

City Council Meetings
8/6/2013 7:00:00 PM

SIRE Meeting Contents

INVOCATION

TBD

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Purple Heart Day, August 7, 2013

RECOGNITION/AWARDS

Military Order of Purple Heart - Proud Supporter Award Presentation to Mayor
Mike T. Huether

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, July 16, 2013, at 4:00 p.m.

City Council Meeting of Tuesday, July 16, 2013, at 7:00 p.m.

Informational Meeting Minutes of Tuesday, July 23, 2013, at 4:00 p.m.

Joint City Council/Minnehaha County Commission Meeting of Tuesday, July 23,
2013, at 5:00 p.m.

Special City Council Meeting of Thursday, July 25, 2013, at 1:30 p.m.

COMMUNICATIONS

Approval of Contracts/Agreements on August 1, 2013 memo.

Notice of change orders on August 1, 2013 memo.

Report of Requests for Quotes for Fuel dated: July 16, 2013 Unleaded Ethanol
& E85 7,000 gallons unleaded/1,000 gallons E85 (8,000 total) Harms Oil
(\$3.2002 unleaded/\$2.8457 E85) CHS, Inc. (\$3.2116 unleaded/\$2.9810 E85) Howes
Oil and Olson Oil, bo

Report of Requests for Quotes for Fuel dated: July 16, 2013 Diesel (#1 and #2
blend) 680 gallons Howes Oil (\$2,324.92) Midway Service (\$2,353.89) Palisades
Oil, no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: July 17, 2013 #2 dyed diesel fuel
7,500 gallons Harms Oil (\$3.1674) CHS, Inc. (\$3.1950) Howes Oil (\$3.2300)
Midwest Oil and Olson Oil, both no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: July 23, 2013 Unleaded Ethanol

8,500 gallons Harms Oil (\$3.1499) CHS, Inc. (\$3.1600) Howes Oil and Olson Oil, both no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: July 23, 2013 #2 Dyed Diesel 1,000 Gallons Midway Service (\$3.2775) Howes Oil (\$3.319) Midwest Oil (\$3.389). Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: July 24, 2013 #2 Dyed Diesel Fuel 7,500 gallons Harms Oil (\$3.1875) CHS, Inc. (\$3.1970) Howes Oil, Midwest Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: July 24, 2013 Unleaded Ethanol 8,500 gallons CHS, Inc. (\$3.1770) Harms Oil (\$3.1862) Howes Oil and Olson Oil, both no bid. Bid awarded to: CHS, Inc.

Report of Requests for Quotes for Fuel dated: July 30, 2013 #2 Dyed Diesel Fuel 7,500 gallons Harms Oil (\$3.1387) CHS, Inc., Howes Oil, Midwest Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: July 30, 2013 Unleaded Ethanol and E85 6,000 gallons unleaded/2,000 gallons E85 (8,000 total) Harms Oil (\$3.1301 unleaded/\$2.4767 E85) CHS, Inc., Howes Oil and Olson Oil, all no bid. Bid awarded to: Harm

A communication was received from Amanda Wilson and James Denevan requesting permission to consume, but not sell, beer and wine and/or malt beverages at the Old Courthouse Museum, 200 West Sixth Street on August 16, 2013, from 5:00 p.m. until 9:00 p.

A memorandum dated July 18, 2013, declaring surplus capital items that will be disposed of as junk.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

NOTICE OF HEARINGS

New 2013 Retail Liquor License, including Sunday Sales and video lottery terminals, for Sports Zone Inc., The District, 4521 West Empire Place, with the Conditional Use Permit (2012-10-12) being approved on November 7, 2012.

New 2013 Retail Wine License for Plum's Cooking Co., Plum's Cooking Company, 401 East 8th Street, Suite 107, with the Special Use Permit (2013-06-08) being approved on July 3, 2013.

New 2013 Package Liquor License for I-90 Fuel Services Inc., The Gas Stop #115 to be operated at 6509 South Louise Avenue.

Transfer of 2013 Retail Liquor License, including Sunday Sales, from Empire Restaurants Inc., The Encore at Empire Place, 4200-4300 West Empire Place to River Greenway Hospitality LLC, Hilton Garden Inn Downtown, 201 East 8th Street, effective Octobe

Transfer of 2013 Retail Wine License from Main and Main LLC, Springhill Suites, 4304 West Empire Place to Main and Main, LLC, Courtyard by Marriott, 4300 West Empire Place, effective October 15, 2013 (full service restaurant CUP not required).

Transfer of 2013-14 Retail Malt Beverage License from Main and Main LLC,

Springhill Suites, 4304 West Empire Place to Main and Main, LLC, Courtyard by Marriott, 4300 West Empire Place, effective October 15, 2013 (full service restaurant CUP not requi

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's, to be operated at Poet, 4615 North Lewis Avenue for an employee mixer on August 21, 2013.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Kilian Community College to be operated at 300 East 6th Street for a Chamber Mixer on September 10, 2013.

Special One-Day Malt Beverage License for the Home Builders Association of the Sioux Empire to be operated at 6904 South Lyncrest Place, for a Membership Meeting on September 19, 2013.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Avera McKennan Foundation to be operated at Perspective, 196 East 6th Street, for the Paint the Night Pink fundraiser event on October 18, 2013.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

New 2013 Package Liquor License for Costco Wholesale Corporation, Costco Wholesale #1159, to be operated at 3700 South Grange Avenue (CUP not required).

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Commemorative Air Force Joe Foss Squadron to be operated at Maverick Air Center, 4201 North Maverick Place, for a Hangar Dance on August 12, 2013.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Downtown Sioux Falls Inc., to be operated within Phases 1 and 2 of Downtown Riverfront (from 6th Street to south of 8th Street) including Cherpa Place south parking lot for Downtown

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's, to be operated at Poet, 4615 North Lewis Avenue for an employee mixer on August 19, 2013.

Special One-Day Liquor License for Southeastern Behavioral Healthcare to be operated at the Avera Prairie Center, 1000 East 23rd Street, for the Festival of Trees on November 22, 2013.

INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE SW CORNER OF E. 85TH ST. AND S. MINNESOTA AVE. FROM THE AG, AGRICULTURAL DISTRICT TO THE C-4, PLANNED COMMERCIAL, O, OFFICE, AND RC, RECREATION/ CONSERVATION DISTRICT,

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT NW CORNER OF E. 69TH ST. AND S. BAHNSON AVE. FROM THE RS-2, RESIDENTIAL DISTRICT TO THE WINGS PLANNED DEVELOPMENT DISTRICT, PETITION NO. 2013-05-10 AND

AMENDING THE OFFIC

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE NE CORNER OF W. 11TH ST. AND S. MINNESOTA AVE. FROM THE C-2, GENERAL COMMERCIAL DISTRICT TO THE C-3, DOWNTOWN COMMERCIAL DISTRICT, PETITION NO. 2013-05-25 AND AMENDING

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 3408 W. RALPH ROGERS RD. FROM THE S, INSTITUTIONAL DISTRICT TO THE LUNDSTROM'S PLANNED DEVELOPMENT DISTRICT, PETITION NO. 2013-06-07 AND AMENDING THE OFFICIAL ZONING MAP O

HEARINGS AND RESOLUTIONS

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF SPRINGDALE DEVELOPMENT ADDITION 1.

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. ANNEXATION 2013-05-24-WESTWOOD VALLEY.

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 JULY 30, 2013, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION