

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
REGULAR MEETING OF Tuesday, June 3, 2014 at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

Council Member Christine M. Erickson

Council Member Michelle Erpenbach

Council Member Greg Jamison

Council Member Dean Karsky

Council Member Rick Kiley

Council Member Rex Rolwing

Council Member Kermit L. Staggers

Council Member Kenny Anderson Jr.

Mayor Mike T. Huether

INVOCATION

● Pastor Wade Mobley, Living Word Free Lutheran Church

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Tuesday, May 20, 2014, at 4:00 p.m.

● City Council Meeting of Tuesday, May 20, 2014, at 7:00 p.m.

● Informational Meeting of Tuesday, May 27, 2014, at 4:00 p.m.

COMMUNICATIONS

1. Approval of Contracts/Agreements on the May 30, 2014 memo.

2. Report of Requests for Quotes for Fuel dated: May 20, 2014; #2 Dyed Diesel; 1,000 gallons; Midway Service (\$3.170); Howes Oil (\$3.239); and Midwest Oil (\$3.299). Bid awarded to: Midway Service.
3. Report of Requests for Quotes for Fuel dated: May 27, 2014; #2 Clear Diesel; 7,500 gallons; Harms Oil (\$3.558); CHS, Inc, Howes Oil, Midwest Oil and Petroleum Traders Corp., all no bid. Bid awarded to: Harms Oil.
4. Report of Requests for Quotes for Fuel dated: May 27, 2014; #2 Dyed Diesel Fuel; 7,500 gallons; Harms Oil (\$3.5518); CHS, Inc., Howes Oil, Olson Oil and Midwest Oil, all no bid. Bid awarded to: Harms Oil.
5. Report of Requests for Quotes for Fuel dated: May 28, 2014; #2 Dyed Diesel Fuel; 7,500 gallons; Howes Oil (\$3.0495); Harms Oil (\$3.0710); CHS, Inc., Olson Oil, and Midwest Oil, all no bid. Bid awarded to: Howes Oil.
6. A communication was received from Abigail Jakos requesting permission to consume, but not sell, wine and malt beverages at The Old Courthouse Museum, 200 W. Sixth St., on Saturday, June 14, 2014, from 4:30 p.m. to 11:00 p.m. for a wedding reception.

APPLICATIONS

7. Special One-Day Liquor License requests for Washington Pavilion Management Inc., Washington Pavilion of Arts & Science to be operated at 301 South Main Avenue for special events on June 7, 14, 17, and 24, 2014.
8. Special One-Day Malt Beverage and Special One-Day Wine License 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 special events on July 14 and August 7, 2014.
9. Various Retail Malt Beverage, Retail Malt Beverage/South Dakota Farm Winery, Package Malt Beverage, and Package Malt Beverage/South Dakota Farm Winery License renewals for 2014-15 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit C.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, June 17, 2014, at 7:00 p.m. for Items 10 through 14:

10. New 2014 Package Liquor License for Bauer Enterprises, LLC, BP to be operated at 5108 North Cliff Avenue.
11. New 2014-15 Retail Malt Beverage License for Commonwealth Gaming & Holding, Deuces Casino IIA, to be operated at 1912 West 41st Street, Suite A.

12. Special One-Day Malt Beverage License for Holy Spirit Knights of Columbus to be operated at Holy Spirit Catholic Church, 3601 East Dudley Lane, for a fundraiser on June 28, 2014.
13. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Sioux Falls Irish Club to be operated at Falls Park West, Falls Park Drive for the Dakota Irish Fair to be held on July 26, 2014.
14. Various Retail Malt Beverage, Retail Malt Beverage/South Dakota Farm Winery, Package Malt Beverage, and Package Malt Beverage/South Dakota Farm Winery License renewals for 2014-15 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit E.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

15. New 2014-15 Retail Malt Beverage License for The Beacon, LLC, The Beacon, to be operated at 3224 East 10th Street.
16. New 2014 Retail Wine License for The Beacon, LLC, The Beacon, to be operated at 3224 East 10th Street.
17. New 2014-15 Retail Malt Beverage License for JLB-SF2 Inc., JL Beers, to be operated at 2530 South Louise Avenue. Pending final inspections by Fire, Health and Building Services.
18. New 2014 Retail Wine License for JLB-SF2, Inc., JL Beers, to be operated at 2530 South Louise Avenue. Pending final inspections by Fire, Health and Building Services.
19. New 2014 Package Liquor License for Main and Main, LLC, Springhill Suites, to be operated at 4304 West Empire Place.

