

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
REGULAR MEETING OF Tuesday, November 4, 2014 at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

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

Council Member Rex Rolwing

Council Member Kermit L. Staggers

Mayor Mike T. Huether

INVOCATION

● Care Pastor Reed DeVries, Celebrate

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Monday, October 20, 2014, at 4:00 p.m.

● City Council Meeting of Monday, October 20, 2014, at 7:00 p.m.

● Informational Meeting of Tuesday, October 28, 2014, at 4:00 p.m.

● Joint City Council/Minnehaha County Commission Meeting of Tuesday,
October 28, 2014, at 5:00 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the October 30, 2014 memo.
2. Approval of notice of change orders on the October 30, 2014 memo.

3. Report of Requests for Quotes for Fuel dated: October 16, 2014; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; CHS, Inc. (\$2.4591); Harms Oil, Howes Oil and Olson Oil, all no bid. Bid awarded to: CHS, Inc.

4. Report of Requests for Quotes for Fuel dated: October 22, 2014; Diesel (#1 and #2 blend); 1,160 gallons; Howes Oil (\$3,922.85); Palisades Oil and Midway Service, both no bid. Bid awarded to: Howes Oil.

5. Report of Requests for Quotes for Fuel dated: October 22, 2014; Unleaded; 750 gallons; Howes Oil (\$2,182.13); Midway Service (\$2,256.00); and Palisade Oil, no bid. Bid awarded to: Howes Oil.

6. Report of Requests for Quotes for Fuel dated: October 23, 2014; #2 Dyed Diesel; 2,000 gallons; Midway Service (\$2.910); Stern Oil (\$2.9498); and Howes Oil (\$3.029). Bid awarded to: Midway Service.

7. Report of Requests for Quotes for Fuel dated: October 22, 2014; #2 Dyed Diesel Fuel; 15,000 gallons; Harms Oil (\$2.8900); CHS, Inc., Howes Oil, Midwest Oil, and Olson Oil, all no bid. Bid awarded to: Harms Oil. Emergency purchase. Received "no bids" from all vendors two days in a row.

8. Report of Requests for Quotes for Fuel dated: October 27, 2014; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; Harms Oil (\$2.7750); CHS, Inc., Howes Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.

9. A communication was received from Dave and Pam Harmsen requesting permission to consume, but not sell, liquor, wine and malt beverage at the Old Courthouse Museum, 200 W. Sixth St., on Friday, May 15, 2015, from 7:00 p.m. until 10:00 p.m. for a wedding rehearsal dinner.

APPLICATIONS

10. Various Retail Liquor, Package Liquor, and Retail Wine License renewals for 2015 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit B.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, November 18, 2014, at 7:00 p.m., on Items 11 through 13:

11. Transfer of 2014-15 Retail Malt Beverage License from Howell Extended Stay Inc., Staybridge Suites, 2505 South Carolyn Avenue, to Kelly Midwest

Ventures LP, Staybridge Suites, 2505 South Carolyn Avenue (CUP not required).

12. Transfer of 2014 Retail Wine License from Howell Extended Stay Inc., Staybridge Suites, 2505 South Carolyn Avenue, to Kelly Midwest Ventures LP, Staybridge Suites, 2505 South Carolyn Avenue (CUP not required).
13. Renewal of 2015 Retail Wine license for Kelly Midwest Ventures LP, Staybridge Suites, 2505 South Carolyn Avenue.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

14. New 2015 Retail Wine License for Crickett Collins and Isak Anderson, The Bonus Round Bar, to be operated at 803 South Cliff Avenue (CUP not required).
15. Transfer of 2014 Retail Liquor License, including Sunday sales certificate and video lottery terminals, from Limitrophe Inc., Mr. D s/Raskals Bar Saloon, 2501 West 10th Street, to BDI Inc., business name to be determined, 2501 West 10th Street (CUP not required).
16. Renewal of 2015 Retail Liquor License for BDI Inc., business name to be determined, 2501 West 10th Street.
17. Special One-Day Wine License for Senior Citizens Services Inc., to be operated at Active Generations, 2300 West 46th Street, for an Art Class, on November 11, 2014.
18. Special One-Day Liquor License request for the Avera McKennan Foundation to be operated at the Avera Prairie Center, 1000 East 23rd Street, for the Big Grape fundraiser on April 10, 2015.

INTRODUCTION AND ADOPTION OF ORDINANCES

19. 2nd 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.
20. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 150: BUILDING; SUBCHAPTER, RESIDENTIAL CODE, BY EXEMPTING RESIDENTIAL RESHINGLES FROM PERMIT PROCESS.

21. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 150: BUILDING; SUBCHAPTER, RESIDENTIAL BUILDING CONTRACTORS, BY RAISING BOND REQUIREMENTS FOR RESIDENTIAL BUILDING CONTRACTORS.
22. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1701 E. 54TH ST. N. FROM THE I-2 HEAVY INDUSTRIAL DISTRICT TO THE CN CONSERVATION DISTRICT, PETITION NO. 2014-09-01, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.
23. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 4801 E. LINDEN LN. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL SUBURBAN DISTRICT TO THE C-2 COMMERCIAL NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO. 2014-09-04, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.
24. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 500 S. HILLVIEW RD. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL SUBURBAN DISTRICT TO THE C-2 COMMERCIAL NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO. 2014-09-05, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.
25. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 701 N. EBENEZER AVE. AND W. 5TH ST. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL SUBURBAN, RS SINGLE-FAMILY RESIDENTIAL SUBURBAN, AND O OFFICE DISTRICTS TO THE I-1 LIGHT INDUSTRIAL AND O OFFICE DISTRICTS, PETITION NO. 2014-09-07, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

Set a date of hearing and 2nd Reading for Wednesday, November 12, 2014, at 7:00 p.m., for Item 26:

26. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY REVISING TEMPORARY EMPLOYEE PROVISIONS OF CHAPTER 39: PERSONNEL REGULATIONS AND BENEFITS; RETIREMENT AND PENSIONS.

Set a date of hearing and 2nd Reading for Wednesday, November 12, 2014, at 7:00 p.m., for Item 27:

27. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING AMENDMENT NO. 8 TO WASTEWATER AGREEMENT NO. 94-0466 BETWEEN THE CITY OF SIOUX FALLS AND THE CITY OF BRANDON AND AMENDING THE REGIONAL WASTEWATER RATES CHARGED TO THE CITY OF BRANDON.

Set a date of hearing and 2nd Reading for Wednesday, November 12, 2014, at 7:00 p.m., for Item 28:

28. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING WATER TANK LEASE AGREEMENTS (MENLO TOWER).

29. A RESOLUTION APPROVING ANGLE PARKING AND EXTENDED FURNITURE ZONES ON MAIN AVENUE.

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)

30. REPORT OF THE OCTOBER 28, 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.