

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
REGULAR MEETING OF Tuesday, April 1, 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

● Pastor David Olson, Abiding Savior Free Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● National Volunteer Week - April 6 - April 12, 2014

● Paralyzed Veterans of America North Central Chapter Awareness Month -
April, 2014

● Fair Housing Month - April, 2014

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Tuesday, March 18, 2014, at 4:00 p.m.

● City Council Meeting of Tuesday, March 18, 2014, at 7:00 p.m.

● Informational Meeting of Tuesday, March 25, 2014, at 4:00 p.m.

● Special City Council Meeting of Wednesday, March 26, 2014, at 1:30 p.m.

COMMUNICATIONS

1. Approval of Contracts/Agreements on the March 28, 2014 memo.
2. Notice of change orders on the March 28, 2014 memo.
3. Report of Requests for Quotes for Fuel dated: March 20, 2014; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; Harms Oil (\$3.0545); Howes Oil (\$3.0655); CHS, Inc. and Olson Oil, both no bid. Bid awarded to: Harms Oil.
4. A communication was received from the Sioux Falls Roller Dollz requesting permission to consume, but not sell, malt beverages at the Multi-Cultural Center, 515 N. Main Ave. on Saturday, April 5, 2014, from 4:00 p.m. to 11:00 p.m. The purpose is to raise money for Special Olympics, South Dakota.
5. A communication was received from Linda and Bruce Maples requesting permission to consume, but not sell beer, wine and liquor at the Old Courthouse Museum, 200 W. 6th St., on Friday, May 16, 2014, from 5:00 p.m. to 9:00 p.m. The purpose is for their son's groom s dinner celebration.
6. A communication was received from Mary Block requesting permission to consume, but not sell, liquor, wine and beer at the Old Courthouse Museum, 200 W. 6th Street on Saturday, June 28, 2014, from 5:00 p.m. to 12:00 a.m. The purpose is for her daughter's wedding and dance.

APPLICATIONS

7. Special One-Day Malt Beverage and Special One-Day Wine Licenses for MAS, LLC, The Riviera by Rocco s to be operated at The Old Courthouse Museum, 200 West 6th Street for a wedding on April 26, 2014.
8. Special One-Day Liquor Licenses for Washington Pavilion Management Inc., to be operated at Washington Pavilion of Arts & Science, 301 South Main Avenue for special events on May 3, 30, and 31, 2014.
9. Special One-Day Liquor Licenses for Hy-Vee, Inc., All Occasions by Hy-Vee to be operated at the Great Plains Zoo and Delbridge Museum, 805 South Kiwanis Avenue for weddings in 2014 on June 19, June 28, July 19, and July 26.

10. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Hy-Vee, Inc., All Occasions by Hy-Vee to be operated at the Great Plains Zoo and Delbridge Museum, 805 South Kiwanis Avenue for weddings on June 21 and 25, 2014.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, April 15, 2014, at 7:00 p.m. for Items 11 through 26:

