

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Monday, April 11, 2011 at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

Council Member Sue Aguilar

Council Member Kenny Anderson Jr.

Council Member Vernon Brown

Council Member Jim Entenman

Council Member Michelle Erpenbach

Council Member Greg Jamison

Council Member Dean Karsky

Council Member Rex Rolfing

Mayor Mike T. Huether

INVOCATION

● Pastor Dennis Thomas, Free Methodist Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● National Volunteer Week, Sara Carothers (HELP!Line Center)

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Monday, April 4, 2011, at 4:00 p.m.

● City Council Meeting of Monday, April 4, 2011, at 7:00 p.m.

COMMUNICATIONS

1. A communication was received from Wayne and JoAnn Albers, requesting permission to consume, but not sell, liquor, wine and/or malt beverages at the Siouxland Heritage Museum, 6th and Main Street, on Saturday, August 20, 2011, from 7:00 p.m. to 11:15 p.m. for the purpose of a wedding dance and reception.

APPLICATIONS

The following abatements were recommended for approval by the Director of Equalization and the State's Attorney's Office for Minnehaha County; and the City Attorney for Sioux Falls:

2. Julie Ideker, 3212 S. Jefferson Avenue, for 2010 property taxes in the amount of \$814.89. Monies requested are the difference between the elderly freeze and the non elderly freeze.
3. Joyce Seivert, 514 S. Walts Avenue, for 2010 property taxes in the amount of \$97.44. Monies requested are the difference between the elderly freeze and the non elderly freeze.
4. Dorothea Kurtenbach, 808 S. 10th Avenue, for 2010 property taxes in the amount of \$596.05. Monies requested are the difference between the elderly freeze and the non elderly freeze.
5. Dorothy Dempsey, 801 S. Sneve Avenue, for 2010 property taxes in the amount of \$808.17. Monies requested are the difference between the elderly freeze and the non elderly freeze.
6. Marguerite Sylvis, 904 S. Kiwanis Avenue, for 2010 property taxes in the amount of \$680.18. Monies requested are the difference between the elderly freeze and the non elderly freeze.
7. Janice Walker, 823 N. Harlem Avenue, for 2010 property taxes in the amount of \$496.51. Monies requested are the difference between the elderly freeze and the non elderly freeze.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

8. Special One-Day Liquor License for Washington Pavilion Management Inc., Washington Pavilion of Arts & Science, 301 South Main Avenue, for the

Turnabout Performance on April 17, 2011, and authorize publication of notice on 04-01-11 to set the hearing date.

INTRODUCTION AND ADOPTION OF ORDINANCES

9. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING SECTION 2-35, POWERS OF THE MAYOR, AND SECTION 2-37, ADMINISTRATIVE ORGANIZATION OF CITY DEPARTMENTS.
Sponsor: City Council/Anderson Jr. and Erpenbach

10. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, SUPPLEMENTING THE 2011 BUDGET BY PROVIDING APPROPRIATIONS AND THE MEANS OF FINANCING FOR THE CONVENTION AND VISITORS BUREAU BUSINESS IMPROVEMENT DISTRICT.
Sponsor: City Council/Entenman and Aguilar

Set a date of hearing and 2nd Reading for Monday, April 18, 2011, at 7:00 p.m. for Items 11 and 12:

11. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR A MARKET ANALYSIS PROVIDING THE VALUE OF NAMING RIGHTS AND FACILITY SPONSORSHIP PACKAGES FOR AN EVENTS CENTER AND OTHER CITY FACILITIES. (\$65,000 Supplemental Appropriations). Sponsor: Mayor/Community Development

12. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA, AUTHORIZING THE ISSUANCE OF ITS WASTEWATER SYSTEM REVENUE BONDS, IN ONE OR MORE SERIES, TO THE SOUTH DAKOTA CONSERVANCY DISTRICT, AUTHORIZING THE USE OF THE PROCEEDS THEREOF FOR CAPITAL IMPROVEMENTS, PLEDGING A PORTION OF THE WASTEWATER SYSTEM REVENUE OF THE CITY TO THE PAYMENT OF SAID WASTEWATER SYSTEM REVENUE BONDS, FIXING THE TERMS OF SUCH WASTEWATER SYSTEM REVENUE BONDS, AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE CITY AND THE SOUTH DAKOTA CONSERVANCY DISTRICT, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH WASTEWATER SYSTEM REVENUE BONDS TO THE SOUTH DAKOTA CONSERVANCY DISTRICT NOT TO EXCEED \$14,712,000.
Sponsor: Mayor/Public Works

HEARINGS AND RESOLUTIONS

13. A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON N. H AVE. FROM W. ALGONQUIN ST. TO SOUTH AS SHOWN ON ATTACHED EXHIBIT.
Sponsor: Mayor/Public Works

14. A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON N. F AVE. FROM W. ALGONQUIN ST. TO W. BLACKHAWK ST.
Sponsor: Mayor/Public Works

15. A RESOLUTION CANCELING ONE SIDEWALK ASSESSMENT.
Sponsor: Mayor/Public Works

16. A RESOLUTION DECLARING THE NECESSITY TO REPAIR/REBUILD PORTLAND CEMENT CONCRETE SIDEWALK IN FRONT OF AND ABUTTING ON PROPERTIES IN SIDEWALK

INSPECTION DISTRICT 2101 ON VARIOUS STREETS AND AVENUES IN THE CITY OF SIOUX FALLS.

Sponsor: Mayor/Public Works

17. A RESOLUTION AMENDING THE 2011 2015 CAPITAL PROGRAM. Sponsor: Mayor/Public Works

18. A RESOLUTION APPROVING THE SIOUX FALLS CONVENTION AND VISITORS BUREAU BUSINESS IMPROVEMENT DISTRICT S BUDGET.

Sponsor: City Council: Entenman and Aguilar

NEW BUSINESS/ITEMS ADDED AFTER DEADLINE

The City Council may include other such business as may come before this body.

ADJOURNMENT

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK S OFFICE, CARNEGIE TOWN HALL, AT (605) 367-8081 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

ADDRESSING THE COUNCIL: PERSONS ADDRESSING THE COUNCIL SHALL USE THE MICROPHONE AT THE PODIUM. PLEASE STATE YOUR NAME. PRESENTATIONS ARE LIMITED TO FIVE MINUTES.

LIVE BROADCASTS OF COUNCIL MEETINGS ON CITYLINK 16: CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD MONDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE THIRD MONDAY OF EACH MONTH AT 5:00 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETINGS S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK 16. CITYLINK 16 REBROADCAST: CITY COUNCILMEETINGS AT 10:00 A.M. ON WEDNESDAYS, 1:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 10:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.