

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, May 8, 2012 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

● Dr. Ron Tottingham, Empire Baptist Temple

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● The Big Squeeze Month

● Drinking Water Week, May 6-12, 2012

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Monday, April 30, 2012, at 4:00 p.m.

● City Council Meeting of Tuesday, May 1, 2012, at 7:00 p.m.

COMMUNICATIONS

1. Approval of Contracts/Agreements on May 3, 2012 memo.
Sponsor: Mayor/Finance

2. Report of Request for Quotes for Fuel: April 24, 2012; Diesel (#1 and #2 blend); 700 gallons; Howes Oil, \$2462.43; Palisades Oil and Midway Service, both no bids. Bid awarded to: Howes Oil.
Sponsor: Mayor/Sioux Falls Fire Rescue

3. Report of Request for Quotes for Fuel: April 25, 2012; Unleaded Ethanol; 8500 gallons; Harms Oil, \$31870; Howes Oil, \$3.2285; CHS, Inc., \$3.2500; Olson Oil, no bid. Bid awarded to: Harms Oil.
Sponsor: Mayor/Fleet

4. Request for Quotes for Fuel: April 30, 2012; Unleaded Ethanol; 8500 gallons; Harms Oil, \$3.2440; Howes Oil, \$3.2485; CHS, Inc., \$3.2700; Olson Oil, no bid. Bid awarded to: Harms Oil.
Sponsor: Mayor/Fleet

5. A communication was received from Preventative Health Strategies stating their intent to sell a minimum of 500 raffle tickets from June 1, 2012 until September 8, 2012 for a title in fee simple absolute to 75+/- acres of land (S ½, SE ¼ Section of 35-106-49; the approximate value of the land is \$210,000.00). Tickets will be sold for \$1,000.00 each. If the minimum number of tickets has not been sold by the drawing date, the drawing will be postponed until such a date as the minimum has been achieved. The proceeds will be used for funding for charitable activities within the strategic mission of PHS.
Sponsor: SDCL 22-25-25

6. A communication was received from the Children s Home Society stating their intent to sell raffle tickets on August 5, 2012 for a side of beef (valued at \$500.00), a Weber grill (valued at \$500.00), and The Gas Stop car wash coupons (valued at \$450.00). Tickets will be sold for \$5.00 for one or \$50.00 for 12. The proceeds will be used for general operating income to support programs and services that CHS provides to over 2,000 children per year.
Sponsor: SDCL 22-25-25

7. A communication was received from Jenny Thurman requesting permission to consume, but not sell, wine and/or malt beverage at The Old Courthouse Museum, 200 W. Sixth St., on Friday, September 28, 2012 from 6:00 p.m. until 12:00 a.m. for a wedding reception.
Sponsor: SDCL 35-1-5.3

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

HEARINGS AND RESOLUTIONS

8. Deferred Action (from the meetings of March 12, 2012 and April 9, 2012):
A RESOLUTION ABATING AND REFUNDING STORM DRAINAGE FEE ASSESSMENTS AT PARCEL NO. 53604.
Sponsor: Mayor/Public Works

9. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.
Sponsor: Mayor

NEW BUSINESS

ITEMS ADDED AFTER AGENDA 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) 367-8080 (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: INFORMATIONAL MEETINGS AIR LIVE THE FIRST, SECOND, THIRD, AND LAST TUESDAYS OF EACH MONTH AT 4:00 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND LAST TUESDAYS OF EACH MONTH IMMEDIATELY FOLLOWING THE INFORMATIONAL MEETING. CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE THIRD TUESDAY OF EACH MONTH AT 5:30 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 VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK.

CITYLINK REBROADCAST: INFORMATIONAL MEETINGS AT 1:30 A.M. AND 9:00 A.M. ON THURSDAYS, AND 6:00 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8:00 A.M. ON THURSDAYS, AND 5:00 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1:00 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.