

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
REGULAR MEETING OF Tuesday, August 6, 2013 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 Blaze Johnson, Celebrate Community Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● Purple Heart Day, August 7, 2013

RECOGNITION/AWARDS

● Military Order of Purple Heart - Proud Supporter Award Presentation to
Mayor Mike T. Huether

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Tuesday, July 16, 2013, at 4:00 p.m.

● City Council Meeting of Tuesday, July 16, 2013, at 7:00 p.m.

● Informational Meeting Minutes of Tuesday, July 23, 2013, at 4:00 p.m.

● Joint City Council/Minnehaha County Commission Meeting of Tuesday, July 23, 2013, at 5:00 p.m.

● Special City Council Meeting of Thursday, July 25, 2013, at 1:30 p.m.

COMMUNICATIONS

1. Approval of Contracts/Agreements on August 1, 2013 memo.
Sponsor: Mayor/Finance
2. Notice of change orders on August 1, 2013 memo.
Sponsor: Mayor/Finance
3. A memorandum dated July 18, 2013, declaring surplus capital items that will be disposed of as junk.
Sponsor: Mayor/Finance
4. A communication was received from Amanda Wilson and James Denevan requesting permission to consume, but not sell, beer and wine and/or malt beverages at the Old Courthouse Museum, 200 West Sixth Street on August 16, 2013, from 5:00 p.m. until 9:00 p.m. for a wedding rehearsal dinner.
Sponsor: SDCL 35-1-5.3
5. Report of Requests for Quotes for Fuel dated: July 16, 2013; Unleaded Ethanol & E85; 7,000 gallons unleaded/1,000 gallons E85 (8,000 total); Harms Oil (\$3.2002 unleaded/\$2.8457 E85); CHS, Inc. (\$3.2116 unleaded/\$2.9810 E85); Howes Oil and Olson Oil, both no bid. Bid awarded to: Harms Oil.
Sponsor: Mayor/Public Works
6. Report of Requests for Quotes for Fuel dated: July 16, 2013; Diesel (#1 and #2 blend); 680 gallons; Howes Oil (\$2,324.92); Midway Service (\$2,353.89); Palisades Oil, no bid. Bid awarded to: Howes Oil.
Sponsor: Mayor/Fire Rescue
7. Report of Requests for Quotes for Fuel dated: July 17, 2013; #2 dyed diesel fuel; 7,500 gallons; Harms Oil (\$3.1674); CHS, Inc. (\$3.1950); Howes Oil (\$3.2300); Midwest Oil and Olson Oil, both no bid. Bid awarded to: Harms Oil.
Sponsor: Mayor/Planning and Building Services
8. Report of Requests for Quotes for Fuel dated: July 23, 2013; Unleaded Ethanol; 8,500 gallons; Harms Oil (\$3.1499); CHS, Inc. (\$3.1600); Howes Oil

and Olson Oil, both no bid. Bid awarded to: Harms Oil.
Sponsor: Mayor/Planning and Building Services

9. Report of Requests for Quotes for Fuel dated: July 23, 2013; #2 Dyed Diesel; 1,000 Gallons; Midway Service (\$3.2775); Howes Oil (\$3.319); Midwest Oil (\$3.389). Bid awarded to: Midway Service.
Sponsor: Mayor/Public Works
10. Report of Requests for Quotes for Fuel dated: July 24, 2013; #2 Dyed Diesel Fuel; 7,500 gallons; Harms Oil (\$3.1875); CHS, Inc. (\$3.1970); Howes Oil, Midwest Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.
Sponsor: Mayor/Public Works
11. Report of Requests for Quotes for Fuel dated: July 24, 2013; Unleaded Ethanol; 8,500 gallons; CHS, Inc. (\$3.1770); Harms Oil (\$3.1862); Howes Oil and Olson Oil, both no bid. Bid awarded to: CHS, Inc.
Sponsor: Mayor/Public Works
12. Report of Requests for Quotes for Fuel dated: July 30, 2013; #2 Dyed Diesel Fuel; 7,500 gallons; Harms Oil (\$3.1387); CHS, Inc., Howes Oil, Midwest Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.
Sponsor: Mayor/Public Works
13. Report of Requests for Quotes for Fuel dated: July 30, 2013; Unleaded Ethanol and E85; 6,000 gallons unleaded/2,000 gallons E85 (8,000 total); Harms Oil (\$3.1301 unleaded/\$2.4767 E85); CHS, Inc., Howes Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil
Sponsor: Mayor/Public Works

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, August 20, 2103 at 7:00 p.m. for Items 14 through 23:

14. New 2013 Retail Liquor License, including Sunday Sales and video lottery terminals, for Sports Zone Inc., The District, 4521 West Empire Place, with the Conditional Use Permit (2012-10-12) being approved on November 7, 2012.
Sponsor: Mayor/City Attorney
15. New 2013 Retail Wine License for Plum s Cooking Co., Plum s Cooking Company, 401 East 8th Street, Suite 107, with the Special Use Permit (2013-06-08) being approved on July 3, 2013.
Sponsor: Mayor/City Attorney
16. New 2013 Package Liquor License for I-90 Fuel Services Inc., The Gas Stop #115 to be operated at 6509 South Louise Avenue.
Sponsor: Mayor/City Attorney
17. Transfer of 2013 Retail Liquor License, including Sunday Sales, from Empire

Restaurants Inc., The Encore at Empire Place, 4200-4300 West Empire Place to River Greenway Hospitality LLC, Hilton Garden Inn Downtown, 201 East 8th Street, effective October 15, 2013 (full service restaurant; CUP not required).

Sponsor: Mayor/City Attorney

18. Transfer of 2013 Retail Wine License from Main and Main LLC, Springhill Suites, 4304 West Empire Place to Main and Main, LLC, Courtyard by Marriott, 4300 West Empire Place, effective October 15, 2013 (full service restaurant; CUP not required).

Sponsor: Mayor/City Attorney

19. Transfer of 2013-14 Retail Malt Beverage License from Main and Main LLC, Springhill Suites, 4304 West Empire Place to Main and Main, LLC, Courtyard by Marriott, 4300 West Empire Place, effective October 15, 2013 (full service restaurant; CUP not required).

Sponsor: Mayor/City Attorney

20. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique s, to be operated at Poet, 4615 North Lewis Avenue for an employee mixer on August 21, 2013.

Sponsor: Mayor/City Attorney

21. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Kilian Community College to be operated at 300 East 6th Street for a Chamber Mixer on September 10, 2013.

Sponsor: Mayor/City Attorney

22. Special One-Day Malt Beverage License for the Home Builders Association of the Sioux Empire to be operated at 6904 South Lyncrest Place, for a Membership Meeting on September 19, 2013.

Sponsor: Mayor/City Attorney

23. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Avera McKennan Foundation to be operated at Perspective, 196 East 6th Street, for the Paint the Night Pink fundraiser event on October 18, 2013.

Sponsor: Mayor/City Attorney

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

24. New 2013 Package Liquor License for Costco Wholesale Corporation, Costco Wholesale #1159, to be operated at 3700 South Grange Avenue (CUP not required).

Sponsor: Mayor/City Attorney

25. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Commemorative Air Force Joe Foss Squadron to be operated at Maverick Air Center, 4201 North Maverick Place, for a Hangar Dance on August 12, 2013.
Sponsor: Mayor/City Attorney
26. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Downtown Sioux Falls Inc., to be operated within Phases 1 and 2 of Downtown Riverfront (from 6th Street to south of 8th Street) including Cherpa Place south parking lot for Downtown Riverfest on August 17, 2013.
Sponsor: Mayor/Attorney
27. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique s, to be operated at Poet, 4615 North Lewis Avenue for an employee mixer on August 19, 2013.
Sponsor: Mayor/City Attorney
28. Special One-Day Liquor License for Southeastern Behavioral Healthcare to be operated at the Avera Prairie Center, 1000 East 23rd Street, for the Festival of Trees on November 22, 2013.
Sponsor: Mayor/City Attorney

INTRODUCTION AND ADOPTION OF ORDINANCES

29. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE SW CORNER OF E. 85TH ST. AND S. MINNESOTA AVE. FROM THE AG, AGRICULTURAL DISTRICT TO THE C-4, PLANNED COMMERCIAL, O, OFFICE, AND RC, RECREATION/CONSERVATION DISTRICT, PETITION NO. 2013-05-36 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.
Sponsor: Mayor/Planning and Building Services
30. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT NW CORNER OF E. 69TH ST. AND S. BAHNSON AVE. FROM THE RS-2, RESIDENTIAL DISTRICT TO THE WINGS PLANNED DEVELOPMENT DISTRICT, PETITION NO. 2013-05-10 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.
Sponsor: Mayor/Planning and Building Services
31. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE NE CORNER OF W. 11TH ST. AND S. MINNESOTA AVE. FROM THE C-2, GENERAL COMMERCIAL DISTRICT TO THE C-3, DOWNTOWN COMMERCIAL DISTRICT, PETITION NO. 2013-05-25 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.
Sponsor: Mayor/Planning and Building Services
32. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 3408 W. RALPH ROGERS RD. FROM THE S, INSTITUTIONAL DISTRICT TO THE LUNDSTROM'S PLANNED DEVELOPMENT DISTRICT, PETITION NO. 2013-06-07 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning

Commission recommends approval.
Sponsor: Mayor/Planning and Building Services

HEARINGS AND RESOLUTIONS

33. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF SPRINGDALE DEVELOPMENT ADDITION 1.
Sponsor: Mayor/Planning and Building Services
34. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. ANNEXATION 2013-05-24 WESTWOOD VALLEY.
Sponsor: Mayor/Planning and Building Services

REPORT OF OFFICERS/BOARDS/COMMITTEES/TRANSFERS OF UNENCUMBERED APPROPRIATION BALANCES AMONG PROGRAMS WITHIN A DEPARTMENT OR ORGANIZATIONAL UNIT AS PROVIDED IN THE SIOUX FALLS CITY CHARTER SECTION 5.07(d)

35. REPORT OF THE JULY 30, 2013, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.
Sponsor: Mayor/Finance

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 ON TUESDAYS EACH MONTH AT 4:00 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD 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 FOURTH TUESDAY 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 MEETING S 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.