

City Council Meetings  
2/11/2014 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Fred Wilgenburg, Center of Hope

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

Boy Scout Troop 48, Sertoma Club

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, February 4, 2014, at 4:00 p.m.

Regular City Council Meeting of Tuesday, February 4, 2014, at 7:00 p.m.

COMMUNICATIONS

Approval of Contracts/Agreements on February 6, 2014 memo.

Report of Requests for Quotes for Fuel dated: January 29, 2014 E-10 Unleaded Ethanol/87 Octane 8,500 gallons CHS, Inc. (\$2.8040) Howes Oil (\$2.8225) Harms Oil and Olson Oil, both no bid. Bid awarded to: CHS, Inc.

Report of Requests for Quotes for Fuel dated: January 31, 2014 #1 & #2 Dyed Diesel Fuel (3,750 gallons each) 7,500 gallons total CHS, Inc. (\$3.5532 for #1 & \$3.1473 for #2) Harms Oil (\$3.5589 for #1 & \$3.1720 for #2) Howes Oil, Olson Oil and Midwest

Report of Requests for Quotes for Fuel dated: February 3, 2014 E-10 Unleaded Ethanol/87 Octane 8,500 gallons Harms Oil (\$2.8049) CHS, Inc., Howes Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: February 3, 2014 #2 Clear Diesel 7,500 gallons Harms Oil (\$3.5788) CHS, Inc., Howes Oil and Midwest Oil, all no bid. Bid awarded to: Harms Oil.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

NOTICE OF HEARINGS

Special One-Day Wine License for Sioux Empire Safety Village to be operated at Vance Thompson Vision, 3101 West 57th Street, for a fundraiser on February 27, 2014, and to authorize publication of the notice on 02-07-14 to set the hearing

date.

New 2014 Package Liquor License for Sports Zone, Inc, The District to be operated at 4521 West Empire Place (CUP not required this is an addition to an existing license).

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

INTRODUCTION AND ADOPTION OF ORDINANCES

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY REVISING CHAPTER 37 TO AMEND THE TAX INCREMENTAL DISTRICT APPLICATION.

HEARINGS AND RESOLUTIONS

A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON E. 49TH ST. N. FROM 50' WEST OF N. CLIFF AVE. CENTERLINE TO EAST RIGHT-OF-WAY LINE OF N. 10TH AVE.

A RESOLUTION REFUNDING STORM DRAINAGE FEE ASSESSMENTS AT PARCEL NO. 54344.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND THE RENNER SANITARY DISTRICT FOR UTILIZATION OF THE WASTEWATER COLLECTION AND TREATMENT FACILITY OF SIOUX FALLS.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND THE PRAIRIE MEADOWS SANITARY DISTRICT FOR UTILIZATION OF THE WASTEWATER COLLECTION AND TREATMENT FACILITY OF SIOUX FALLS.

NOTICE OF HEARINGS FOR STREET VACATIONS

A PROPOSED RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON A PORTION OF N. BLUE BELL LN. AS SHOWN ON EXHIBIT 1.

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