

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, June 12, 2012 at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

Council Member Sue Aguilar

Council Member Kenny Anderson Jr.

Council Member Jim Entenman

Council Member Michelle Erpenbach

Council Member Greg Jamison

Council Member Dean Karsky

Council Member Rex Rolfing

Council Member Kermit L. Staggers

Mayor Mike T. Huether

INVOCATION

● Pastor Val Putnam, Westminster Presbyterian Church

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Tuesday, June 5, 2012, at 4:00 p.m.

● City Council Meeting of Tuesday, June 5, 2012, at 7:00 p.m.

COMMUNICATIONS

1. Approval of Contracts/Agreements on June 7, 2012 memo.
Sponsor: Mayor/Finance

2. Notice of change orders on June 7, 2012 memo.

Sponsor: Mayor/Finance

3. A communication was received from Big Brothers Big Sisters of the Sioux Empire stating their intent to sell raffle tickets from June 20, 2012 until July 31, 2012 for a fishing boat (valued at \$5,000.00). Tickets will be sold for \$50.00 each. The proceeds will be used for community-based mentoring in the Sioux Falls area.

Sponsor: SDCL 22-25-25

4. A communication was received from Ryan Pennock and Danelle Koch requesting permission to consume, but not sell liquor, beer and wine at the Old Courthouse Museum, 200 West Sixth Street on Saturday, September 15, 2012 from 6:00 p.m. until 12:00 a.m. for a wedding reception.

Sponsor: SDCL 35-1-5.3

5. Report of Requests for Quotes for Fuel dated: May 30, 2012; #2 Dyed Diesel Fuel; 7,500 gallons; Howes Oil (\$2.9135); Harms Oil (\$2.9431); CHS, Inc. (\$2.9740); Midwest Oil (\$3.0500); Olson Oil, no bid. Bid awarded to: Howes Oil.

Sponsor: Mayor/Fleet

6. Report of Requests for Quotes for Fuel dated: May 30, 2012; Unleaded Ethanol; 8,500 gallons; Howes Oil (\$3.0565); CHS, Inc. (\$3.1120); Harms Oil (\$3.2495); Olson Oil, no bid. Bid awarded to: Howes Oil.

Sponsor: Mayor/Fleet

7. Report of Requests for Quotes for Fuel dated: May 31, 2012; Unleaded; 650 gallons; Howes Oil (\$2,001.35); Midway Service (\$2,050.42); Palisades Oil, no bid. Bid awarded to: Howes Oil.

Sponsor: Mayor/Sioux Falls Fire Rescue

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:

8. Dennis G. Shearer, Parcel 51162, Lot 11 Block 17 Van Eps Addition to the City of Sioux Falls, for 2011 property taxes in the amount of \$1,431.69. The amount requested was approved as being tax exempt by the Minnehaha County Commissioners during the County Board process.

Sponsor: SDCL 10-4-40

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

9. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING ARTICLE IX, CHAPTER 38 OF THE REVISED ORDINANCES OF THE CITY BY DEFINING AND ESTABLISHING PROCEDURES FOR SPECIAL EVENTS.

Sponsor: Mayor/Parks and Recreation

10. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (\$4,032,000.00)

Sponsor: Mayor/Finance

11. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING CHAPTERS 11 AND 42 OF THE REVISED ORDINANCES OF THE CITY BY CHANGING THE ENFORCEMENT AGENCY FOR NUISANCE VEGETATION FROM PARKS AND RECREATION TO PLANNING AND BUILDING SERVICES.

Sponsor: Mayor/Planning and Building Services

Set a date of hearing and 2nd Reading for Tuesday, June 19, 2012, at 7:00 p.m., for Item 12:

12. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING CHAPTERS 10 AND 40 OF THE REVISED ORDINANCES OF THE CITY OF SIOUX FALLS, SD, BY AMENDING ON-STREET BICYCLE ORDINANCES.

Sponsor: Mayor/Planning and Building Services

Set a date of hearing and 2nd Reading for Tuesday, July 10, 2012, at 7:00 p.m., for Item 13:

13. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE RELEASE OF THE PERMANENT UTILITY EASEMENTS IN LOTS 10A AND 11A, BLOCK 9, WESTWOOD VALLEY ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SOUTH DAKOTA.

Sponsor: Mayor/Public Works

Set a date of hearing and 2nd Reading for Tuesday, July 10, 2012, at 7:00 p.m., for Item 14:

14. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE RELEASE OF THE PERMANENT UTILITY EASEMENTS IN LOTS 10A AND 11A AND LOTS 3, 4, AND 18, BLOCK 9, WESTWOOD VALLEY ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SOUTH DAKOTA.

Sponsor: Mayor/Public Works

HEARINGS AND RESOLUTIONS

15. A RESOLUTION AMENDING THE 2012 2016 CAPITAL PROGRAM. (\$4,032,000.00)

Sponsor: Mayor/Finance

16. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.

Sponsor: Mayor

17. A RESOLUTION ABATING STORM DRAINAGE FEES AND REFUNDING STORM DRAINAGE FEES FROM 2010 THROUGH 2012 AT PARCEL NO. 53604.

Sponsor: Mayor/Public Works

18. A RESOLUTION REFUNDING FRONT FOOT ASSESSMENTS FOR STREET MAINTENANCE FEES AT PARCEL NO. 53604.

Sponsor: Mayor/Public Works

NOTICE OF HEARINGS FOR STREET VACATIONS

Set a hearing date for Tuesday, July 10, 2012, at 7:00 p.m. for Item 19:

19. A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON ALLEY FROM SOUTH RIGHT-OF-WAY LINE OF W. 13TH ST. TO NORTH RIGHT-OF-WAY LINE OF W. 14TH ST. IN BLK. 2 GRIGSBY'S ADDN.

Sponsor: Mayor/Public Works

Set a hearing date for Tuesday, July 10, 2012, at 7:00 p.m. for Item 20:

20. A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON W. NATIONAL GUARD DR. FROM N. MINNESOTA AVE. TO 2,961.85' WEST AS SHOWN ON ATTACHED EXHIBIT.

Sponsor: Mayor/Public Works

Set a hearing date for Tuesday, July 10, 2012, at 7:00 p.m. for Item 21:

21. A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON N. LEWIS AVE. FROM N. LEWIS AVE. TO E. 50TH ST. N. AS SHOWN ON EXHIBIT A.

Sponsor: Mayor/Public Works

Set a hearing date for Tuesday, July 10, 2012, at 7:00 p.m. for Item 22:

22. A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON ALLEY ADJACENT TO LOTS 1 7 AND LOTS 16 22, BLOCK 5 TOWER PARK ADDITION.

Sponsor: Mayor/Public Works

Set a hearing date for Tuesday, July 10, 2012, at 7:00 p.m. for Item 23:

23. A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON E. 4TH ST. FROM N. HARRINGTON AVE. TO N. SHERWOOD AVE. (EXCEPT 12' FOR ALLEY RIGHT-OF-WAY).

Sponsor: Mayor/Public Works

Set a hearing date for Tuesday, July 10, 2012, at 7:00 p.m. for Item 24:

24. A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON N. F AVE. FROM W. ALGONQUIN ST. TO W. BLACKHAWK ST.

Sponsor: Mayor/Public Works

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.