEVERAL LEGAL
DESCRIPTIONS ON RESOLUTION NO. 18-05?A RESOLUTION DECLARING THE NECESSITY TO
CONSTRUCT THE EAST SIDE SANITARY SEWER SYSTEM, AND ASSESSING THE COST TO
EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

Res. 0226

Res. 18-05

Exhibit

10. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, ADDING SEVERAL LEGAL
DESCRIPTIONS ON RESOLUTION NO. 18-05?A RESOLUTION DECLARING THE NECESSITY
TO CONSTRUCT THE EAST SIDE SANITARY SEWER SYSTEM, AND ASSESSING THE COST TO
EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

Res. 0227

Res. 18-05

Exhibit

11. A RESOLUTION CANCELLING DELAYED ASSESSMENT NO. 170-87.

Res. 1634

Exhibit

12. A RESOLUTION ESTABLISHING THE PRIORITY ORDER OF PROJECTS TO BE CONSTRUCTED

IN 2009 UTILIZING THE CAPITAL IMPROVEMENT PROGRAM'S DEVELOPMENT-DRIVEN STREET PROJECTS.

Res. 0010

Exhibit

Set a hearing date for Monday, November 10, 2008, at 7:00 p.m., for Items 13 and 14:

13. A PROPOSED 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.

Res. 0004

Exhibit

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

Res. 0005

Exhibit

NEW BUSINESS/ ITEMS ADDED AFTER AGENDA DEADLINE

15. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING THE FEE SCHEDULE SET FORTH IN CHAPTER 23, LICENSES.

Ord. 0002

Health Dept. Letters

Exhibit

ADJOURNMENT