

City Council Meetings  
12/18/2012 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

Informational Meeting of Tuesday, December 11, 2012, at 4:00 p.m.

City Council Meeting of Tuesday, December 11, 2012, at 7:00 p.m.

COMMUNICATIONS

Approval of Contracts/Agreements on December 13, 2012 memo.

Notice of change orders on December 13, 2012 memo.

Report of Request for Quotes for Fuel: December 5, 2012 #1 & #2 Dyed Diesel Fuel 3750 Gallons #1 & 3750 Gallons #2 Harms Oil (\$2.9470) Howes Oil (#1, \$3.3520/#2, \$3,1550) CHS Inc. (#1, \$3.4400/#2, \$3.1700) Midwest Oil, (#1, \$3.5900/#2, \$3.3400. Howe

Report of Request for Quotes for Fuel: December 6, 2012 Unleaded 670 Gallons Howes Oil (\$1906.15) Midway Service (\$1959.75) Palisades Oil, no bid. Bid awarded to: Howes Oil.

Report of Request for Quotes for Fuel: December 7, 2012 Unleaded Ethanol 8500 Gallons Harms Oil (\$2.8160) CHS Inc., Howes Oil, and Olson Oil, no bids. Bid awarded to: Harms Oil.

Report of Request for Quotes for Fuel: December 11, 2012 #2 Clear Diesel 7500 Gallons Harms Oil (\$3.3032) CHS Inc., Howes Oil, Midwest Oil, no bids. Bid awarded to: Harms Oil.

Report of Request for Quotes for Fuel: December 12, 2012 #1 and #2 Dyed Diesel Fuel 3750 Gallons #1 and 3750 Gallons #2 CHS Inc. (#1, \$3.3400/#2, \$3.1000) Harms Oil (#1, \$3.3630/#2, \$3.1430) Midwest Oil (#1, \$3.4600/#2, \$3.2000), Howes Oil, Olson Oil

Amend a communication received from Peggy L. Anderson requesting permission to consume, but not sell, wine and beer at the Old Courthouse Museum, 200 W. Sixth Street, on December 30, 2013, from 6:00 p.m. to 11:00 p.m. for the purpose of a wedding on

A communication was received from the Sioux Falls Catholic Schools stating their intent to conduct a raffle from January 26, 2013 to February 3, 2013 for several themed gift baskets. Tickets will be sold for \$1.00 each. The proceeds will go toward t

A memorandum dated December 10, 2012, declaring surplus capital items that were demolished as part of infrastructure upgrades.

A communication was received from the Presentation Sisters of Aberdeen, SD, stating their intent to conduct a raffle from February 1, 2013 to May 11, 2013 for a 50/50 raffle with the winner to receive half of the cash prize. Tickets will be sold for

Statement of Claim for Mechanic's, Miner's, Laborer's or Materialman's Lien on Public Improvement Project from Southern Dakota Contracting Inc. for work and materials furnished to Westmar regarding a project at the Sioux Falls Regional Sanitary Landf

#### COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

#### APPLICATIONS

Various Retail Liquor, Package Liquor, and Retail Wine License renewals for 2013 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit D.

#### NOTICE OF HEARINGS

New 2012-2013 Package Malt Beverage License for Dolgen Midwest LLC, Dollar General Store #10699, to be operated at 1609 East Rice Street.

New 2013 Retail Liquor License for W&P of Sioux Falls LLC, name to be determined, to be operated on Lot 9B, Block 17, Dawley Farm Village Addition (general location 600 South Highland Place), including Sunday Sales and video lottery terminals (full

Transfer of a 2012 Retail Wine License from Zing Inc, Zing, 524 North Main Avenue, Suite 110 to Zing, Inc., Zing, 301 South Minnesota Avenue with the Conditional Use Permit (2012-09-02) being approved on October 3, 2012.

Various Retail Liquor, Package Liquor, and Retail Wine License renewals for 2013 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit E.

#### REGULAR AGENDA ITEMS

#### APPROVAL OF REGULAR AGENDA

#### PUBLIC INPUT

#### PETITIONS

#### UNFINISHED BUSINESS

New 2013 Retail Wine License for Waterhole 2400 LLC, The Garage, to be operated at 2400 West Madison Street (CUP not required this is an addition to an existing license which predates the ordinance). Pending final inspections per Health.

New 2013 Retail Wine License for Ovations Food Services, LP, Ovations Food Services at the Orpheum Theater to be operated at 315 North Phillips Avenue (CUP not required this is an addition to an existing license which predates the ordinance).

Transfer of a 2012-2013 Retail Malt Beverage License from SMG, Orpheum Theater Center, 315 North Phillips Avenue to Ovations Food Services, LP, Ovations Food Services at the Orpheum Theater, 315 North Phillips Avenue (CUP not required this is a chang

Rescind Retail Malt Beverage License for SMG, Sioux Falls Arena, 1201 North West Avenue, effective December 31, 2012.

#### INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY ADOPTING THE 2012 INTERNATIONAL BUILDING CODE AND AMENDMENTS THERETO.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY ADOPTING THE 2012 INTERNATIONAL FIRE CODE AND AMENDMENTS THERETO.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY ADOPTING THE 2012 INTERNATIONAL RESIDENTIAL CODE AND AMENDMENTS THERETO.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY ADOPTING THE 2012 INTERNATIONAL EXISTING BUILDING CODE AND AMENDMENTS THERETO.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY ADOPTING THE 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE AND AMENDMENTS THERETO.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY ADOPTING THE 2012 INTERNATIONAL MECHANICAL CODE AND THE 2012 INTERNATIONAL FUEL GAS CODE AND AMENDMENTS THERETO.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 2821 W. 69TH ST. FROM THE RC, RECREATION/CONSERVATION DISTRICT TO THE RS-2, RESIDENTIAL DISTRICT, PETITION NO. 2012-11-01, AND AMENDING THE OFFICIAL ZONING MAP OF THE CIT

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 322 E. 8TH ST. FROM THE I-2, HEAVY INDUSTRIAL DISTRICT TO THE C-3, CENTRAL BUSINESS DISTRICT, PETITION NO. 2012-11-14, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF

#### HEARINGS AND RESOLUTIONS

A RESOLUTION APPROVING THE 2013 AUDIT PLAN.

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. (ANNEXATION 2012-11-18: SUNDOWNER AVE. BETWEEN 69TH ST. AND 85TH ST.)

A RESOLUTION CREATING TAX INCREMENTAL DISTRICT NUMBER EIGHTEEN, CITY OF SIOUX FALLS. Planning Commission recommends approval.

A RESOLUTION APPROVING THE PROJECT PLAN FOR SIOUX FALLS TAX INCREMENTAL DISTRICT NUMBER EIGHTEEN. Planning Commission recommends approval.

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.

A RESOLUTION ESTABLISHING THE CITY OF SIOUX FALLS LEGISLATIVE PRIORITIES FOR THE 2013 STATE LEGISLATIVE SESSION.

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, CALLING FOR A SPECIAL CITY ELECTION.

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)

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION