

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, March 18, 2014 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 Carman VanSchaick, Celebrate Community Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● Intellectual And Developmental Disabilities And Traumatic Brain Injury
Awareness Month

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● City Council Informational Meeting on Tuesday, March 11, 2014 at 4:00
p.m.

● City Council Meeting of Tuesday, March 11, 2014, at 7:00 p.m.

COMMUNICATIONS

1. Approval of Contracts/Agreements on the March 13, 2014 memo.
2. Notice of change orders on the March 13, 2014 memo.
3. Report of Requests for Quotes for Fuel dated: February 27, 2014; #1 & #2 Dyed Diesel Fuel (3,750 gallons each); 7,500 gallons total; Harms Oil (\$3.6225 for #1 & \$3.2135 for #2); CHS, Inc., Howes Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.
4. Report of Requests for Quotes for Fuel dated: February 28, 2014; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; Harms Oil (\$3.0200); CHS, Inc. (\$3.0520); Howes Oil and Olson Oil, both no bid. Bid awarded to: Harms Oil.
5. Report of Requests for Quotes for Fuel dated: March 5, 2014; #2 Clear Diesel; 7,500 gallons; CHS, Inc. (\$3.4891); Harms Oil, Howes Oil and Midwest Oil, all no bid. Bid awarded to: CHS, Inc.
6. Report of Requests for Quotes for Fuel dated: March 10, 2014; Unleaded Ethanol & E85; 6,500 Gallons Unleaded/2,000 Gallons E85; Harms Oil (\$3.1580 Unleaded/\$2.1205 E85); CHS, Inc., Howes Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.
7. Report of Requests for Quotes for Fuel dated: March 11, 2014; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; Harms Oil (\$3.1260); CHS, Inc. (\$3.1440); Howes Oil and Olson Oil, both no bid. Bid awarded to: Harms Oil.
8. A communication was received from Avera McKennan Hospital and University Health Center requesting permission to consume, but not sell, wine and malt beverage at the Avera Prairie Center, 1000 E. 23rd St., on Thursday, May 15, 2014 from 5:00 p.m. until 7:00 p.m. for a Sioux Falls Area Chamber of Commerce Young Professional Network reception.
9. A communication was received from Bridget De Yager and Elisha Page requesting permission to consume, but not sell, wine and malt beverage at the Sioux Falls Design Center, 108 W. 11th St., on Saturday, June 21, 2014 from 12:00 p.m. until 8:00 p.m. for a wedding and reception.
10. A communication was received from Stephanie Edwards requesting permission to consume, but not sell, liquor, wine and malt beverages at The Old Courthouse Museum, 200 W. Sixth St., on Saturday, June 21, 2014 from 5:00 p.m. until 12:00 a.m. for a wedding reception.
11. A communication was received from Tatyana Revord and Jarod Weber requesting permission to consume, but not sell, liquor, wine and malt beverages at The Old Courthouse Museum, 200 W. Sixth St., on Saturday, August 16, 2014 from 5:00 p.m. until 11:30 p.m. for a wedding reception.

12. A communication was received from Brienne Maner requesting permission to consume, but not sell, wine and malt beverages at The Old Courthouse Museum, 200 W. Sixth St., on Saturday, September 27, 2014 from 7:00 p.m. until 10:00 p.m. for a wedding reception.

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:

The amount requested is the difference between the owner-occupied and the non-owner-occupied tax.

13. Helen Haugen, 1321 N. Spring Ave., for 2013 taxes in the amount of \$761.17.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, April 1, 2014, at 7:00 p.m., for Items 14 through 18:

14. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique s Catering, to be operated at Poet, 4615 North Lewis Avenue for a Poet mixer on April 10, 2014.
15. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique s Catering, to be operated at Sioux Falls Specialty Hospital, 910 East 20th Street, for a social on April 28, 2014.
16. Special One-Day Wine License for Good Shepherd Ministry Center, Inc., to be operated at The Prairie Center, 1000 East 23rd Street for a fundraiser on May 8, 2014.
17. Special One-Day Liquor License for Boys & Girls Clubs of the Sioux Empire to be operated at Josiah s Coffeehouse & Cafø, 101 South Reid Street for a fundraiser on June 10, 2014.
18. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Sioux Falls Area Humane Society to be operated at Landscape Garden Center, 7201 South Minnesota Avenue for a fundraiser on June 21, 2014.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

