

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, September 20, 2016 at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

Council Member Rex Roling
Council Member Marshall Selberg
Council Member Pat Starr
Council Member Theresa Stehly

Council Member Christine M. Erickson

Council Member Michelle Erpenbach

Council Member Rick Kiley

Council Member Greg Neitzert
Mayor Mike T. Huether

INVOCATION

● Dr. Ron Tottingham, Empire Baptist Temple

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● National Mental Illness Awareness Week, October 2-8, 2016

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Tuesday, September 13, 2016, at 4 p.m.

● City Council Meeting of Tuesday, September 13, 2016, at 7 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the September 16, 2016, memo.
2. Approval of the notice of change orders on the September 16, 2016, memo.
3. Report of Requests for Quotes for Fuel dated: September 8, 2016; E10 Unleaded Fuel; 8,500 gallons; Cole's Petroleum (\$1.6735); Harms Oil (\$1.6967); CHS, Inc. (\$1.7099); Stern Oil (\$1.7408); Olson Oil and Howes Oil, both no bid. Bid awarded to: Cole's Petroleum.
4. Report of Requests for Quotes for Fuel dated: September 13, 2016; #2 Dyed Diesel; 7,500 gallons; Howes Oil (\$1.5615); Harms Oil (\$1.5792); Stern Oil (\$1.5799); Cole's Petroleum (\$1.5855); CHS, Inc., Midwest Oil, Midway Service (Vollan), and Olson Oil, all no bid. Bid awarded to: Howes Oil.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, October 4, 2016, at 7 p.m. for Items 5 and 6:

5. Special One-Day Off-Sale Package Wine license for the St. Joseph Cathedral Parish to be operated at the St. Joseph Cathedral gymnasium, 521 North Duluth Avenue, for a fundraiser on October 21, 2016.
6. Special One-Day Malt Beverage and Special One-Day Wine licenses for The Holy Spirit Knights of Columbus to be operated at the Holy Spirit Church gymnasium, 3601 East Dudley Lane, for a fundraiser dance on January 21, 2017.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

7. New 2016-17 Retail Malt Beverage license for the Madina Otban, The Red Lion Coffee Shop, 1122 North Weber Avenue (CUP not required).
8. Transfer of 2016-17 Retail Malt Beverage license, with video lottery terminals, from Boys & Girls Clubs of the Sioux Empire, Burnside Game Place, 1605 West Burnside Avenue, to Arsiya Inc., Burnside Game Place, 1605 West Burnside Avenue, with Conditional Use Permit (5416-2016) being reviewed on September 7, 2016.

9. Transfer of 2016 Retail Wine license from Boys & Girls Clubs of the Sioux Empire, Burnside Game Place, 1605 West Burnside Avenue, to Arsiya Inc., Burnside Game Place, 1605 West Burnside Avenue, with Conditional Use Permit (5416-2016) being reviewed on September 7, 2016.
10. Special One-Day Malt Beverage license for Fernson Brewing Company to be operated at The Great Outdoor Store, 201 East 10th Street, for the Merrell Boots and Beer event on September 22, 2016.
11. Special One-Day Malt Beverage and One-Day Wine licenses for Catering America Inc., Chef Dominique s to be operated at Avera Health Clinic, 2100 South Marion Road, for a private event on October 4, 2016.

INTRODUCTION AND ADOPTION OF ORDINANCES

12. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING APPROPRIATIONS AND THE MEANS OF FINANCING FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.

Set a date of hearing and 2nd Reading for Tuesday, October 4, 2016, at 7 p.m. for Item 13:

13. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 155: SIGNS AND OUTDOOR ADVERTISING.

Set a date of hearing and 2nd Reading for Tuesday, October 4, 2016, at 7 p.m. for Item 14:

14. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 612 S. WILLIAMS AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL SUBURBAN DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL TRADITIONAL DISTRICT, PETITION NO. 5352-2016, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (7-0).

Set a date of hearing and 2nd Reading for Tuesday, October 4, 2016, at 7 p.m. for Item 15:

15. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 600 S. LINCOLN AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL SUBURBAN DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL TRADITIONAL DISTRICT, PETITION NO. 5351-2016, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (7-0).

HEARINGS AND RESOLUTIONS

16. A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017, AND THE 2017-2021 CAPITAL PROGRAM.

17. A RESOLUTION AUTHORIZING THE SIOUX FALLS PUBLIC WORKS STREET DIVISION TO SELL 8,360 BARRELS OF GOODS TO PENNINGTON COUNTY, SD.

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, COMMITTEE MEETINGS, AND CITY COUNCIL MEETINGS ON FRIDAYS AND SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS ON FIRST FRIDAY AND SUNDAY AFTER LIVE MEETING. GO TO CITYLINK AT WWW.SIOUXFALLS.ORG FOR SPECIFIC PROGRAMMING TIMES.