

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, February 10, 2015 at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

Council Member Dean Karsky
Council Member Rick Kiley
Council Member Rex Rolfing
Council Member Kermit L. Staggers

Council Member Kenny Anderson Jr.

Council Member Christine M. Erickson

Council Member Michelle Erpenbach

Council Member Greg Jamison
Mayor Mike T. Huether

INVOCATION

● Children's Pastor Casey Comstock, Celebrate Community Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● Congenital Heart Defect Awareness Week - February 7-14, 2015

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Monday, February 2, 2015, at 4:00 p.m.

● Regular City Council Meeting of Monday, February 2, 2015, at 7:00 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the February 5, 2015 memo.
2. Report of Requests for Quotes for Fuel dated: January 29, 2015; #1 & #2 Dyed Diesel Fuel; 7,500 gallons (3,750 gallons each #1 & #2); Cole's Petroleum (\$1.8345 #1 & \$1.6535 #2); Howes Oil (\$1.8465 #1 & \$1.6555 #2); Harms Oil (\$1.8550 #1 & \$1.6720 #2); CHS, Inc. (\$1.9424 #1 & \$1.7345 #2); Midwest Oil and Olson Oil, both no bid. Bid awarded to: Cole's Petroleum.
3. Report of Requests for Quotes for Fuel dated: January 30, 2015; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; Cole's Petroleum (\$1.5754); Howes Oil (\$1.5765); Harms Oil (\$1.5890); CHS, Inc. (\$1.6490); Olson Oil, no bid. Bid awarded to: Cole's Petroleum.
4. Report of Requests for Quotes for Fuel dated: February 2, 2015; #1 & #2 Dyed Diesel Fuel; 15,000 gallons (7,500 gallons each #1 & #2); Howes Oil (\$1.9855 #1 & \$1.8250 #2); Cole's Petroleum, CHS, Inc., Harms Oil, Midwest Oil, and Olson Oil, all no bid. Bid awarded to: Howes Oil.
5. Report of Requests for Quotes for Fuel dated: February 4, 2015; #1 & #2 Dyed Diesel Fuel; 7,500 gallons (3,750 gallons each #1 & #2); Cole's Petroleum (\$2.0383 #1 & \$1.8915 #2); Harms Oil (\$2.0400 #1 & \$1.9075 #2); Howes Oil (\$2.1050 #1 & \$1.9050 #2); CHS, Inc., Midwest Oil and Olson Oil, all no bid. Bid awarded to: Cole's Petroleum.
6. A communication was received from Megan Jung and Dustin Jansick requesting permission to consume, but not sell, beer at the Old Courthouse Museum, 200 W. Sixth St., on Saturday, April 25, 2015, from 11:00 a.m. until 4:00 p.m. for a wedding reception.
7. A communication was received from Kayla Chaussee requesting permission to consume, but not sell, wine and beer at The Old Courthouse Museum, 200 W. Sixth St., on Saturday, May 9, 2015, from 4:00 p.m. until 11:59 p.m. for a wedding reception.
8. A communication was received from Michelle Reta requesting permission to consume, but not sell, beer, wine and liquor at The Coliseum, 515 N. Main Ave., on Saturday, August 1, 2015, from 5:00 p.m. until 11:00 p.m. for her daughter s 15th Birthday - Quinceanera.
9. A communication was received from Nichole Lowe requesting permission to consume, but not sell, liquor, wine and malt beverages at The Old Courthouse Museum, 200 W. Sixth St., on Saturday, September 26, 2015, from 5:00 p.m. until 11:00 p.m. for a wedding reception.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

10. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REPEALING SECTIONS 95.085 95.091 OF THE CODE OF ORDINANCES OF SAID CITY BY REPEALING THE SIOUX FALLS ICE AND RECREATION CENTER BOARD.

11. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS AND CLARIFYING THE LIMITATIONS ON EXPENDITURE OF FUNDS AND CONTRACTING AUTHORITY FOR CONSTRUCTION OF AN INDOOR AQUATICS FACILITY AND ASSOCIATED SITE IMPROVEMENTS (THE PROJECT).

