

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

● Carman VanSchaick, Care Pastor at Celebrate Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● Disability Employment Awareness Month, October 2013

● White Cane Day, October 12, 2013

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Tuesday, October 1, 2013, at 4:00 p.m.

● Regular City Council Meeting of Tuesday, October 1, 2013, at 7:00 p.m.

COMMUNICATIONS

1. Approval of Contracts/Agreements on October 4, 2013 memo.
Sponsor: Mayor/Finance
2. Notice of change orders on October 4, 2013 memo.
Sponsor: Mayor/Finance
3. Report of Requests for Quotes for Fuel dated: September 19, 2013; #2 Clear Diesel; 4,599 gallons; Harms Oil (\$3.5245); CHS, Inc., Howes Oil and Midwest Oil, all no bid. Bid awarded to: Harms Oil.
Sponsor: Mayor/Sioux Area Metro
4. Report of Requests for Quotes for Fuel dated: September 24, 2013; #2 Clear Diesel; 7,500 gallons; CHS, Inc. (\$3.3350); Howes Oil (\$3.3410); Harms Oil and Midwest Oil, both no bid. Bid awarded to: CHS, Inc.
Sponsor: Mayor/Sioux Area Metro
5. Report of Requests for Quotes for Fuel dated: September 25, 2013; Unleaded; 720 gallons; Midway Service (\$2,146.68); Howes Oil (\$2,196.00); Palisades Oil, no bid. Bid awarded to: Midway Service.
Sponsor: Mayor/Sioux Falls Fire Rescue
6. Report of Requests for Quotes for Fuel dated: September 26, 2013; Unleaded Ethanol/89 Octane; 8,500 gallons; Harms Oil (\$2.9316); CHS, Inc., Howes Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.
Sponsor: Mayor/Fleet
7. Report of Requests for Quotes for Fuel dated: September 26, 2013; #2 Dyed Diesel Fuel; 7,500 gallons; Harms Oil (\$3.1155); Howes Oil (\$3.1600); CHS, Inc. and Olson Oil, both no bid. Bid awarded to: Harms Oil.
Sponsor: Mayor/Fleet

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, October 15, 2013, at 7:00 p.m. for Item 8:

8. Special One-Day Malt Beverage License for Tobin Hauck LLC, Monk s House of Ale Repute to be operated at the 8th and Railroad Parking Lot, 401 East 8th Street for a Harvest Festival on October 26, 2013, and to authorize publication of the notice on 10-04-13 to set the hearing date.
Sponsor: Mayor/Attorney

Set a date of hearing for Tuesday, November 12, 2013, at 7:00 p.m. for Item 9:

9. A PROPOSED RESOLUTION APPROVING THE RELEASE OF PERMANENT EASEMENTS LOCATED IN LOT 2A OF BLOCK 3 JUDEE ESTATES ADDITION TO THE CITY OF SIOUX FALLS, LINCOLN COUNTY, SOUTH DAKOTA.
Sponsor: Mayor/Public Works

Set a date of hearing for Tuesday, November 12, 2013, at 7:00 p.m. for Item 10:

10. A PROPOSED RESOLUTION APPROVING THE RELEASE OF PERMANENT EASEMENTS LOCATED IN VACATED W. 19TH ST. BETWEEN S. MENLO AVE. AND S. GRANGE AVE., LYING SOUTH OF BLOCK 8 OF PARK ADDITION TO SIOUX FALLS AND LYING NORTH OF BLOCK 9 OF PARK ADDITION TO SIOUX FALLS, MINNEHAHA COUNTY, SOUTH DAKOTA.
Sponsor: Mayor/Public Works

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

Set a date of hearing and 2nd Reading for Tuesday, October 15, 2013, at 7:00 p.m. for Item 11:

11. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY ADDING A SUBCHAPTER TO CHAPTER 37 TITLED TAX INCREMENTAL DISTRICTS.
Sponsor: Mayor/Community Development

Set a date of hearing and 2nd Reading for Tuesday, November 12, 2013, at 7:00 p.m. for Item 12:

12. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, DECLARING CERTAIN REAL PROPERTY OF THE CITY SURPLUS AND AUTHORIZING THE DISPOSITION THEREOF.
Sponsor: Mayor/Public Works

HEARINGS AND RESOLUTIONS

13. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT 1 TO THE HIGHWAY AND STREET JURISDICTIONAL EXCHANGE AGREEMENT BETWEEN THE STATE OF SOUTH DAKOTA AND THE CITY OF SIOUX FALLS.
Sponsor: Mayor/Public Works

14. A RESOLUTION AMENDING THE 2013-2017 CAPITAL PROGRAM TO ADD A WASHING MACHINE.
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. 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.