

City of Sioux Falls Council Meeting  
Agenda  
Carnegie Town Hall, 235 West 10th Street  
MEETING OF Tuesday, November 8, 2016 at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

Council Member Michelle Erpenbach

Council Member Rick Kiley

Council Member Greg Neitzert

Council Member Rex Rolwing

Council Member Marshall Selberg

Council Member Pat Starr

Council Member Theresa Stehly

Council Member Christine M. Erickson

Mayor Mike T. Huether

INVOCATION

&#9679; Pastor Erich P. McCandless, Empire Baptist Temple

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

&#9679; American Diabetes Month, November, 2016

VISITOR RECOGNITION

&#9679; Cub Scout Pack 162, Hilltop United Methodist Church

&#9679; Cub Scout Pack 260, Hillcrest Baptist Church

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

&#9679; Informational Meeting of Tuesday, November 1, 2016, at 4 p.m.

&#9679; Regular City Council Meeting of Tuesday, November 1, 2016, at 7 p.m.

#### COMMUNICATIONS

1. Approval of contracts/agreements on the November 4, 2016, memo.
2. Approval of the notice of change orders on the November 4, 2016, memo.
3. Report of Requests for Quotes for Fuel dated: October 12, 2016; #2 Dyed Diesel; 2,000 Gallons; Howes Oil (\$1.949); Midwest Oil (\$1.899); and Midway Service (\$1.810). Bid awarded to: Midway Service.
4. Report of Requests for Quotes for Fuel dated: October 25, 2016; Unleaded Ethanol; 863 gallons; Midway Service (\$1.9940); Howes Oil, Stern Oil, and Cole's Petroleum, all no bid. Bid awarded to: Midway Service.
5. Report of Requests for Quotes for Fuel dated: October 25, 2016; Clear Diesel #1; 457 gallons; Midway Service (\$2.0800); Howes Oil, Stern Oil, and Cole's Petroleum, all no bid. Bid awarded to: Midway Service.
6. Report of Requests for Quotes for Fuel dated: October 25, 2016; Clear Diesel #2; 457 gallons; Midway Service (\$1.9700); Howes Oil, Stern Oil, and Cole's Petroleum, all no bid. Bid awarded to: Midway Service.
7. Report of Requests for Quotes for Fuel dated: October 25, 2016; #2 Dyed Diesel; 2,000 Gallons; Howes Oil (\$1.789); Midwest Oil (\$1.740); and Midway Service (\$1.780). Bid awarded to: Midwest Oil.
8. Report of Requests for Quotes for Fuel dated: October 26, 2016; #1 & #2 Dyed Diesel Fuel; 3,750 Gallons #1 & 3,750 Gallons #2 (7,500 total); Cole's Petroleum (\$1.7987 #1 & \$1.6443 #2); Harms Oil (\$1.8400 #1 & \$1.6600 #2); Stern Oil (\$1.8495 #1 & \$1.6526 #2); CHS, Inc. (\$1.8800 #1 & \$1.6800 #2); Howes Oil, Midwest Oil, Midway Service (Vollan), and Olson Oil, all no bid. Bid awarded to: Cole's Petroleum.
9. Report of Requests for Quotes for Fuel dated: October 27, 2016; #1 Dyed Diesel Fuel; 7,500 Gallons; Harms Oil (\$1.7500); Cole's Petroleum (\$1.7739); Stern Oil (\$1.8265); CHS, Inc. (\$1.8625); Howes Oil, Midwest Oil, Midway Service (Vollan), and Olson Oil, all no bid. Bid awarded to: Harms Oil.
10. Report of Requests for Quotes for Fuel dated: November 1, 2016: E-10 Unleaded Ethanol/87 Octane; 8,500 Gallons; Cole's Petroleum (\$1.6167); Stern Oil (\$1.6505); Harms Oil, CHS, Inc., Howes Oil, Midway Service, and Olson Oil, all no bid. Bid awarded to: Cole's Petroleum.

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 6, 2016, at 7 p.m.  
for Item 11:

11. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 92: HEALTH AND SANITATION BY ADDING A SUBCHAPTER ENTITLED TOBACCO FREE POLICY FOR ALL CITY PROPERTY.

HEARINGS AND RESOLUTIONS

12. A RESOLUTION APPROVING THE RELEASE OF PART OF A PERMANENT WATER LINE EASEMENT LOCATED IN THE E1/2 OF THE NE1/4 OF SECTION 5-T102N-R49W OF THE 5TH P.M., MINNEHAHA COUNTY, SD.
13. A RESOLUTION APPROVING THE RELEASE OF PART OF A PERMANENT EASEMENT LOCATED IN VACATED 14TH STREET LYING ADJACENT TO LOT 19 IN COUNTY AUDITOR S SUBDIVISION IN THE NW1/4 OF SECTION 24-T101N-R50W OF THE 5TH P.M., MINNEHAHA 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](http://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](http://WWW.SIOUXFALLS.ORG) FOR SPECIFIC PROGRAMMING TIMES.