

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

Council Member Kermit L. Staggers

Mayor Mike T. Huether

INVOCATION

● Care Pastor Mike Peterson, Celebrate Church

PLEDGE OF ALLEGIANCE

RECOGNITION/AWARDS

● International Downtown Association Award

● V.L. Crusinberry Award

● Jeanne Fullenkamp Management Excellence Award

● Safety Award

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Tuesday, December 3, 2013, at 4:00 p.m.

● Regular City Council Meeting of Tuesday, December 3, 2013, at 7:00 p.m.

COMMUNICATIONS

1. Approval of Contracts/Agreements on December 5, 2013 memo.
Sponsor: Mayor/Finance
2. Report of Requests for Quotes for Fuel dated: December 2, 2013; #1 & #2 Dyed Diesel Fuel (3,000 #1/4,500 #2); 7,500 gallons; Harms Oil (\$3.5000 for #1 & \$3.2000 for #2); CHS, Inc., Howes Oil, Olson Oil, and Midwest Oil, all no bid. Bid awarded to: Harms Oil.
Sponsor: Mayor/Fleet
3. Report of Requests for Quotes for Fuel dated: December 3, 2013; #2 Clear Diesel; 7,500 gallons; Harms Oil (\$3.6299); CHS, Inc., Howes Oil and Midwest Oil, all no bid. Bid awarded to: Harms Oil.
Sponsor: Mayor/Sioux Area Metro
4. A communication was received from Robert J. Honomichl and Samantha Contarino requesting permission to consume, but not sell, wine and malt beverages at the Old Courthouse Museum, 200 W. Sixth St., on Saturday, March 15, 2014 from 2:00 p.m. until 11:00 p.m. for a wedding reception.
Sponsor: SDCL 35-1-5.5

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

5. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A FALLS PARK VISITOR INFORMATION CENTER LEASE AGREEMENT.
Sponsor: Mayor/Parks and Recreation

HEARINGS AND RESOLUTIONS

6. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF GRADING, GRAVEL, CURB AND GUTTER, SIDEWALK, AND ASPHALT SURFACING ON W. 85TH ST. FROM S. LOUISE AVE. TO S. MINNESOTA AVE.
Sponsor: Mayor/Public Works
7. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, CORRECTING THE LEGAL DESCRIPTION ON RESOLUTION NO. 69-13, 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

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

Sponsor: Mayor

NEW BUSINESS

9. Agreement with the Ice Sports Association and the City of Sioux Falls regarding the Indoor Ice Facility to be located at the Sanford Sports Facility and known as the Scheels Ice Plex.

Sponsor: Mayor/Parks and Recreation

10. Agreement with the Sioux Falls Tennis Association and the City of Sioux Falls regarding the Community Indoor Tennis Facility to be located at the Sanford Sports Complex.

Sponsor: Parks and Recreation

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.