

City Council Meetings
1/2/2018 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Dr. Ron Tottingham, Empire Baptist Temple

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

City Council Meeting of Tuesday, December 19, 2017, at 7 p.m.

Special City Council Meeting of Tuesday, December 26, 2017, at 7 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the December 29, 2017, memo.

Approval of the notice of change orders on the December 29, 2017, memo.

Report of Requests for Quotes for Fuel dated: December 13, 2017 #1 and #2 Clear Diesel 9,000 Gallons CHS, Inc. (#1 Clear Diesel \$2.546 and #2 Clear Diesel \$2.296) Howe's Oil (#1 Clear Diesel \$2.5125 and #2 Clear Diesel \$2.277) Harms Oil (#1 Clear Di

Report of Requests for Quotes for Fuel dated: December 14, 2017 #1 and #2 Dyed Diesel 3,750 Gallons for #1 and 3,750 Gallons for #2 Midway Service (#1 Dyed Diesel, \$2.1585 and #2 Dyed Diesel \$1.9484) Cole's Petroleum (#1 Dyed Diesel \$2.1602 and #2 Dy

Report of Requests for Quotes for Fuel dated: December 21, 2017 Unleaded 8,500 Gallons Midway Service (\$1.9293) Cole's Petroleum (\$1.9760) Howes Oil (\$2.1260) Stern Oil, Harms Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: December 21, 2017 #1 and #2 Clear Diesel 7,500 Gallons CHS, Inc. (#1 Clear Diesel \$2.558 and #2 Clear Diesel, \$2.313) Howes Oil (#1 Clear Diesel \$2.5475 and #2, \$2.299) Harms Oil and Midwest Oil, no bid.

Report of Requests for Quotes for Fuel dated: December 21, 2017 Dyed Diesel 50/50 15,550 Gallons CHS, Inc. (#1 for \$2.2800 and #2 \$2.040) Cole's Petroleum (for Chambers Street: #1 \$2.2750 and #2 \$2.0350 and for the Landfill: #1 \$2.2528 and #2 \$2.0188

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

City of Sioux Falls, Parcel #47059, 224 W. 9th Street, for 2016 property taxes in the amount of \$3,011.43. Reason: Property purchased on May 15, 2015.

First Slavic Church, 3205 S. Six Mile Road, for 2016 property taxes in the amount of \$5,706.19. Reason: Building of the church, abate for one year.

NOTICE OF HEARINGS

New 2017-18 Retail Malt Beverage License for Josiah's Limited Partnership, Josiah's Coffeehouse & Caf, 104 West 12th Street (CUP not required).

New 2018 Retail Wine License for Josiah's Limited Partnership, Josiah's Coffeehouse & Caf, 104 West 12th Street (CUP not required).

Special One-Day Liquor License for Westward Ho Country Club Inc., The Country Club of Sioux Falls, to be operated at 316 South Phillips Avenue, for a Parent Advocates for Spanish Immersion fundraiser on January 27, 2018.

Special One-Day Wine License for Butterfly House & Aquarium to be operated at 4320 South Oxbow Avenue, for a fundraiser on February 1, 2018.

Special One-Day Liquor License for Philanthropy Promotions Inc., to be operated at 2101 West Burnside, for a Pheasant Fest Vendor Reception on February 15, 2018.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

Deferred from the City Council Meeting of Tuesday, December 19, 2017: New 2017-18 Retail Malt Beverage License for Davlon Inc., Shop N Cart Northwest, 400 North West Avenue, Suite, 102, with Conditional Use Permit (6224-2017) being approved on Februa

Deferred from the City Council Meeting of Tuesday, December 19, 2017: Request to include video lottery terminals with the new 2017-18 Retail Malt Beverage License for Davlon Inc., business name to be determined, 400 North West Avenue, Suite 102, with

New 2018 Retail Wine License for Dakota Seafood Sioux Falls, Dakota Seafood Sioux Falls, 5009 South Western Avenue, Suite 200, with Conditional Use Permit (7688-2017) being approved on December 6, 2017. Pending final inspections per Fire, Health and

New 2017-18 Retail Malt Beverage License for Dakota Seafood Sioux Falls, Dakota Seafood Sioux Falls, 5009 South Western Avenue, Suite 200, with Conditional Use Permit (7688-2017) being approved on December 6, 2017. Pending final inspections per Fire,

Transfer of 2017-18 Retail Malt Beverage License from Tokyo Sushi & Hibachi Steakhouse LLC, Tokyo Sushi & Hibachi Steakhouse, 3202 East 10th Street, to

Tokyo Sushi & Hibachi Steakhouse SD LLC, Tokyo Sushi & Hibachi Steakhouse, 3202 East 1

Transfer of 2017 Retail Wine License from Tokyo Sushi & Hibachi Steakhouse LLC, Tokyo Sushi & Hibachi Steakhouse, 3202 East 10th Street, to Tokyo Sushi & Hibachi Steakhouse SD LLC, Tokyo Sushi & Hibachi Steakhouse, 3202 East 10th Street.

Renewal of 2018 Retail Wine License for Tokyo Sushi & Hibachi Steakhouse SD LLC, Tokyo Sushi & Hibachi Steakhouse, 3202 East 10th Street.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Zoological Society Sioux Falls to be operated at the Great Plains Zoo & Delbridge Museum, 805 South Kiwanis Avenue, for a chamber mixer on March 13, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Minnehaha Country Club Inc. to be operated at Lawrence & Schiller, 3932 South Willow Avenue, for a special event on January 5, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Great Bear Recreation Park Inc., Great Bear Recreation Park to be operated at Media One, 3918 South Western Avenue, for a Chamber Mixer on January 9, 2018.

INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 212 S. WILLOW AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL -SUBURBAN DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT PETITION NO. 7680-2017, AND

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 6300 AND 6400 W. 43RD ST. FROM THE RA-1 APARTMENT RESIDENTIAL-LOW-DENSITY DISTRICT TO THE O OFFICE DISTRICT PETITION NO. 7734-2017, AND AMENDING THE OFFICIAL ZONIN

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED SOUTH OF E. MADISON ST. AND EAST OF N. DUBUQUE AVE. FROM THE RS SINGLE FAMILY RESIDENTIAL-SUBURBAN AND CN CONSERVATION DISTRICTS TO THE RS SINGLE-FAMILY RESIDENTIAL-S

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD (THE "CITY") REPEALING ORDINANCE NO. 119-17 AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE BONDS AND OTHER ACTIONS RELATED THERETO.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD (THE "CITY") REPEALING ORDINANCE NO. 120-17 AUTHORIZING THE MAYOR TO ENTER INTO A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND LEGACY DEVELOPMENT & CONSULTING COMPANY, LLC AND O

1st Ordinance: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROPOSING A CITY CHARTER AMENDMENT FOR THE APRIL 2018 ELECTION THROUGH CHARTER AMENDMENT ARTICLE VIII, SECTION 8.01(b).

HEARINGS AND RESOLUTIONS

A RESOLUTION ESTABLISHING THE SIOUX FALLS CITY COUNCIL'S CITIZEN RECOGNITION PROGRAM.

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS

OF THE CITY OF SIOUX FALLS, SD. Annexation 7772-2017 and 7786-2017 - Kappenman Property (E. 26th St. and S. Veterans Pkwy).

NOTICE OF HEARINGS FOR STREET VACATIONS

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)

REPORT OF THE DECEMBER 21, 2017, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION