

City of Sioux Falls Council Meeting  
Agenda  
Carnegie Town Hall, 235 West 10th Street  
MEETING OF Tuesday, September 10, 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 Rolwing

Council Member Kermit L. Staggers

Mayor Mike T. Huether

INVOCATION

&#9679; Pastor Wade Mobley, Living Word Free Lutheran Church

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

&#9679; Informational Meeting of Tuesday, September 3, 2013, at 4:00 p.m.

&#9679; Regular City Council Meeting of Tuesday, September 3, 2013, at 7:00 p.m.

COMMUNICATIONS

1. Approval of Contracts/Agreements on September 5, 2013 memo.  
Sponsor: Mayor/Finance

2. Report of Requests for Quotes for Fuel dated: August 28, 2013; #2 Dyed Diesel Fuel; 11,500 gallons; Harms Oil (\$3.070); CHS, Inc., Howes Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.  
Sponsor: Mayor/Fleet
3. Report of Requests for Quotes for Fuel dated: August 28, 2013; Unleaded Ethanol; 8,500 gallons; Harms Oil (\$3.2469); CHS, Inc., Howes Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.  
Sponsor: Mayor/Fleet
4. Report of Requests for Quotes for Fuel dated: August 29, 2013; Diesel (#1 and #2 blend); 1,380 gallons; Howes Oil (\$4,980.42); Midway Service (\$5,052.74); and Palisades Oil, no bid. Bid awarded to: Howes Oil.  
Sponsor: Mayor/Sioux Falls Fire Rescue
5. Report of Requests for Quotes for Fuel dated: August 29, 2013; Unleaded; 560 gallons; Howes Oil (\$1,899.80); Midway Service (\$1,927.80); and Palisades Oil, no bid. Bid awarded to: Howes Oil.  
Sponsor: Mayor/Sioux Falls Fire Rescue
6. Report of Requests for Quotes for Fuel dated: August 29, 2013; #2 Dyed Diesel Fuel; 7,500 gallons; Harms Oil (\$3.3388); Howes Oil (\$3.3480); CHS, Inc. (\$3.3520); Midwest Oil and Olson Oil, both no bids. Bid awarded to: Harms Oil.  
Sponsor: Mayor/Fleet
7. A communication was received from the Great Plains Chapter of the American Society of Landscape Architects requesting permission to consume, but not sell, wine and malt beverage at the Sioux Falls Design Center, at 108 West 11th Street, on Friday, September 13, 2013, from 4:30 p.m. to 6:30 p.m. for their biennial professional design awards program.  
Sponsor: SDCL 35-1-5.5

#### NOTICE OF HEARINGS

Set a date of hearing for Tuesday, September 17, 2013, at 7:00 p.m. for Item 8:

8. A PROPOSED RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014, AND THE 2014 2018 CAPITAL PROGRAM.  
Sponsor: Mayor/Finance

#### REGULAR AGENDA ITEMS

#### APPROVAL OF REGULAR AGENDA

#### PUBLIC INPUT

#### UNFINISHED BUSINESS

9. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique s, to be operated at Sioux Falls Surgical Specialty Hospital, 910 East 20th Street for an employee social on September 16, 2013, and authorize publication of notice on 08-30-13 to set the hearing date.  
Sponsor: Mayor/City Attorney

#### INTRODUCTION AND ADOPTION OF ORDINANCES

10. 2nd Reading:AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE RELEASE OF THE WEST 50 FEET OF A PERMANENT SANITARY SEWER EASEMENT LOCATED IN LOT 8 IN BLOCK 4 OF COUNTRY CLUB HEIGHTS SUBDIVISION OF TRACT 7 IN THE NW1/4 OF SECTION 30-T101N-R49W OF THE 5TH P.M., MINNEHAHA COUNTY, SOUTH DAKOTA.  
Sponsor: Mayor/Public Works

Set a date of hearing and 2nd Reading for Tuesday, September 17, 2013 for Item 11:

11. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING APPROPRIATIONS AND THE MEANS OF FINANCING FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.  
Sponsor: Mayor/Finance

Set a date of hearing and 2nd Reading for Tuesday, September 17, 2013 for Item 12:

12. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (Engineering, \$853,000.00)  
Sponsor: Mayor/Public Works

#### HEARINGS AND RESOLUTIONS

13. Deferred Action (from the City Council Meeting of August 13, 2013).A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON A PORTION OF N. BLUE BELL LN. AS SHOWN ON EXHIBIT 1.  
Sponsor: Mayor/Public Works
14. A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON E. 41ST ST. FROM S. CLEVELAND AVE. TO BNSF RAILROAD ROW AND S. CLEVELAND AVE. FROM BNSF RAILROAD ROW TO E. 41ST ST.  
Sponsor: Mayor/Public Works
15. PUBLIC HEARING FOR PUBLIC INPUT FOR A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014, AND THE 2014 2018 CAPITAL PROGRAM.  
Sponsor: Mayor/Finance
16. A RESOLUTION DECLARING IT NECESSARY TO LEVY AND LEVYING A FRONTAGE ASSESSMENT AGAINST THE LOTS, TRACTS, AND PARCELS OF LAND FRONTING AND ABUTTING UPON 21ST ST. FROM PHILLIPS AVE. TO SEVENTH AVE. IN THE CITY OF SIOUX FALLS FOR THE PURPOSE OF MAINTAINING, PLANTING, AND OTHERWISE IMPROVING AND CARING FOR THE CENTER PARKWAYS AND BOULEVARD THEREON.  
Sponsor: Mayor/Parks and Recreation

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](http://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.