

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, November 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 Rolwing
Mayor Mike T. Huether

INVOCATION

● Executive Pastor Lars Olson, First Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● Pancreatic Cancer Awareness Month - November, 2017

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Tuesday, November 7, 2017, at 4 p.m.

● Regular City Council Meeting of Tuesday, November 7, 2017, at 7 p.m.

COMMUNICATIONS

1. Approval of contacts/agreements on the November 9, 2017, memo.
2. Approval of the notice of change orders on the November 9, 2017, memo.
3. A memorandum dated October 31, 2017, declaring surplus property.
4. Report of Requests for Quotes for Fuel dated: November 1, 2017; Unleaded Ethanol & #2 Dyed Diesel; 8,500 Gallons Unleaded & 950 Gallons #2 Dyed Diesel; Cole's Petroleum (\$2.181 Unleaded/No Bid on #2 Dyed Diesel); Howes Oil (\$2.091 Unleaded/\$2.165 #2 Dyed Diesel); Midway Service, Harms Oil, CHS, Inc., Stern Oil, and Olson Oil, all no bid. Bid awarded to: Howes Oil.
5. Report of Requests for Quotes for Fuel dated: November 1, 2017; #2 Clear Diesel; 7,500 Gallons; Howes Oil (\$2.448); CHS, Inc., Harms Oil, and Midwest Oil, all no bid. Bid awarded to: Howes Oil.
6. Report of Requests for Quotes for Fuel dated: November 6, 2017; Unleaded; 8,500 Gallons; Stern Oil (\$2.1543); Midway Service, Cole's Petroleum, Harms Oil, Howes Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Stern Oil.
7. Report for Requests for Quotes for Fuel dated: November 7, 2017; Dyed Diesel #1 and #2; 3,750 Gallons of DM #1 and 3,750 Gallons of DM #2; Midway Service (\$2.3118 DM #1 and \$2.1116 DM #2); Cole's Petroleum (\$2.3320 DM #1 and \$2.1025 DM #2); Stern Oil (\$2.3575 DM #1 and \$2.1950 DM #2); Harms Oil (\$2.2986 DM #1 and \$2.0336 DM #2); Howes Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Harms Oil.
8. A communication was received from the Avera McKennan Fitness Center requesting permission to consume, but not sell, beer and wine in their Aerobic Studio, 3400 S. Southeastern Ave., on Friday, December 8, 2017, for a charter member party in celebration of their 20th anniversary.
9. A communication was received from Paul and Mary Ellen Connelly requesting permission to consume, but not sell, liquor, wine and malt beverages at the Old Courthouse Museum, 200 W. Sixth St., on Saturday, December 30, 2017, to celebrate their 50th wedding anniversary.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

Set a date of hearing and 2nd Reading for Tuesday, November 21, 2017, at 7 p.m. for Item 10:

10. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A MIDAMERICAN ENERGY COMPANY GAS AND REGULATOR STATION EASEMENT.

HEARINGS AND RESOLUTIONS

11. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND SMG FOR THE MANAGEMENT OF THE DENNY SANFORD PREMIER CENTER, THE SIOUX FALLS ARENA, THE SIOUX FALLS CONVENTION CENTER, THE ORPHEUM THEATER, AND THE SIOUX FALLS BASEBALL STADIUM.
12. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND OVATIONS FOOD SERVICES, L.P. D/B/A SPECTRA FOOD SERVICES & HOSPITALITY FOR THE FOOD AND BEVERAGE SERVICES OF THE DENNY SANFORD PREMIER CENTER, THE SIOUX FALLS ARENA, THE SIOUX FALLS CONVENTION CENTER, THE ORPHEUM THEATER, AND THE SIOUX FALLS BASEBALL STADIUM.
13. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND WASHINGTON PAVILION MANAGEMENT, INC. FOR THE MANAGEMENT OF THE WASHINGTON PAVILION OF ARTS AND SCIENCE.

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.