

|| City of Sioux Falls Council Meeting
|| Agenda
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Wednesday, April 11, 2018 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 Tim Valentine, Celebrate Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● Child Abuse Prevention Month

● The Week of the Young Child - April 16-20, 2018

● Sexual Assault Awareness Month

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Special City Council Meeting of Tuesday, April 3, 2018, at 2:30 p.m.

● Informational Meeting of Tuesday, April 3, 2018, at 4 p.m.

● Regular City Council Meeting of Tuesday, April 3, 2018, at 7 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the April 6, 2018, memo.
2. A memorandum dated March 31, 2018, declaring surplus property.
3. Report of Requests for Quotes for Fuel dated: March 29, 2018; 8,500 gallons of Unleaded; Cole s Petroleum (\$2.1128 per gallon); Stern Oil (\$2.2009 per gallon); Midway Service, Harms Oil, Howes Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Cole s Petroleum.
4. Report of Requests for Quotes for Fuel dated: April 2, 2018; 7,500 gallons of Diesel 50/50 blend; Harms Oil (\$2.1874); Howes Oil (\$2.1990); Stern Oil (\$2.2252); Midway Service, Cole's Petroleum, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Harms Oil.
5. Report of Requests for Quotes for Fuel dated: April 3, 2018; 3,750 gallons of #1 Dyed Diesel and 3,750 gallons of #2 Dyed Diesel; Midway Service (\$2.1635 #1 Dyed Diesel & \$2.112 #2 Dyed Diesel); Cole s Petroleum (\$2.2736 #1 Dyed Diesel & \$2.0886 #2 Dyed Diesel); Harms Oil (\$2.291 #1 Dyed Diesel & \$2.1052 #2 Dyed Diesel); Howes Oil (\$2.2115 #1 Dyed Diesel & \$2.1052 #2 Dyed Diesel); Stern Oil (\$2.1741 #1 Dyed Diesel & \$2.1741 #2 Dyed Diesel); CHS, Inc. (\$2.295 #1 Dyed Diesel & \$2.15 #2 Dyed Diesel); and Olson Oil, no bid. Bid awarded to: Midway Service.
6. A communication was received from Natalie Noble and Derek Keen requesting permission to consume, but not sell, wine, beer and whiskey at the Old Courthouse Museum, 200 West Sixth Street, on Saturday, August 25, 2018, for a wedding and reception.
7. Statement of Claim for Mechanic's and/or Materialman's Lien relating to a Public Improvement Project from Carl V. Carlson Company for work and materials furnished to Merryman Excavation, Inc. regarding the Brandon Road Pump Station.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

REPORT OF OFFICERS/BOARDS/COMMITTEES/TRANSFERS OF UNENCUMBERED APPROPRIATION

BALANCES AMONG PROGRAMS WITHIN A DEPARTMENT OR ORGANIZATIONAL UNIT AS PROVIDED IN THE SIOUX FALLS CITY CHARTER SECTION 5.07(d)

8. REPORT OF THE MARCH 30, 2018, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

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.