

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, December 9, 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 Rolfing

Council Member Kermit L. Staggers

Mayor Mike T. Huether

INVOCATION

● Dr. Ron Tottingham, Empire Baptist Temple

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● Human Rights Day - December 10, 2014

RECOGNITION/AWARDS

● V.L. Crusinberry Award

● Jeanne Fullenkamp Management Excellence Award

● Safety Award

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Tuesday, December 2, 2014, at 4:00 p.m.

● Regular City Council Meeting of Tuesday, December 2, 2014, at 7:00 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the December 4, 2014 memo.
2. Approval of the notice of change orders on the December 4, 2014 memo.
3. Report of Requests for Quotes for Fuel dated: November 25, 2014; E-10 Unleaded Ethanol/87 Octane; 17,000 gallons; Harms Oil (\$2.1548); CHS, Inc., Howes Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.
4. Report of Requests for Quotes for Fuel dated: November 25, 2014; #1 Dyed Diesel Fuel; 22,500 gallons; Harms Oil (\$3.5704); CHS, Inc., Howes Oil, Midwest Oil, and Olson Oil, all no bid. Bid awarded to: Harms Oil. This is an emergency purchase. Received "no bid" from all vendors twice, so made arrangements with Harms for a delivery.
5. Report of Requests for Quotes for Fuel dated: December 1, 2014; #2 Dyed Diesel Fuel; 7,500 gallons; Harms Oil (\$2.4810); Howes Oil (\$2.5175), CHS, Inc., Midwest Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.
6. Report of Requests for Quotes for Fuel dated: December 3, 2014; #2 Clear Diesel; 7,500 gallons; Petroleum Traders Co. (\$2.4928); Harms Oil (\$2.5239); CHS, Inc., Howes Oil and Midwest Oil, all no bid. Bid awarded to: Petroleum Traders Co.
7. Notice of liens filed.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

Set a date of hearing and 2nd Reading for Tuesday, December 16, 2014, at 7:00 p.m., for Item 8:

8. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY ALLOWING COUNCIL PARTICIPATION IN APPOINTED OR ELECTED POSITIONS WITHIN THEIR RESPECTIVE POLITICAL PARTIES.

HEARINGS AND RESOLUTIONS

9. RESOLUTION TO ADOPT THE SIOUX FALLS 2025 DOWNTOWN PLAN.
10. A RESOLUTION APPROVING THE RELEASE OF PERMANENT EASEMENTS LOCATED IN VACATED W. 19TH ST. BETWEEN S. MENLO AVE. AND S. GRANGE AVE., LYING SOUTH OF LOTS 6 AND 7 OF BLOCK 7 OF SAGE S SUBDIVISION OF BLOCKS 7, 10, AND 23 OF PARK ADDITION TO SIOUX FALLS, AND LYING NORTH OF LOTS 1 AND 12 OF BLOCK 10 OF SAGE S SUBDIVISION OF BLOCKS 7, 10, AND 23 OF PARK ADDITION TO SIOUX FALLS, MINNEHAHA COUNTY, SOUTH DAKOTA.
11. A RESOLUTION APPROVING THE RELEASE OF PERMANENT SANITARY EASEMENT LOCATED IN LOT 1, TRACT 6, GOLDEN VALLEY 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 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.