12. 2nd Reading: AN ORDINANCE APPROVING THE SURFACE AMBULANCE SERVICE FRANCHISE AGREEMENT BETWEEN PARAMEDICS PLUS, LLC AND THE CITY OF SIOUX FALLS, SOUTH DAKOTA, ALONG WITH AUTHORIZING THE MAYOR TO SIGN THE SAME.

Set a date of hearing and 2nd Reading for Tuesday, March 10, 2015, at 7:00 p.m. for Item 13:

13. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF SAID CITY BY CHANGING A STREET NAME. (West Hanger Street to West Hangar Street)

Set a date of hearing and 2nd Reading for Tuesday, March 10, 2015, at 7:00 p.m. for Item 14:

14. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF SAID CITY BY CHANGING A STREET NAME. (North John Orr Drive to North Knapp Brown Drive)

HEARINGS AND RESOLUTIONS

15. A RESOLUTION APPROVING THE RELEASE OF PERMANENT SANITARY SEWER EASEMENT LOCATED IN LOT 5 OF THE RESUBDIVISION OF SIOUX FALLS FARMSTEAD IN SECTION 25, TOWNSHIP 101 NORTH, RANGE 50 WEST OF THE 5TH P.M., MINNEHAHA COUNTY, SOUTH DAKOTA.

16. A RESOLUTION APPROVING THE RELEASE OF A PERMANENT EASEMENT LOCATED IN LOT 7A, BLOCK 10 OF HEATHER RIDGE II, AN ADDITION TO THE CITY OF SIOUX FALLS, LINCOLN COUNTY, SD.

17. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.

NOTICE OF HEARINGS FOR STREET VACATIONS

Set a hearing date for Tuesday, March 10, 2015, at 7:00 p.m. for Item 18 through Item 20:

18. A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON N. NATIONAL AVE. FROM THE SOUTH RIGHT-OF-WAY LINE OF E. BENSON RD. TO THE NORTH RIGHT-OF-WAY LINE OF E. 39TH ST. N. AND ON E. HOGAN AVE. FROM THE EAST RIGHT-OF-WAY

LINE OF N. NATIONAL AVE. TO THE WEST RIGHT-OF-WAY LINE OF N. CASCO AVE.

19. A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON S. EUCLID AVE. FROM THE SOUTH RIGHT-OF-WAY LINE OF W. 22ND ST. TO THE NORTH RIGHT-OF-WAY LINE OF W. 25TH ST.

20. A PROPOSED RESOLUTION VACATING THE FALLS PARK DR. RIGHT-OF-WAY AND THE EAST ONE-HALF (E1/2) OF THE ALLEY LYING ADJACENT TO AND WESTERLY OF SAID FALLS PARK DR., ALL LYING BETWEEN FALLS PARK DR. AND W. 2ND ST.

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.

AS YOUR ELECTED REPRESENTATIVES, THE CITY COUNCIL VALUES YOUR INPUT AND FEEDBACK. HOWEVER, THE SOUTH DAKOTA SUPREME COURT HAS RULED THAT CITY COUNCILORS MAY NOT ENGAGE IN PRIVATE COMMUNICATIONS WITH PERSONS WHEN THE CITY COUNCIL WILL ACT AS A DECISION-MAKER ON AN UPCOMING MATTER INVOLVING A LICENSE OR A PERMIT. IN THOSE INSTANCES, PERSONS ARE ENCOURAGED TO PROVIDE WRITTEN COMMENTS TO THE ENTIRE CITY COUNCIL OR TO PROVIDE ORAL COMMENT AT THE PUBLIC MEETING ON THAT MATTER WHEN IT IS CONSIDERED BY THE ENTIRE CITY COUNCIL. THOSE WHO PROVIDE COMMENTS SHOULD UNDERSTAND THAT THEIR COMMENTS WILL BECOME PART OF THE OFFICIAL RECORD AND SUBJECT TO REVIEW BY ALL PARTIES AND THE PUBLIC.

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.