

City Council Meetings  
2/19/2013 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Father Steven Jones, Christ the King Catholic Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Wednesday, February 13, 2013, at 4:00 p.m.

City Council Meeting of Wednesday, February 13, 2013, at 7:00 p.m.

COMMUNICATIONS

A communication was received from AIGA South Dakota (American Institute of Graphic Arts) requesting permission to consume, but not sell, wine and beer at the Sioux Falls Design Center, 108 West 11th Street, on May 3, 2013, from 6:00 p.m. to 9:00 p.m.

Approval of Contracts/Agreements on February 14, 2013 memo.

Notice of change orders on February 14, 2013 memo.

Report of Request for Quotes for Fuel: February 6, 2013 Winter Mix 50/50 #1 & #2 Dyed Diesel 350 Gallons Midway Service (\$3.53) Howes Oil (\$3.619) Tammen Oil, no bid. Bid awarded to: Midway Service.

Report of Request for Quotes for Fuel: February 11, 2013 #1 & #2 Dyed Diesel Fuel 6000 Gallons #1 & 9000 Gallons #2 Howes Oil (#1, \$3.5340/#2, \$3.3935) Harms Oil (#1, \$3.5520/#2, \$3.4160) CHS Inc. (#1, \$3.5700/#2, \$3.4100) Midwest Oil and Olson Oil,

Report of Request for Quotes for Fuel: February 11, 2013 Unleaded Ethanol 8500 Gallons Harms Oil (\$3.2480) Howes Oil (\$3.2505) CHS, Inc. (\$3.2770) Olson Oil, no bid. Bid awarded to: Harms Oil.

Report of Request for Quotes for Fuel: February 13, 2013 #2 Clear Diesel, 7500 Gallons CHS, Inc. (\$3.65) Harms Oil (\$3.627) Howes Oil and Midwest Oil, no bids. Bid awarded to: Harms Oil.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Brad and Kathleen Baloun, Parcel 280.98.00.600, Tract 6, Diamond Valley Addition to City of Sioux Falls, Lincoln County, for 2011 property taxes in the amount of \$7,965.12. This tract was platted and the value did not change.

Special One-Day Off-Sale Package Wine Dealer License for the El Riad Shriners to be operated at the El Riad Mosque, 510 South Phillips Avenue, for the 1st Annual Wine Moonshine & Beer Tasting Event on March 9, 2013.

Special One-Day Malt Beverage License requests for the Multi-Cultural Center of Sioux Falls to be operated at the Coliseum, 515 North Main Avenue, for RollerDollz performances to be held on March 2, April 6, April 27, September 28, October 19 and Nov

#### NOTICE OF HEARINGS

New 2013 Package Liquor License for Luciano's North LTD, Luciano's North to be operated at 431 North Phillips Avenue (CUP not required this is an addition to an existing license).

Transfer of a 2013 Retail Wine License from B&S Japanese Steakhouse, LLC, Tokyo Sushi and Hibachi, 3202 East 10th Street to Tokyo Sushi and Hibachi Steakhouse LLC, Tokyo Sushi and Hibachi Steakhouse, 3202 East 10th Street (full service restaurant CUP

Transfer of a 2012-2013 Retail Malt Beverage License from B&S Japanese Steakhouse, LLC, Tokyo Sushi and Hibachi, 3202 East 10th Street to Tokyo Sushi and Hibachi Steakhouse LLC, Tokyo Sushi and Hibachi Steakhouse, 3202 East 10th Street (full service

Special One-Day Liquor License request for the Avera McKennan Foundation to be operated at the Avera Prairie Center, 1000 East 23rd Street, for The Big Grape fundraiser on April 12, 2013.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Sioux Falls Area Community Foundation to be operated at CNA Surety, 101 South Reid Street, Suite 300, for a fundraiser on May 2, 2013.

#### REGULAR AGENDA ITEMS

##### APPROVAL OF REGULAR AGENDA

##### PUBLIC INPUT

##### PETITIONS

##### UNFINISHED BUSINESS

New 2012-2013 Retail Malt Beverage License for Paul Saxton, Bogtrotters Pub, Grub & Tap to be operated at 201 East 11th Street with the Conditional Use Permit (2012-11-15) being approved on January 9, 2013. Pending final inspections by Fire, Health

New 2013 Retail Wine License for Dollar Bill's Casino Inc., Dollar Bill's Casino to be operated at 4920 North Cliff Avenue with Conditional Use Permit (96-10-4) being approved on November 18, 1996.

Transfer of 2012-2013 Retail Malt Beverage License from Lucky Buck's Casino Inc., Lucky Buck's Casino to MG Oil Company, Happy Jacks Sioux Falls III to be operated at 3705 South Western Avenue (CUP not required this is an existing license which preda

Transfer of 2013 Package Liquor License from Runco, Amoco Food Shop to JKB Enterprises LLC, J&K Kwik Stop to be operated at 1200 East 10th Street (CUP not required).

Transfer of 2013 Retail Liquor License from Cash Inn on Benson Inc., Cash Inn II, to Brett Erickson, Happy Jacks Sioux Falls IV to be operated at 1211 East Benson Road with Conditional Use Permit (2006-01-13) being approved on February 1, 2006.

Special One-Day Wine License request from Good Shepherd Ministry Center Inc., to be operated at the Avera Prairie Center, 1000 East 23rd Street, for a fundraiser on May 7, 2013.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Sioux Falls Jazz & Blues Society, to be operated at Vern Eide Acura, 4030 South Grange Avenue, for a fundraiser on June 20, 2013.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Sioux Falls Jazz & Blues Society, to be operated at Yankton Trail Park, 3901 South Minnesota Avenue, for the Jazz Fest on July 18-20, 2013.

#### INTRODUCTION AND ADOPTION OF ORDINANCES

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (Parks/Recreation \$39,518)

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING SECTION 32.022 OF CHAPTER 32, "CITY ORGANIZATIONS," TO REFLECT UPDATED TITLE OF INTERNAL AUDIT MANAGER.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2013-01-02, TO SECTION 160.446, PLANNED DEVELOPMENT DISTRICTS, AT E. 57TH ST. BETWEEN S. BAHNSON AVE. AND S. GRAYSTONE AVE. ALLOWING CHANGES IN LAND USE AS REF

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 53 "PUBLICLY OWNED TREATMENT WORKS" SECTION 53.023 "REGULATION OF USE OF PUBLIC SEWERS."

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING SECTION 157 OF THE SUBDIVISION ORDINANCE. Planning Commission recommends approval.

#### HEARINGS AND RESOLUTIONS

A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON W. BROEK DR. FROM W. 32ND ST. TO S. KIERRA CT. AS SHOWN ON THE ATTACHED EXHIBIT.

A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON THE WEST 20' OF W. BROEK DR. ADJACENT TO LOTS 1A THROUGH 6A AND LOT 14A BLOCK 11 AND LOTS 15 AND 16 BLOCK 12 ALL OF WESTWOOD VALLEY ADDITION AS SHOWN ON ATTACHED EXHIBIT.

A RESOLUTION ADOPTING THE INTERNAL AUDIT CHARTER FOR THE CITY AS AMENDED.

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. ANNEXATION 2012-12-05-W. 12TH ST. AND N. ELLIS RD.

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO

CERTAIN CITIZEN BOARDS.

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