

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, April 14, 2015 at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

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

Council Member Kenny Anderson Jr.

Council Member Christine M. Erickson

Mayor Mike T. Huether

INVOCATION

● Senior Pastor Brett Best, Emmanuel Baptist Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● Congenital Diaphragmatic Hernia Action Day - April 19, 2015

● National Volunteer Week - April 12-18, 2015

● Purple Up! for Military Kids Day - April 15, 2015

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Tuesday, April 7, 2015, at 4:00 p.m.

● Regular City Council Meeting of Tuesday, April 7, 2015, at 7:00 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the April 9, 2015 memo.
2. Approval of notice of change orders on the April 9, 2015 memo.
3. Report of Requests for Quotes for Fuel dated: March 31, 2015; #2 Clear Diesel; 8,500 gallons; Harms Oil (\$1.98); CHS, Inc., Howes Oil, Midwest Oil, and Petroleum Traders Co., all no bid. Bid awarded to: Harms Oil.
4. A communication was received from Siouxland Heritage Museums requesting permission to consume, but not sell, liquor, wine and malt beverage at the Pettigrew Home and Museum, 131 N. Duluth Ave., on Thursday, May 28, 2015, from 6:00 p.m. until 8:00 p.m. for a conference opening reception.
5. A communication was received from Justin Harnisch requesting permission to consume, but not sell, malt beverages and wine at The Old Courthouse Museum, 200 W. Sixth St., on Saturday, June 20, 2015, 6:00 p.m. until 11:00 p.m., for a wedding reception.
6. A communication was received from Vilaiphone Phommaracksa requesting permission to consume, but not sell, liquor, beer and wine at the Multi-Cultural Center of Sioux Falls, 515 N. Main Ave., on Saturday, July 25, 2015, from 7:00 p.m. to 12:00 a.m., for a wedding event.

APPLICATIONS

The following abatements were recommended for approval by the Director of Equalization and the State's Attorney's Office for Minnehaha County; and the City Attorney for Sioux Falls:

7. City of Sioux Falls, Parcel #85513, Lot 10 Block 1 Sanford Sports Complex Addition to Sioux Falls, for 2014 property taxes in the amount of \$232.36. The City of Sioux Falls purchased the property on July 17, 2014.
8. Frisbees Inc., 4101 S. Minnesota Ave., for 2014 property taxes in the amount of \$12,057.69. Due to an error in improvement value when properties were combined.

Items 9-20: The amount requested is the difference between the elderly freeze and the non-elderly freeze.

9. Marjorie L. Buller, 601 E. 18th St., for 2014 property taxes in the amount of \$595.32.

10. Florence E. Goertz, 5801 W. 27th St., for 2014 property taxes in the amount of \$1,230.03.
11. Donald V. Jensen, 1100 S. Sycamore Ave., for 2014 property taxes in the amount of \$815.36.
12. Beverly A. Kaufman, 4605 S. Oxbow Ave., #203, for 2014 property taxes in the amount of \$413.75.
13. Billy D. Klein, 3205 S. Fourth Ave., for 2014 property taxes in the amount of \$1,198.44.
14. Genevieve Liebsch, 5600 W. Circle Dr., for 2014 property taxes in the amount of \$1,477.34.
15. George Morrison, 1124 N. Duluth Ave., for 2014 property taxes in the amount of \$517.06.
16. Marian E. Noordsy, 2905 S. Jefferson Ave., for 2014 property taxes in the amount of \$1,078.50.
17. John O. Ogle, 1601 S. Spring Ave., for 2014 property taxes in the amount of \$139.45.
18. Vivian J. Pennock, 4302 S. Townpark Pl., for 2014 property taxes in the amount of \$401.36.
19. Jeanne A. Simunek, 2712 S. George St., for 2014 property taxes in the amount of \$749.68.
20. Barbara Stofferahn, 3116 S. Western Ave., for 2014 property taxes in the amount of \$1,437.64.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

21. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY REVISING § 30.025 CREATION OF AGENCIES, AUTHORITIES, COMMITTEES, BOARDS, COMMISSIONS, AND DISTRICTS AND § 30.026 RULES FOR BOARDS AND COMMISSIONS.

Set a date of hearing and 2nd Reading for Tuesday, April 21, 2015, at 7:00 p.m.

for Item 22:

22. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA, ESTABLISHING THE TAX INCREMENT REVENUES TO BE COLLECTED AND AUTHORIZING THE PAYMENT OF TAX INCREMENT REVENUES TO THE DEVELOPER IN ACCORDANCE WITH THE DEVELOPMENT AGREEMENT FOR TAX INCREMENTAL DISTRICT NO. SIXTEEN, CITY OF SIOUX FALLS.

HEARINGS AND RESOLUTIONS

23. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE WILDLAND FIRE DIVISION OF THE SOUTH DAKOTA DEPARTMENT OF AGRICULTURE AND THE CITY OF SIOUX FALLS FOR COOPERATIVE EFFORTS IN FIRE PREVENTION AND SUPPRESSION EFFORTS AND NONFIRE ASSISTANCE.

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.