

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, May 16, 2017 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

● Pastor Brian Reynoldson, Celebrate Community Church

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Tuesday, May 9, 2017, at 4 p.m.

● City Council Meeting of Tuesday, May 9, 2017, at 7 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the May 12, 2017, memo
2. Report of Requests for Quotes for Fuel dated: May 4, 2017: E-10 Unleaded Ethanol/87 Octane; 8,500 Gallons; Harms Oil (\$1.7423); Cole's Petroleum

(\$1.7455); Midway Service (\$1.7578); Howes Oil (\$1.7585); Stern Oil (\$1.7712); CHS, Inc. (\$1.8000); Olson Oil, no bid. Bid awarded to: Harms Oil.

3. Report of Requests for Quotes for Fuel dated: May 4, 2017: #2 Dyed Diesel Fuel; 7,500 Gallons; Cole's Petroleum (\$1.5480); Harms Oil (\$1.5481); Midway Service (\$1.5572); Howes Oil (\$1.5675); Stern Oil (\$1.5723); CHS, Inc. (\$1.6050); Olson Oil, no bid. Bid awarded to: Cole's Petroleum.
4. Report of Requests for Quotes for Fuel dated: May 4, 2017: #2 Dyed Diesel; 2,000 Gallons; Howes Oil (\$1.7990); Midwest Oil (\$1.6990); Midway Service (\$1.6540). Bid awarded to: Midway Service.
5. Report of Requests for Quotes for Fuel dated: May 9, 2017; E-10 Unleaded Ethanol/87 Octane; 8,500 Gallons; Cole's Petroleum (\$1.7537); Stern Oil (\$1.7613); Harms Oil (\$1.7630); Midway Service (\$1.7724); CHS, Inc., Howes Oil, and Olson Oil, all no bid. Bid awarded to: Cole's Petroleum.

APPLICATIONS

6. Rescind Special One-Day Malt Beverage License for Downtown Sioux Falls Inc., to be operated on levels 5 & 6 of the City of Sioux Falls Parking Ramp, 110 East 11th Street, for the Rooftop Cinema event on June 22, 2017.
7. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Prairie Berry LLC, Prairie Berry Winery to be operated on levels 5 & 6 of the City of Sioux Falls Parking Ramp, 110 East 11th Street, for the Rooftop Cinema event on June 22, 2017.
8. Various Retail Malt Beverage, Retail Malt Beverage/South Dakota Farm Winery, Package Malt Beverage, and Package Malt Beverage/South Dakota Farm Winery License renewals for 2017-18 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit C.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, June 6, 2017, at 7 p.m. for Items 9 through 23:

9. Transfer of 2016-17 Retail Malt Beverage License, with video lottery terminals, from Walters Hi Ho LLP, Walters Hi Ho, 1014 East Eighth Street, to BRM Ventures LLC, Walters Hi Ho Tavern, 1014 East Eighth Street.
10. Renewal of 2017-18 Retail Malt Beverage License for BRM Ventures LLC, Walters Hi Ho Tavern, 1014 East Eighth Street.
11. New 2017 Retail Wine License for BRM Ventures LLC, Walters Hi Ho Tavern, 1014 East Eighth Street.

12. Transfer of 2017 Retail Wine License from Sarum Ouch, Phnom Asian Cuisine, 1010 North Minnesota Avenue, to Phnom Penh LLC, Phnom Penh Restaurant, 1010 North Minnesota Avenue.
13. Transfer of 2016-17 Retail Malt Beverage License from Sarum Ouch, Phnom Asian Cuisine, 1010 North Minnesota Avenue, to Phnom Penh LLC, Phnom Penh Restaurant, 1010 North Minnesota Avenue.
14. Renewal of 2017-18 Retail Malt Beverage License for Phnom Penh LLC, Phnom Penh Restaurant, 1010 North Minnesota Avenue.
15. New 2017 Retail Wine License for Regal Holdings Inc., Crown Casino 1, 4805 West 12th Street.
16. New 2017 Retail Wine License for Regal Holdings Inc., Crown Casino 2, 4809 West 12th Street.
17. New 2017 Retail Wine License for Regal Holdings Inc., Paradise Central Casino, 1821 West 12th Street.
18. New 2017-18 Package Malt Beverage/SD Farm Winery License for Aashna LLC, Aashna Asian Mart, 4713 East Arrowhead Parkway.
19. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America, Chef Dominique s Catering to be operated at Docutap, 101 South Phillips Avenue, Suite 300, for a social on June 7, 2017.
20. Special One-Day Wine License for Senior Citizens Services Inc., Active Generations, 2300 West 46th Street, for an art class on Tuesday, June 13, 2017.
21. Special One-Day Malt Beverage and Special One-Day Wine License for The Center for Equality to be operated at Josiah s Coffeeshouse and Cafe, 101 South Reid Street, for a sponsor appreciation event on June 15, 2017.
22. Special One-Day Malt Beverage and Special One-Day Wine License for The Center for Equality to be operated at Terrace Park, 1100 West 4th Street, for the Sioux Falls Pride Festival on June 17, 2017.
23. Various Retail Malt Beverage, Retail Malt Beverage/South Dakota Farm Winery, Package Malt Beverage, and Package Malt Beverage/South Dakota Farm Winery License renewals for 2017-18 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit E.

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

24. New 2017 Package Liquor License for Kum & Go LC, Kum & Go #635, 1005 West 11th Street (CUP not required). Pending final inspections per Health and Building Services.
25. New 2017 Retail Wine License for Substation Inc., Greggs Substation, 1000 West 41st Street (CUP not required).
26. New 2017-18 Retail Malt Beverage License for Sport Bowl Lounge Co. Inc., Sport Bowl Lounge, 1903 West Burnside Street (CUP not required).
27. New 2016-17 Retail Malt Beverage License for Panacea Brewing Company LLC, Remedy Brewing Company, 401 East 8th Street, Suite 120 (CUP not required). Pending final inspections per Fire, Health and Building Services.
28. New 2017 Retail Wine License for Panacea Brewing Company LLC, Remedy Brewing Company, 401 East 8th Street, Suite 120 (CUP not required). Pending final inspections per Fire, Health and Building Services.
29. New 2017-18 Retail Malt Beverage License for Hoffberger Escape LLC, Escape 605, 3718 South Westport Ave (CUP not required). Pending final inspection per Fire.
30. New 2017 Retail Wine License for Hoffberger Escape LLC, Escape 605, 3718 South Westport Ave (CUP not required). Pending final inspection per Fire.
31. New 2017 Retail Wine License for John Vu, Pro Nails, 5223 West 26th Street (CUP not required).
32. New 2017 Retail Wine License for John Vu, Pro Nails II, 5416 East Arrowhead Parkway (CUP not required). Pending final inspections per Health.
33. New 2017-18 Retail Malt Beverage License for Tokyo 26th LLC, Tokyo 26, 4511 East 26th Street (CUP not required).
34. New 2017 Retail Wine License for Tokyo 26th LLC, Tokyo 26, 4511 East 26th Street (CUP not required).
35. Special One-Day Malt Beverage License for Friends of the Big Sioux River to be operated at the Great Outdoor Store, 201 East 10th Street, for a

fundraiser on May 25, 2017.

36. Special One-Day Wine License for Active Generations to be operated at 2300 West 46th Street, for an art class on June 13, 2017.
37. Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Catholic Diocese of Sioux Falls Vocations Office to be operated at 3201 South Kiwanis Avenue, for a fundraiser on July 22, 2017.
38. Special One-Day Liquor license for PAve LLC to be operated at the 8th & Railroad Center parking lot, 401 East 8th Street, for an outdoor concert on August 26, 2017. Pending application and approval of sound permit per Health.
39. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Sioux Falls Sister Cities to be operated at Falls Park West (park area north of the Sioux Falls Parks and Recreation Office along Phillips Avenue) 131 East Falls Park Drive, for the Germanfest on September 9, 2017.

INTRODUCTION AND ADOPTION OF ORDINANCES

Set a date of hearing and 2nd Reading for Tuesday, June 6, 2017, at 7 p.m. for Item 40:

40. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 7800 W. 60TH ST. FROM THE RS SINGLE-FAMILY RESIDENTIAL SUBURBAN DISTRICT, TO THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL SUBURBAN DISTRICT PETITION NO. 6360-2017, 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, June 6, 2017, at 7 p.m. for Item 41:

41. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 5501 N. QUARRY AVE. FROM THE C-2 COMMERCIAL NEIGHBORHOOD AND STREETCAR DISTRICT TO THE I-1 LIGHT INDUSTRIAL DISTRICT PETITION NO. 6581-2017, 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, June 6, 2017, at 7 p.m. for Item 42:

42. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 4300 N. WESTPORT AVE. FROM THE AG AGRICULTURE DISTRICT TO THE S-1 GENERAL INSTITUTIONAL DISTRICT PETITION NO. 6586-2017, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (7-0).

HEARINGS AND RESOLUTIONS

43. A RESOLUTION APPROVING THE RELEASE OF A 24' PUBLIC ACCESS EASEMENT AND SANITARY SEWER EASEMENT LOCATED IN LOTS 3A AND 4A IN TRACT 1 OF ST. MICHAELS ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SD.
44. A RESOLUTION APPROVING THE RELEASE OF A 30' PUBLIC ACCESS EASEMENT LOCATED IN LOTS 3A AND 4A IN TRACT 1 OF ST. MICHAELS ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SD.
45. A RESOLUTION APPROVING THE RELEASE OF A PERMANENT PUBLIC RECREATION TRAIL EASEMENT LOCATED IN BLOCK 1 OF RAVEN INDUSTRIES ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SD.
46. A RESOLUTION APPROVING THE RELEASE OF AN EXISTING UTILITY EASEMENT LOCATED IN LOT 4B, BLOCK 1, TWIN KNOLLS ESTATES ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SD.
47. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.

NEW BUSINESS

48. ELECTION OF CITY COUNCIL CHAIR
49. ELECTION OF CITY COUNCIL VICE CHAIR
50. ELECTION OF 4TH MEMBER TO CITY COUNCIL OPERATIONS COMMITTEE

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.