

City Council Meetings
5/13/2014 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Dorothy Ter Horst, Direct Line Prayer Center

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

NAMI Walks Day

RECOGNITION/AWARDS

Public Service Recognition Award to Sue Aguilar, Southeast District City Council Member

Public Service Recognition Award to Jim Entenman, At-Large District City Council Member

VISITOR RECOGNITION

Cub Scout Pack 225, Achieve

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Regular City Council Meeting of Tuesday, May 6, 2014, at 7:00 p.m.

COMMUNICATIONS

Approval of Contracts/Agreements on the May 8, 2014 memo.

Report of Requests for Quotes for Fuel dated: May 2, 2014 #2 Dyed Diesel Fuel 7,500 gallons Howes Oil (\$3.1050) CHS, Inc., Harms Oil, Olson Oil, and Midwest Oil, all no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: May 6, 2014 Unleaded Ethanol & E85 6,500 Gallons Unleaded/2,000 Gallons E85 Harms Oil (\$3.012 Unleaded/\$2.1670 E85) CHS, Inc., Howes Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.

A communication was received from Edward and Leslee Lund requesting permission to consume, but not sell, wine at the Sioux Falls Design Center, 108 W. 11th Ave., on Sunday, June 1, 2014, from 11:00 a.m. until 2:00 p.m. for a private shower.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

NOTICE OF HEARINGS

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY REVISING CHAPTER 50: UTILITIES GENERALLY.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, CONVEYING TRACT A OF LOT 1 OF CARLSEN'S ADDITION TO THE CITY OF SIOUX FALLS, LINCOLN COUNTY, SOUTH DAKOTA, EXCEPT LOT H1 CONTAINED THEREIN.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (Parks and Recreation - \$11,180,776.00).

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE "ASSIGNMENT OF LEASE/SUBLEASE AGREEMENT" FOR THE SERTOMA BUTTERFLY HOUSE.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING INTEREST RATES FOR SPECIAL ASSESSMENTS.

HEARINGS AND RESOLUTIONS

A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON W. 19TH ST. FROM S. MENLO AVE. TO S. WALTS AVE. AS SHOWN ON EXHIBIT "A."

A RESOLUTION AMENDING THE 2014-2018 CAPITAL PROGRAM TO REVISE CIP NO. 14009, AQUATIC FACILITIES DEVELOPMENT.

A RESOLUTION AMENDING THE CITY OF SIOUX FALLS POOLED CASH INVESTMENT POLICY.

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE PLACEMENT OF A SCULPTURE ON PUBLIC PROPERTY. (Flower Dancing in the Wind)

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE NAMING OF A FACILITY SPACE ON PUBLIC PROPERTY. (Midcontinent Ball Room)

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE NAMING OF A FACILITY SPACE ON PUBLIC PROPERTY. (Keloland Entrance (southeast), Keloland Grand Lobby, and Keloland Box Office)

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE NAMING OF A FACILITY SPACE ON PUBLIC PROPERTY. (The Lodge)

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE NAMING OF A FACILITY SPACE ON PUBLIC PROPERTY. (McNally's Premium Irish Lounge)

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