

City of Sioux Falls Council Meeting  
Agenda  
Carnegie Town Hall, 235 West 10th Street  
MEETING OF Tuesday, February 13, 2018 at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

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

Council Member Marshall Selberg

Mayor Mike T. Huether

INVOCATION

&#9679; Rev. Randall Gehring, Our Savior's Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

&#9679; Congenital Heart Defect Awareness Week, February 7-14, 2018

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

&#9679; Informational Meeting of Monday, February 5, 2018, at 4 p.m.

&#9679; Regular City Council Meeting of Monday, February 5, 2018, at 7 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the February 9, 2018, memo.
2. Report of Requests for Quotes for Fuel dated: February 1, 2018; Dyed Diesel #1 and #2; 3,750 gallons of each; Cole's Petroleum (\$2.4688 for #1 and \$2.1570 for #2); Harms Oil (\$2.4811 for #1 and \$2.1530 for #2); Howes Oil (\$2.4725 for #1 and \$2.1470 for #2); Midway Service, Stern Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Howes Oil.
3. Report of Requests for Quotes for Fuel dated: February 6, 2018; Unleaded; 8,500 gallons; Cole's Petroleum (\$2.1117); Stern Oil (\$2.1637); Harms Oil (\$2.1156); Howes Oil (\$2.1165); Midway Service, CHS, Inc. and Olson Oil, all no bid. Bid awarded to: Cole's Petroleum.

#### APPLICATIONS

The following abatements were recommended for approval by the Director of Equalization and deemed legally sufficient by the State's Attorney's Office for Minnehaha County; and the City Attorney for Sioux Falls:

4. Travis Humpal, 7500 W. Tayberry Cir., Parcel #74609, for 2014 property taxes in the amount of \$2,012.53. Reason: Owner occupied status removed in error.
5. Travis Humpal, 7500 W. Tayberry Cir., Parcel #74609, for 2015 property taxes in the amount of \$1,927.26. Reason: Owner occupied status removed in error.
6. Travis Humpal, 7500 W. Tayberry Cir., Parcel #74609, for 2016 property taxes in the amount of \$1,805.75. Reason: Owner occupied status removed in error.

Item 7: Applicant qualifies for property exemption under SDCL 10-4-30.

7. Parcel #62705 for 2017 property taxes in the amount of \$3,195.65.

Items 8 and 9: The amount requested is the difference between the elderly freeze and the non-elderly freeze.

8. Shannon Meyer, 3108 N. Wayland Ave., Parcel #40893, for 2017 property taxes in the amount of \$149.78.
9. Esther Polley, 3432 S. Phillips Ave., Parcel #39790, for 2017 property taxes in the amount of \$525.24.

#### REGULAR AGENDA ITEMS

#### APPROVAL OF REGULAR AGENDA

#### PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

10. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 32: CITY ORGANIZATIONS, SUBCHAPTER CHARTER REVISION COMMISSION, ESTABLISHING THE VOTES NECESSARY TO APPROVE A CHARTER REVISION COMMISSION REPORT.
  
11. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA (THE CITY ), AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE REFUNDING BONDS, AUTHORIZING THE USE OF THE PROCEEDS THEREOF TO REFUND THE OUTSTANDING CITY OF SIOUX FALLS SALES TAX REVENUE BONDS, SERIES 2007B AND TO PAY THE COST OF ISSUANCE THEREOF, AND PLEDGING A PORTION OF THE SALES AND USE TAX PROCEEDS OF THE CITY TO THE PAYMENT OF SAID SALES TAX REVENUE REFUNDING BONDS, FIXING THE TERMS OF SUCH SALES TAX REVENUE REFUNDING BONDS, AUTHORIZING THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL INDENTURE TO AN AMENDED AND RESTATED INDENTURE OF TRUST BETWEEN THE CITY AND THE FIRST NATIONAL BANK IN SIOUX FALLS, AND AUTHORIZING THE SALE, EXECUTION, AND DELIVERY OF SUCH SALES TAX REVENUE REFUNDING BONDS IN AN AMOUNT SUFFICIENT, TOGETHER WITH FUNDS ON HAND, (I) TO FUND A DEPOSIT TO A SERIES 2007B REDEMPTION ACCOUNT TO REDEEM THE SERIES 2007B BONDS, (II) TO PAY COSTS OF ISSUANCE OF SUCH SERIES 2018 BONDS AND (III) TO FUND CAPITALIZED INTEREST, IF ANY, AND A DEBT SERVICE RESERVE FUND.
  
12. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (Police - General Fund, \$167,000. and Police - Sales/Use Tax Fund, \$155,000.)

Set a date of hearing and 2nd Reading for Tuesday, February 20, 2018, 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 36 TO REQUIRE PROPOSED MANAGEMENT CONTRACTS FOR THE CITY S PUBLIC FACILITIES OR PROPERTIES BE PRESENTED AT EITHER AN INFORMATIONAL MEETING, WORKING SESSION, OR STANDING COMMITTEE OF THE CITY COUNCIL SEVEN DAYS PRIOR TO ITS CONSIDERATION.

HEARINGS AND RESOLUTIONS

14. A RESOLUTION AMENDING THE 2018 2022 CAPITAL PROGRAM. (Police, estimated \$155,000; Entertainment Venues/Washington Pavilion, estimated \$50,000; Transit, estimated \$35,000; and Fleet, estimated \$100,000)
  
15. A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT AN EIGHTY- (80- ) FOOT SECTION OF RAILROAD TRACK, INCLUDING RAILS AND TIES, TO THE GRANITE THRESHERMEN S ASSOCIATION, INC. G.T.A.

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.