INTRODUCTION AND ADOPTION OF ORDINANCES

20. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE NORTHWEST CORNER OF W. 12TH ST. AND N. ELLIS RD. FROM THE RA-1 APARTMENT RESIDENTIAL LOW DENSITY DISTRICT TO THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL SUBURBAN AND CN CONSERVATION DISTRICTS, PETITION NO. 2014-04-02, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. The Planning Commission recommends approval.

21. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT W. 85TH ST. AND S. PINWOOD AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL SUBURBAN DISTRICT TO THE CN CONSERVATION DISTRICT, PETITION NO. 2014-04-03, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. The Planning Commission recommends approval.
22. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE NORTHWEST CORNER OF W. 54TH ST. AND N. NORTHVIEW AVE. FROM THE C-4 COMMERCIAL REGIONAL DISTRICT TO THE I-1 LIGHT INDUSTRIAL DISTRICT, PETITION NO. 2014-04-05, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. The Planning Commission recommends approval by a 6-2 vote.
23. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY NORTH OF W. 69TH ST. AND WEST OF S. SOUTHEASTERN AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL SUBURBAN AND CN CONSERVATION DISTRICTS TO THE RA-3 APARTMENT RESIDENTIAL HIGH DENSITY DISTRICT, PETITION NO. 2014-04-06, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. The Planning Commission recommends approval.

Set a date of hearing and 2nd Reading for Tuesday, June 24, 2014, at 5:00 p.m. at the Joint City Council/Minnehaha County Commission Meeting for Item 24:

24. 1st Reading: AN ORDINANCE AMENDING THE 2002 REVISED JOINT ZONING ORDINANCE FOR MINNEHAHA COUNTY AND THE CITY OF SIOUX FALLS BY REVISING THE TEXT PERTAINING TO CONDITIONAL USES IN THE A-1 AGRICULTURE DISTRICT, C COMMERCIAL DISTRICT, I-1 LIGHT INDUSTRIAL DISTRICT, I-2 GENERAL INDUSTRIAL DISTRICT, RC RECREATION/CONSERVATION DISTRICT, ADDITIONAL USE REGULATIONS AND DEFINITIONS. The Planning Commission recommends approval.

HEARINGS AND RESOLUTIONS

25. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.
26. A RESOLUTION ADVISING, GIVING CONSENT, AND APPROVING THE MAYOR'S INTERIM SUCCESSOR(S) PURSUANT TO SECTION 2.03 OF THE CITY'S HOME RULE CHARTER.
27. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF DOUG BARTHEL.
28. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF BILL O TOOLE.
29. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF JILL FRANKEN.
30. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF DAVE PFEIFLE.

31. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF DON KEARNEY.
32. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF SUE QUANBECK ETTEN.
33. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MARY JOHNS.
34. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF TRACY TURBAK.
35. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF JIM SIDERAS.
36. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MARK COTTER.
37. A RESOLUTION APPROVING THE COOPERATIVE S INTEGRATED RESOURCE PLAN (IRP) AS REQUIRED BY THE ENERGY POLICY ACT OF 1992.
REPORT OF OFFICERS/BOARDS/COMMITTEES/TRANSFERS OF UNENCUMBERED APPROPRIATION BALANCES AMONG PROGRAMS WITHIN A DEPARTMENT OR ORGANIZATIONAL UNIT AS PROVIDED IN THE SIOUX FALLS CITY CHARTER SECTION 5.07(d)
38. REPORT OF THE MAY 27, 2014, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

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.