

City Council Meetings  
12/3/2013 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Pat McClanahan, Common Ground Worship Center

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Kick-Off Day to 4-D Month During December - December 3, 2013

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, November 19, 2013, at 4:00 p.m.

City Council Meeting of Tuesday, November 19, 2013, at 7:00 p.m.

Informational Meeting of Tuesday, November 26, 2013, at 4:00 p.m.

Joint City Council/Minnehaha County Commission Meeting of Tuesday, November 26, 2013, at 5:00 p.m.

COMMUNICATIONS

Approval of Contracts/Agreements on November 27, 2013 memo.

Notice of change orders on November 27, 2013 memo.

A communication from Nicole Greguson and Jason Papke requesting permission to consume, but not sell, beer and wine at the Old Courthouse Museum, 200 W. 6th Street, on Saturday, December 28, 2013, from 3:00 p.m. to 8:00 p.m. for the purpose of a weddi

Report of Requests for Quotes for Fuel dated: November 18, 2013 E-10 Unleaded Ethanol / 87 Octane 8,500 gallons Howes Oil (\$2.6250) Harms Oil (\$2.6353) CHS, Inc. and Olson Oil, both no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: November 15, 2013 Diesel (#1 and #2 Blend) 450 gallons Howes Oil (\$2,496.03) Midway Service (\$2,506.29) Palisades Oil, no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: November 21, 2013 #2 Clear Diesel 7,500 gallons Harms Oil (\$3.5500) CHS, Inc, Howes Oil, and Midwest Oil, all no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: November 21, 2013 Unleaded 640 gallons Howes Oil (\$1,920.64) Midway Service (\$1,878.08) Palisades Oil, no bid.

Bid awarded to Midway Service.

Report of Requests for Quotes for Fuel dated: November 21, 2013 Diesel (#1 and #2 blend) 620 gallons Howes Oil (\$2,140.56) Midway Service (\$2,127.38) Palisades Oil, no bid. Bid awarded to: Midway Service.

#### COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

#### APPLICATIONS

Various Retail Liquor, Package Liquor, and Retail Wine License renewals for 2014 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit C.

#### NOTICE OF HEARINGS

New 2014 Package Liquor License for Grevco Inc., Shop N Cart North to be operated at 1029 North Minnesota Avenue.

New 2013-14 Retail Malt Beverage/South Dakota Farm Winery License for Prairie Berry LLC, Prairie Berry Winery, 322 East 8th Street with Conditional Use Permit (2013-10-17) being approved on November 6, 2013.

New 2013-14 Retail Malt Beverage License for Relic Revivals Ltd. Co., Relic Revivals Ltd. Co., 5015 South Western Avenue, Suite 260 with Special Use Permit (2013-10-07) being approved on October 1, 2013.

New 2014 Retail Wine License for Relic Revivals Ltd. Co., Relic Revivals Ltd. Co., 5015 South Western Avenue, Suite 260 with Special Use Permit (2013-10-07) being approved on October 1, 2013.

Various Retail Liquor, Package Liquor, and Retail Wine License renewals for 2014 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit E.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's, to be operated at the Avera Prairie Center, 1000 East 23rd Street for an Avera Medical Group event on December 19, 2013.

#### REGULAR AGENDA ITEMS

#### APPROVAL OF REGULAR AGENDA

#### PUBLIC INPUT

#### PETITIONS

#### UNFINISHED BUSINESS

Transfer of 2013-14 Retail Malt Beverage License from DKPM Ventures LLC, Shooters Pub, 2309 West Madison Street to Stanton Inc, Business Name to be determined, 2309 West Madison Street with Conditional Use Permit (2013-10-18) being approved on Novemb

Transfer of 2013 Retail Liquor License from Brett Erickson, Happy Jacks Sioux Falls IV, 1211 East Benson Road to Sue Erickson, Happy Jacks Sioux Falls IV, 1211 East Benson Road with Conditional Use Permit (2006-01-13) being approved on February 1, 20

Renewal of 2014 Retail Liquor License for Sue Erickson, Happy Jacks Sioux Falls

IV, 1211 East Benson Road.

Special One-Day Liquor License for Ramkota Companies Inc, Best Western Ramkota Inn to be operated at Avera Health, 3900 West Avera Drive for an employee Christmas party on December 6, 2013.

Special One-Day Wine License for the Democratic Forum of Sioux Falls to be operated at Women's History Club, 758 South Phillips Avenue for a fundraiser on December 7, 2013.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Avera McKennan Hospital & University Health Center to be operated at Avera Prairie Center 1000 East 23rd Street for a Chamber Mixer on December 10, 2013.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Sanford Health to be operated at the Sanford Health Pentagon, 2210 Pentagon Place for a Skyforce game on December 25, 2013.

#### INTRODUCTION AND ADOPTION OF ORDINANCES

(Deferred Action from the City Council Meeting of 11/05/13) - 2nd READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY NORTH OF W. 41ST ST. AND WEST OF S. ELLIS RD. FROM THE AG, AGRICULTURAL DISTRICT TO THE RD, RESIDENTIAL DISTRICT

(Deferred Action from the City Council Meeting of 09/17/13 and 11/05/13) - 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 223 N. FRANKLIN AVE. FROM THE RD, RESIDENTIAL DISTRICT TO THE C-2, GENERAL COMMERCIAL DISTRICT,

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 7901 S. WESTERN AVE. FROM THE AG, AGRICULTURAL DISTRICT AND WINDSWEPT/TIMBER ESTATES PD DISTRICT TO THE RS-1, RESIDENTIAL DISTRICT AND RC, RECREATION/ CONSERVATION DISTRICT

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY ON CHAPTER 38: ELECTIONS.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (Police, \$140,000.00)

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A FALLS PARK VISITOR INFORMATION CENTER LEASE AGREEMENT.

#### HEARINGS AND RESOLUTIONS

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, CORRECTING THE LEGAL DESCRIPTION OF ANNEXATION RESOLUTION NO. 80-13. ANNEXATION 2013-07-19 - PINEWOOD.

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

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND THE SIOUX FALLS CONVENTION & VISITORS BUREAU FOR THE MANAGEMENT OF THE SIOUX FALLS VISITOR INFORMATION CENTER AND VIEWING TOWER AT FALLS PARK.

#### 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 NOVEMBER 26, 2013, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN  
MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION