

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, October 14, 2014 at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

Council Member Rex Rolwing
Council Member Kermit L. Staggers

Council Member Kenny Anderson Jr.

Council Member Christine M. Erickson

Council Member Michelle Erpenbach

Council Member Greg Jamison
Council Member Dean Karsky
Council Member Rick Kiley
Mayor Mike T. Huether

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● Domestic Violence Awareness Month, October 2014

● Lights-On-After-School Day, October 23, 2014

RECOGNITION/AWARDS

● Theresa Stehly for receiving the 2014 Spirit of Dakota Award

● Presentation of Master Municipal Clerk Certification to Tamara Jorgensen, Assistant City Clerk

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Tuesday, October 7, 2014, at 4:00 p.m.

● Regular City Council Meeting of Tuesday, October 7, 2014, at 7:00 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the October 9, 2014 memo.
2. Notice of change orders on the October 9, 2014 memo.
3. Report of Requests for Quotes for Fuel dated: October 1, 2014; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; Harms Oil (\$2.7066); Howes Oil (\$2.7250); CHS, Inc. (\$2.7286); Olson Oil, no bid. Bid awarded to: Harms Oil.
4. Report of Requests for Quotes for Fuel dated: October 2, 2014; #2 Dyed Diesel Fuel; 7,500 gallons; Howes Oil (\$2.8000); Harms Oil (\$2.8073); CHS, Inc., Midwest Oil and Olson Oil, all no bid. Bid awarded to: Howes Oil.
5. Report of Requests for Quotes for Fuel dated: October 6, 2014; #2 Dyed Diesel Fuel; 1,000 gallons; Stern Oil (\$2.872); Howes Oil (\$2.999); and Midwest Oil (\$3.129). Bid awarded to: Stern Oil.
6. Report of Requests for Quotes for Fuel dated: October 7, 2014; #2 Dyed Diesel Fuel; 7,500 gallons; Harms Oil (\$2.8000); CHS, Inc. (\$2.8237); Howes Oil, Midwest Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.
7. Report of Requests for Quotes for Fuel dated: October 8, 2014; #2 Clear Diesel; 7,500; Harms Oil (\$3.00); Petroleum Traders Co. (\$3.008); CHS, Inc., Howes Oil and Midwest Oil, all no bid. Bid awarded to: Harms Oil.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

8. Deferred from the City Council Meeting on Tuesday, October 7, 2014 - 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE 2013 SHAPE PLACES ZONING ORDINANCE OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.
9. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. City Council/City Clerk, \$110,000.

10. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY REVISING CHAPTER 124: VEHICLES FOR HIRE.
11. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY RELOCATING THE ELECTRICITY PROVISIONS FROM PUBLIC WORKS AND RELOCATING TO LAND USAGE, TITLE XV, CHAPTER 150: BUILDING OF THE CODE OF ORDINANCES OF SIOUX FALLS, SD; AND ADOPTING TITLE V OF CHAPTER 55: ELECTRICITY, THE 2014 NATIONAL ELECTRICAL CODE AND AMENDMENTS THERETO.
12. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A WATERTANK LEASE AGREEMENT. Western Heights.
13. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A WATERTANK LEASE AGREEMENT. Melanie Tower.
14. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A WATERTANK LEASE AGREEMENT. 57th Street Water Tower.

Set a date of hearing and 2nd Reading for Tuesday, November 4, 2014, at 7:00 p.m. for Item 15:

15. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY REVISING CHAPTER 90: ANIMALS AND FOWL; SUBCHAPTER, GENERAL PROVISIONS.

HEARINGS AND RESOLUTIONS

16. A RESOLUTION APPROVING THE RELEASE OF A PERMANENT EASEMENT LOCATED IN TRACT 14, SUBDIVISION OF LOT D, ELLIS AND EASTERN ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SOUTH DAKOTA.

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 MEETINGSAT 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.