11. Transfer of a 2014 Retail Liquor License, including Sunday Sales, from Lone Star Steakhouse & Saloon of SD Inc., Lone Star Steakhouse & Saloon, 1801 West 41st Street to LSF5 Cowboy Holdings, LLC, Lone Star Steakhouse & Saloon, 1801 West 41st Street (full service restaurant; CUP not required).
12. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Sioux Falls Arts Council to be operated at TSP, 1112 North West Avenue for a fundraiser on April 24, 2014.
13. Special One-Day Malt Beverage License for Sioux Falls Roller Dollz to be operated at the Multi-Cultural Center, 515 North Main Avenue, for a Baconfest fundraiser on April 26, 2014.
14. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Sertoma Butterfly House and Marine Cove, 4320 South Oxbow Avenue, for a fundraiser on May 1, 2014.
15. Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Sioux Falls Area Community Foundation to be operated at Vance Thompson Vision, 3101 West 57th Street, for a fundraiser on May 1, 2014.
16. Special One-Day Liquor License for Museum of Visual Materials, 500 North Main Avenue, for a special event on May 2, 2014.
17. Special One-Day Wine License requests for Downtown Sioux Falls Inc., to be operated at the following locations: 8th & Railroad Center Lobby, 401 East 8th Street, Bead Co., 319 South Phillips Avenue, CH Patisserie, 309 South Phillips Avenue, Chelsea s Boutique, 321 South Phillips Avenue, Cliff Hangers Gallery, 126 South Phillips Avenue, Cookie Jar, 230 South Phillips Ave, Great Outdoor Store, 201 East Tenth Street, Home Porch, 217 South Phillips Avenue, Lillians, 311 South Phillips Avenue, NV Salon Studio, 106 West 11th Street, Rehfeld s Art & Framing, 210 South Phillips Avenue, Say Anything Jewelry, 524 N. Main Avenue, #104, Simply Perfect, 401 East 8th Street #108, Sioux Falls Design Center, 108 West 11th Street, Sticks and Steel, 401 East 8th Street Suite 118, Young & Richard s, 222 South Phillips Avenue, Zandbroz, 209 South Phillips Avenue, and Zing 301 South Minnesota Avenue, for the First Friday Wine Walk on May 2, 2014.
18. Special One-Day Malt Beverage and Special One-Day Wine Licenses for

Downtown Sioux Falls Inc., to be operated at 8th & Railroad Parking Lot, 401 East 8th Street, for Downtown Block Parties on the East Bank in 2014 on June 6, July 11, August 1, and September 5.

19. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Downtown Sioux Falls, Inc., to be operated on Phillips Avenue from 9th to 14th Streets; Main Avenue from 10th to 13th Streets, 13th Street from Main to 1st Avenue, 12th Street from Main to Phillips Avenues, 11th Street from Dakota to Mall Avenues, 10th Street from Main to Mall Avenues, Parking Ramp by Main & 12th, Surface lot behind Diner, and Plaza by 12th & Phillips for Hot Summer Nites on July 16, 2014.
20. 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 Raven Industries riverfront and parking lot located at 205 East 6th Street for Downtown Riverfest on August 16, 2014.
21. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Sisters of the Presentation of the Blessed Virgin Mary to be operated at Falls Park, 305 East Falls Park Drive, for the Cinco de Mayo Fiesta, on May 10, 2014.
22. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique s, to be operated at Avera Prairie Center, 1000 East 23rd Street for a Chamber event on May 15, 2014.
23. Special One-Day Wine License for the Democratic Forum of Sioux Falls to be operated at The History Club, 758 South Phillips Avenue for a fundraiser on May 17, 2014.
24. 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 in 2014 on May 3, June 7, June 14, June 28 and July 26.
25. Special One-Day Malt Beverage and Special One-Day Wine 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 in 2014 on June 21 and July 12.
26. Special One-Day Malt Beverage and Special One-Day Wine Licenses for South Dakota Achieve, 4100 South Western Avenue for a Chamber event on September 9, 2014.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

27. 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.
28. 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.
29. 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.
30. Special One-Day Liquor License for Boys & Girls Clubs of the Sioux Empire to be operated at Josiah s Coffeeshouse & Cafø, 101 South Reid Street for a fundraiser on June 10, 2014.
31. 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.

INTRODUCTION AND ADOPTION OF ORDINANCES

32. 2nd 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.)

Set a date of hearing and 2nd Reading for Tuesday, April 15, 2014 at 7:00 p.m. for Item 33:

33. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY REVISING THE MAXIMUM NUMBER OF OFF-SALE DEALERS.

Set a date of hearing and 2nd Reading for Tuesday, April 15, 2014 at 7:00 p.m. for Item 34:

34. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY REVISING CHAPTER124: VEHICLES FOR HIRE.

HEARINGS AND RESOLUTIONS

35. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF PINWOOD ADDITION. (The Planning Commission recommends approval.)

36. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. ANNEXATION 2014-01-21 AESOPH.
37. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. ANNEXATION 2014-01-20 E. ARROWHEAD PKWY. AND S. SIX MILE RD.
38. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.

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.