

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
REGULAR MEETING OF Tuesday, January 5, 2016 at 7 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

● Pastor Katherine Olson, First Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● Sex Trafficking Awareness and Action Month (January 2016)

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Tuesday, December 15, 2015, at 4 p.m.

● City Council Meeting of Tuesday, December 15, 2015, at 7 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the December 31, 2015 memo.
2. Report of Requests for Quotes for Fuel dated: December 10, 2015; Unleaded Ethanol & #1 Dyed Diesel & #2 Dyed Diesel; 2,000 Gallons Unleaded/3,000 Gallons Each #1 & #2 Diesel; Harms Oil (\$1.5114 Unleaded/\$1.5066 #1 Diesel/\$1.2566 #2 Diesel); Howes Oil (\$1.5585 Unleaded/\$1.5175 #1 Diesel/\$1.2550 #2 Diesel); CHS, Inc. (\$1.4510 Unleaded/\$1.5649 #1 Diesel/\$1.2810 #2 Diesel); Cole's Petroleum (\$1.5440 Unleaded/\$1.5210 #1 Diesel/\$1.2720 #2 Diesel); and Olson Oil, no bid. Bid awarded to: Harms Oil.
3. Report of Requests for Quotes for Fuel dated: December 10, 2015; #2 Clear Diesel; 7,500 gallons; CHS, Inc. (\$1.555); Howes Oil (\$1.5395); Harms Oil (\$1.5381); Midwest Oil and Petroleum Traders Co., both no bid. Bid awarded to: Harms Oil.
4. Report of Requests for Quotes for Fuel dated: December 14, 2015; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; Harms Oil (\$1.5195); Cole's Petroleum (\$1.5403); Howes Oil (\$1.5510); CHS, Inc. (\$1.6000); and Olson Oil, no bid. Bid awarded to: Harms Oil.
5. Report of Requests for Quotes for Fuel dated: December 15, 2015; #1 & #2 Dyed Diesel Fuel; 7,500 gallons (3,750 gallons each); Howes Oil (\$1.4235 #1 DM & \$1.1650 #2 DM); Harms Oil (\$1.4222 #1 DM & \$1.1737 #2 DM); Cole's Petroleum (\$1.4625 #1 DM & \$1.2075 #2 DM); CHS, Inc., Midwest Oil, and Olson Oil, all no bid. Bid awarded to: Howes Oil.
6. Report of Requests for Quotes for Fuel dated: December 21, 2015; #2 Clear Diesel; 7,500 gallons; CHS, Inc. (\$1.4675); Howes Oil, Harms Oil, Midwest Oil, and Petroleum Traders Co., all no bid. Bid awarded to: CHS, Inc.
7. Report of Requests for Quotes for Fuel dated: December 22, 2015; #1 & #2 Dyed Diesel Fuel; 7,500 gallons (3,750 gallons each #1 & #2); Harms Oil (\$1.3808 #1 DM & \$1.1616 #2 DM); Cole's Petroleum (\$1.4020 #1 DM & \$1.1720 #2 DM); Howes Oil (\$1.4140 #1 DM & \$1.1635 #2 DM); CHS, Inc. (\$1.4239 #1 DM & \$1.1900 #2 DM); Midwest Oil, Olson Oil, and Stern Oil, all no bid. Bid awarded to: Harms Oil.
8. Report of Requests for Quotes for Fuel dated: December 22, 2015; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; Harms Oil (\$1.4300); Stern Oil (\$1.4554); Howes Oil (\$1.4820); CHS, Inc. (\$1.4840); Cole's Petroleum (\$1.5370); and Olson Oil, no bid. Bid awarded to: Harms Oil.
9. Report of Requests for Quotes for Fuel dated: December 23, 2015; Unleaded Ethanol & #1 Dyed Diesel & #2 Dyed Diesel; 4,000 gallons Unleaded/6,000 gallons Each #1 & #2 Diesel; Harms Oil (\$1.4480 Unleaded/\$1.3860 #1 Diesel/\$1.1820 #2 Diesel); Stern Oil (\$1.4679 Unleaded/\$1.4054 #1 Diesel/\$1.1594 #2 Diesel); CHS, Inc. (\$1.4500 Unleaded/\$1.4070 #1 Diesel/\$1.1750 #2 Diesel); Howes Oil (\$1.4920 Unleaded/\$1.4370 #1 Diesel/\$1.1865 #2 Diesel); Cole's Petroleum (\$1.5040 Unleaded/\$1.4550 #1 Diesel/\$1.1221 #2 Diesel); and Olson Oil, no bid. Bid awarded to: Harms Oil.

10. Report of Requests for Quotes for Fuel dated: December 28, 2015; #1 and #2 Dyed Diesel Fuel; 15,000 gallons (7,500 gallons each); Harms Oil (\$1.3822 #1 DM & \$1.1522 #2 DM); Stern Oil (\$1.3858 #1 DM & \$1.2174 #2 DM); Howes Oil (\$1.4095 #1 DM & \$1.1675 #2 DM); CHS, Inc. (\$1.4272 #1 DM & \$1.1936 #2 DM); Cole's Petroleum (\$1.4350 #1 DM & \$1.2250 #2 DM); and Olson Oil, no bid. Bid awarded to: Harms Oil.

APPLICATIONS

11. Special One-Day Malt Beverage License for Bates Enterprises to be operated at Multi-Cultural Center, 515 North Main Avenue, for a wrestling event on January 22, 2016.
12. Special One-Day Liquor Licenses for Washington Pavilion Management Inc., to be operated at Washington Pavilion of Arts & Science, 301 South Main Avenue, for special events on January 9 and 12, 2016.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, January 19, 2016, at 7 p.m. on Items 13 through 16:

13. New 2015-16 Package Malt Beverage License for Hy-Vee Inc., Hy-Vee Gas, 3100 East 10th Street.
14. New 2016 Package Liquor License for Berenise Garcia-Navarrete and Alberto Carranza, Mi Casa Latina Mexican Store, 809 South Marion Road.
15. Special One-Day Off-Sale Package Wine Licenses for the St. Joseph Cathedral Parish to be operated at the St. Joseph Cathedral, 521 North Duluth Avenue, for a fundraiser being held January 26-29, 2016.
16. Special One-Day Wine License for Senior Citizens Services Inc., to be operated at Active Generations, 2300 West 46th Street, for the Festival of Tables event on March 31, 2016.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

17. Deferred from meeting of December 15, 2015: Renewal of 2016 Package Liquor

License for Walmart Stores, Inc., Walmart Supercenter, 5200 West 60th Street North.

18. New 2016 Retail Wine License for PRG SF East LLC, Marco s Pizza, 3220 South Sycamore Avenue, Suite 110, with Conditional Use Permit (3804-2015) being approved on December 2, 2015.
19. New 2015-16 Retail Malt Beverage License for PRG SF East LLC, Marco s Pizza, 3220 South Sycamore Avenue, Suite 110, with Conditional Use Permit (3804-2015) being approved on December 2, 2015.
20. Special One-Day Malt Beverage and Special One-Day Wine Licenses for JAM Art & Supplies to be operated at 140 North Phillips Avenue, for an art exhibit opening and artist performances on January 8 and 9, 2016.
21. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., to be operated at Poet, 4615 North Lewis Avenue, for a business meeting on January 28, 2016.

INTRODUCTION AND ADOPTION OF ORDINANCES

22. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A LEASE OF HORSEBARN FACILITIES WITHIN FALLS PARK.
23. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY EAST AND WEST OF S. VETERANS PKWY. AND SOUTH OF E. MADISON ST. FROM THE AG AGRICULTURE DISTRICT TO THE RA-2 APARTMENT RESIDENTIAL MODERATE DENSITY, RA-3 APARTMENT RESIDENTIAL HIGH DENSITY, O OFFICE, C-2 COMMERCIAL NEIGHBORHOOD AND STREETCAR, C-3 COMMERCIAL COMMUNITY, AND C-4 COMMERCIAL REGIONAL DISTRICTS, PETITION NO. 3677-2015 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 812 S. SPRING AVE. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL SUBURBAN DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL TRADITIONAL DISTRICT, PETITION NO. 3776-2015, 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 SOUTH OF W. 12TH ST. AND WEST OF S. SERTOMA AVE. FROM THE C-2 COMMERCIAL NEIGHBORHOOD AND STREETCAR DISTRICT TO THE CN CONSERVATION DISTRICT, PETITION NO. 3808-2015, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (Planning Commission recommends approval.)
26. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY WEST OF S. GRAYSTONE AVE. AND NORTH OF E. 69TH ST. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL SUBURBAN DISTRICT TO THE LW LIVE/WORK DISTRICT, PETITION NO. 3812-2015, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (Planning Commission recommends approval.)

HEARINGS AND RESOLUTIONS

27. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF SOUTH POINTE ADDITION. (Planning Commission recommends approval.)

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)

28. REPORT OF THE December 29, 2015, 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.

AS YOUR ELECTED REPRESENTATIVES, THE CITY COUNCIL VALUES YOUR INPUT AND FEEDBACK. WHEN THE CITY COUNCIL WILL ACT AS A DECISION-MAKER ON AN UPCOMING MATTER INVOLVING A LICENSE OR A PERMIT, PERSONS ARE ENCOURAGED TO PROVIDE WRITTEN COMMENTS TO THE ENTIRE CITY COUNCIL OR TO PROVIDE ORAL COMMENT AT THE PUBLIC MEETING WHEN THAT ITEM IS CONSIDERED BY THE ENTIRE CITY COUNCIL. THOSE WHO PROVIDE COMMENTS IN ANY MANNER SHOULD UNDERSTAND THAT THEIR COMMENTS MAY 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 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 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH TUESDAY OF EACH MONTH AT 5 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 A.M. ON THURSDAYS, AND 6 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8 A.M. ON THURSDAYS, AND 5 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10 A.M. ON THURSDAYS, AND 7 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.