

City Council Meetings  
2/20/2018 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Reverend Brett Best , Emmanuel Baptist Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

City Council Meeting of Tuesday, February 13, 2018, at 7 p.m.

COMMUNICATIONS

Report for Requests for Quotes for Fuel dated: February 8, 2018 #1 & #2 Dyed Diesel 3,750 Gallons each Stern Oil (\$2.3222 #1 DM & \$2.0585 #2 DM) Harms Oil, Cole's Petroleum, CHS, Inc., Howes Oil, Midway Service, and Olson Oil, all no bid. Bid awarded

Report of Requests for Quotes for Fuel dated: February 9, 2018 Clear Diesel # 1 & #2 4,500 Gallons each CHS, Inc., (\$2.345 #1 CM & \$2.6075 #2 CM) Harms Oil (\$2.3178 #1 CM & \$2.5843 #2 CM) Howes Oil and Midwest Oil, both no bid. Bid awarded to: Harms

Report of Requests for Quotes for Fuel dated: February 13, 2018 Unleaded 8,500 Gallons Midway Service (\$1.9939) Cole's Petroleum (\$1.9594) Stern Oil (\$2.0775) Harms Oil (\$1.9688) Howes Oil (\$1.9649) CHS, Inc. and Olson Oil, both no bid. Bid awarded t

Approval of contracts/agreements on the February 16, 2018, memo.

Approval of the SIOUXPERHERO Committee's recommendation that the City Council award the following individuals the SIOUXPERHERO citizen recognition award: Angela DeClerk, Laurie Fluit, Clair Halverson, Jayme Nelson, and Tessica Severson.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Masjid Attakwa, 710 S. West Ave., Parcel #52938, for 2016 property taxes in the amount of \$397.04. Reason: property is exempt from the tax.

Bob Wittrock, 703 Hermosa Dr., Parcel #32216, for 2017 property taxes in the amount of \$263.40.

Robert Natz, 2113 S. Western Ave., Parcel # 35043, for 2017 property taxes in the amount of \$611.28.

Norma Robinson, 2909 E. 23rd St., Parcel #36100, for 2017 property taxes in the amount of \$744.93.

Whispering Woods South, LLC., 5200 S Cliff Ave., for 2017 property taxes in the amount of \$435.95. Reason: wrong acres assessed for the 2017 assessment new plat.

Norman and Karen Johnson, 704 E. Shadow Creen Ln., for 2017 property taxes in the amount of \$490.90. Reason: wrong assessment placed on the 2017 assessment.

Parcel #281.59.24.009A for 2017 property taxes in the amount of \$2,666.36. Reason: the applicant qualifies for property exemption under SDCL 10-4-40.

#### NOTICE OF HEARINGS

Transfer of 2018 Retail Wine License from Max Nguyen, Nails Art, 5012 South Cliff Avenue, to Nails Art LLC, Nails Art, 5012 South Cliff Avenue, with Conditional Use Permit (2014-09-03) being approved on October 1, 2014.

Transfer of 2017-18 Retail Malt Beverage License, with video lottery terminals, from Nelson Operating Company, Friday's Hero, 1004 West 18th Street, to Nelson Operating Company, Northstar Grill & Pub, 4305 West 61st Street North (full service restaur

New 2018 Retail Wine License for Nelson Operating Company, Northstar Grill & Pub, 4305 West 61st Street North (full services restaurant CUP not required).

New 2018 Retail Wine License for Shop Dog LLC, Shop Dog, 5015 South Western Avenue, Suite 130 (CUP not required).

New 2017-18 Retail Malt Beverage License for Myers LLC, Myers Deli, 221 South Phillips Avenue (CUP not required).

New 2018 Retail Wine License for Myers LLC, Myers Deli, 221 South Phillips Avenue (CUP not required).

New 2018 Package Liquor License for Shenanigan's Pub Inc., Shenanigan's Sports Bar & Grill, 1903 South Ellis Road (CUP not required this is an addition to an existing license).

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Stockyards Ag Experience, 300 East Falls Park Drive, for a Young Professional's Network event on March 8, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America, Chef Dominique's Catering to be operated at Dakota Dental, 208 West 37th Street, for a retirement open house on March 22, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Senior Citizens Services to be operated at Active Generations, 2300 West 46th Street, for fundraiser events on March 22 and April 29, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Westward Ho Country Club Inc., The Country Club of Sioux Falls to be operated at Great Western Bank, 225 South Main Avenue, for a Chamber Mixer on April 10, 2018.

Special One-Day Liquor License for Butterfly House & Aquarium, 4320 South Oxbow

Avenue, for a fundraiser on April 20, 2018.

Special One-Day Wine License for Siouxland Heritage Museums to be operated at Pettigrew Home & Museum, 131 North Duluth Avenue, for History Happy Hour on April 26 and August 30, 2018.

