

City of Sioux Falls Council Meeting  
Agenda  
Carnegie Town Hall, 235 West 10th Street  
MEETING OF Tuesday, March 14, 2017 at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

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  
Council Member Rex Rolfing  
Mayor Mike T. Huether

INVOCATION

&#9679; Pastor Calvin Ver Mulm, Center of Hope

PLEDGE OF ALLEGIANCE

VISITOR RECOGNITION

&#9679; American Heritage Girls - Troop SD 1268

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

&#9679; Informational Meeting of Tuesday, March 7, 2017, at 4 p.m.

&#9679; Regular City Council Meeting of Tuesday, March 7, 2017, at 7 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the March 10, 2017, memo.
2. Report of Requests for Quotes for Fuel dated: March 7, 2017; 50/50 Blend of Clear Diesel; 7,500 Gallons; CHS, Inc. (\$2.1025 #1 Clear Diesel & \$1.9925 #2 Clear Diesel); Howes Oil (\$2.054 #1 Clear Diesel & \$1.959 #2 Clear Diesel); Harms Oil (\$2.0418 #1 Clear Diesel & \$1.983 #2 Clear Diesel); and Midwest Oil, no bid. Bid awarded to: Howes Oil.

#### REGULAR AGENDA ITEMS

#### APPROVAL OF REGULAR AGENDA

#### PUBLIC INPUT

#### INTRODUCTION AND ADOPTION OF ORDINANCES

3. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 95: PARKS AND RECREATION SUBCHAPTER FEES.

4. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. Engineering (\$1,125,000) and Police (\$14,000).

Set a date of hearing and 2nd Reading for Tuesday, March 21, 2017, at 7 p.m. for Item 5:

5. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 96: STREETS AND SIDEWALKS, SUBCHAPTER SIDEWALK AND DRIVEWAY APPROACH CONSTRUCTION.

Set a date of hearing and 2nd Reading for Tuesday, March 21, 2017, at 7 p.m. for Item 6:

6. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING THE ISSUANCE OF ITS HEALTH FACILITIES REVENUE BONDS (DOW RUMMEL VILLAGE PROJECT), SERIES 2017, IN AN ORIGINAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$37,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO BE LOANED TO DOW RUMMEL VILLAGE, A SOUTH DAKOTA NONPROFIT CORPORATION, FOR THE PURPOSE OF FINANCING A RENOVATION AND EXPANSION PROJECT; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL INDENTURE OF TRUST, A FIRST SUPPLEMENTAL LOAN AGREEMENT, A FIRST SUPPLEMENT TO AMENDED AND RESTATED MORTGAGE ONE HUNDRED EIGHTY-DAY REDEMPTION, SECURITY AGREEMENT AND FIXTURE FINANCING STATEMENT, A BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, AND A TAX REGULATORY AGREEMENT; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE BONDS AND CERTAIN RELATED DOCUMENTS; MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE BONDS; AND PROVIDING FOR THE SECURITY, RIGHTS, AND REMEDIES OF THE HOLDERS OF THE BONDS.

#### HEARINGS AND RESOLUTIONS

7. PUBLIC HEARING FOR PUBLIC INPUT REGARDING THE PROPOSAL TO ISSUE REVENUE

BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$37,000,000 (THE BONDS ), PURSUANT TO SOUTH DAKOTA CODIFIED LAWS, CHAPTER 9-54, AS AMENDED (THE ACT ), IN ORDER TO FINANCE A PROJECT ON BEHALF OF DOW RUMMEL VILLAGE, A SOUTH DAKOTA NONPROFIT CORPORATION FORMERLY KNOWN AS RUMMEL MEMORIAL HOME, INC. (THE CORPORATION ), WHICH OPERATES NURSING HOME, HEALTHCARE, AND HOUSING FACILITIES FOR THE ELDERLY IN SIOUX FALLS, SOUTH DAKOTA.

8. A RESOLUTION AMENDING THE 2017-2021 CAPITAL PROGRAM. Public Works-Engineering (\$1,125,00.00) and Police (\$26,000.00)
9. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AGREEMENT BETWEEN THE CITY AND JLG ARCHITECTS FOR THE PARKING RAMP TO BE LOCATED AT 10TH STREET AND MALL AVENUE, ALONG WITH OTHER DOCUMENTS, AMENDMENTS, CHANGE ORDERS, OR OTHER INSTRUMENTS AS MAY BE DEEMED NECESSARY AND APPROPRIATE CONSISTENT WITH THE TERMS OF THE AGREEMENT.
10. A RESOLUTION APPOINTING MEMBERS OF THE DISTRICTING COMMISSION.

#### 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.