19. CONDITIONAL USE PERMIT APPEAL (2014-02-10): A CONDITIONAL USE PERMIT IN THE C-2 GENERAL COMMERCIAL DISTRICT WAS APPROVED FOR A TEMPORARY OR EMERGENCY SHELTER LOCATED AT 101 N. INDIANA AVE. (Approved at the March 5, 2014, Planning Commission Meeting with a vote of 7-Yes, 0-No.)

UNFINISHED BUSINESS

20. New 2014 Package Liquor License for D & J Station Inc., The Gas Stop, to be operated at 2200 East 10th Street.
21. New 2013-14 Retail Malt Beverage License, including video lottery terminals, for Stanton Inc., business name to be determined, to be operated at 1213 North Cliff Avenue.
22. New 2013-14 Retail Malt Beverage License for Kathy Elenkiwich, Backyard Grill, to be operated at 3705 South Western Avenue (CUP not required; full service restaurant).
23. New 2013-14 Retail Malt Beverage License for The Trifecta Inc., Coffea Roasterie, to be operated at 200 South Phillips Avenue, with Conditional Use Permit (2014-01-19) being approved on February 5, 2014.
24. New 2014 Retail Wine License for The Trifecta Inc., Coffea Roasterie, to be operated at 200 South Phillips Avenue, with Conditional Use Permit (2014-01-19) being approved on February 5, 2014.
25. New 2014 Retail Wine License for Amavo LLC, Amavo Boutique, to be operated at 4807 South Louise Avenue, with the Special Use Permit (2014-01-03) being approved on February 5, 2014.
26. Transfer of 2013-14 Retail Malt Beverage License, including video lottery terminals, for JPTS Inc., Mint Casino, 3601 East 10th Street to JPTS Inc., Mint Casino to be operated at 3611 East 10th Street with Conditional Use Permit (2013-06-03) being approved on July 3, 2013, effective April 1, 2014. Pending final inspections per Building Services.
27. Transfer of 2014 Package Liquor License for East Dakotah Natural Foods Co-op, The Co-op Natural Foods, 2504 South Duluth Avenue to East Dakotah Natural Foods Co-op, The Co-op Natural Foods to be operated at 410 West 18th Street. Pending final inspections per Building Services.
28. Special One-Day Malt Beverage and Special One-Day Wine Licenses for The History Club of Sioux Falls, to be operated at The History Club of Sioux Falls, 758 South Phillips Avenue for a special event on March 29, 2014.

29. Special One-Day Malt Beverage License for Avera McKennan Hospital to be operated at the Avera McKennan Fitness Center, 3400 South Southeastern Avenue, for a Fun Run, on April 1, 2014.
30. Special One-Day Liquor Licenses for Hy-Vee Inc., All Occasions by Hy-Vee to be operated at The Point is to Serve Church, 506 North Kiwanis Avenue for weddings on April 5, May 24, and May 31, 2014.

INTRODUCTION AND ADOPTION OF ORDINANCES

Set a date of hearing and 2nd Reading for Tuesday, April 1, 2014, at 7:00 p.m., for Item 31:

31. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 157: SUBDIVISIONS, APPENDIX A: CERTIFICATES FOR PRELIMINARY PLANS AND APPENDIX B: CERTIFICATES FOR PLATS AND REPLATS. (The Planning Commission recommends approval.)

HEARINGS AND RESOLUTIONS

32. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.
33. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE PLACEMENT OF A COMMEMORATIVE PLAQUE ON PUBLIC PROPERTY.
34. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE PLACEMENT OF A SCULPTURE ON PUBLIC PROPERTY.
35. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE PLACEMENT OF SCULPTURES ON PUBLIC PROPERTY FOR AN INTERNATIONALLY RECOGNIZED VISUAL ARTS PROGRAM KNOWN AS SCULPTUREWALK SIOUX FALLS 2014.

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.