Special One-Day Malt Beverage License for Sisters of the Presentation of the Blessed Virgin Mary to be operated at Falls Park, 305 East Falls Park Drive, for a fundraiser on May 12, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Sioux Falls Area Community Foundation to be operated at Sanford Imagenetics, 1321 West 22nd Street, for a fundraiser on May 3, 2018.

Special One-Day Malt Beverage License for Siouxland Heritage Museums to be operated at Pettigrew Home & Museum, 131 North Duluth Avenue, for History Happy Hour on May 24, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Sioux Falls Jazz & Blues Society to be operated at Yankton Trail Park, 3901 South Minnesota Avenue, for JazzFest on July 20 and 21, 2018.

#### REGULAR AGENDA ITEMS

#### APPROVAL OF REGULAR AGENDA

#### PUBLIC INPUT

#### PETITIONS

#### UNFINISHED BUSINESS

Special One-Day Malt Beverage License for Siouxland Heritage Museums to be operated at Pettigrew Home & Museum, 131 North Duluth Avenue, for History Happy Hour on February 22, 2018.

#### INTRODUCTION AND ADOPTION OF ORDINANCES

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE SOUTHEAST CORNER OF W. BENSON RD. AND I-29 FROM THE I-1 LIGHT INDUSTRIAL DISTRICT TO THE C-4 COMMERCIAL-REGIONAL DISTRICT, PETITION NO. 7972-2018, AND AMENDING

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE SOUTHWEST CORNER OF E. 18TH ST. AND S. DARRYL PL. FROM THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT TO THE C-3 COMMERCIAL-COMMUNITY DISTRICT, PETITIO

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 5600 W. UNIVERSITY TRL. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN DISTRICT TO THE PEDESTRIAN-ORIENTED PLANNED UNIT DEVELOPMENT DISTRICT, PETITION NO. 797

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 3015 S. MINNESOTA AVE. FROM THE C-3 COMMERCIAL-COMMUNITY DISTRICT TO THE C-4 COMMERCIAL-REGIONAL DISTRICT, PETITION NO. 7978-2018, AND AMENDING THE OFFICIAL ZONING

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE NORTHEAST CORNER OF W. 12TH ST. AND S. MARION RD. FROM THE I-

1 LIGHT INDUSTRIAL AND C-3 COMMERCIAL-COMMUNITY DISTRICTS TO THE I-1 LIGHT INDUSTRIAL AND C-3 COMM

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED EAST OF N. WESTPORT AVE AND SOUTH OF W. 54TH ST. N. FROM THE AG AGRICULTURE DISTRICT TO THE S-2 INSTITUTIONAL CAMPUS PLANNED UNIT DEVELOPMENT DISTRICT, PETITION NO. 7

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 30: CITY COUNCIL, SUBCHAPTER ORGANIZATION AND PROCEDURE, BY ADDING SUBSECTION (b) TO SECTION 30.029 TO REQUIRE DELIVERY OF ANY N

2nd 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 INFORMATION

#### HEARINGS AND RESOLUTIONS

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE PLACEMENT OF SCULPTURES ON PUBLIC PROPERTY FOR AN INTERNATIONALLY RECOGNIZED VISUAL ARTS PROGRAM KNOWN AS SCULPTUREWALK SIOUX FALLS 2018.

A RESOLUTION APPROVING THE RELEASE OF A PERMANENT EASEMENT LOCATED IN LOT 1, BLOCK 1A BROWN DRUG ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SD, AND THAT PART OF VACATED MALL AVE. LYING ADJACENT THERETO.

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING DIAGONAL PARKING ON SEVENTH ST.

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING DIAGONAL PARKING ON PHILLIPS AVE.

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING DIAGONAL PARKING ON DAKOTA AVE.

A RESOLUTION APPROVING THE 2018 AUDIT PLAN.

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, PROVIDING THE CITY COUNCIL'S DIRECTION REGARDING THE USE OF AVAILABLE CASH ON HAND TO BE USED TOWARD REFUNDING THE 2007B SALES TAX REVENUE BONDS.

#### NOTICE OF HEARINGS FOR STREET VACATIONS

A PROPOSED RESOLUTION VACATING A PORTION OF THE 66' SECTION LINE RIGHT-OF-WAY NORTH AND SOUTH OF THE EAST/WEST 1/4 LINE OF SECTIONS 2 AND 3, TOWNSHIP 101 NORTH, RANGE 49 WEST OF THE 5TH P.M., MINNEHAHA COUNTY, SD.

A PROPOSED RESOLUTION VACATING THE E. 34TH ST. N. RIGHT-OF-WAY FROM THE WEST RIGHT-OF-WAY LINE OF N BAHNSON AVE. TO THE WEST, A DISTANCE OF 1,037.90 FEET.

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)

#### NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION