

City Council Meetings
6/3/2014 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Wade Mobley, Living Word Free Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, May 20, 2014, at 4:00 p.m.

City Council Meeting of Tuesday, May 20, 2014, at 7:00 p.m.

Informational Meeting of Tuesday, May 27, 2014, at 4:00 p.m.

COMMUNICATIONS

Approval of Contracts/Agreements on the May 30, 2014 memo.

Report of Requests for Quotes for Fuel dated: May 20, 2014 #2 Dyed Diesel 1,000 gallons Midway Service (\$3.170) Howes Oil (\$3.239) and Midwest Oil (\$3.299). Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: May 27, 2014 #2 Clear Diesel 7,500 gallons Harms Oil (\$3.558) CHS, Inc, Howes Oil, Midwest Oil and Petroleum Traders Corp. all no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: May 27, 2014 #2 Dyed Diesel Fuel 7,500 gallons Harms Oil (\$3.5518) CHS, Inc., Howes Oil, Olson Oil and Midwest Oil all no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: May 28, 2014 #2 Dyed Diesel Fuel 7,500 gallons Howes Oil (\$3.0495) Harms Oil (\$3.0710) CHS, Inc., Olson Oil, and Midwest Oil, all no bid. Bid awarded to: Howes Oil.

A communication was received from Abigail Jakos requesting permission to consume, but not sell, wine and malt beverages at The Old Courthouse Museum, 200 W. 6th Street, on Saturday, June 14, 2014 from 4:30 p.m. to 11:00 p.m. for the purpose of a wedd

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Special One-Day Liquor License requests for Washington Pavilion Management

Inc., Washington Pavilion of Arts & Science to be operated at 301 South Main Avenue for special events on June 7, 14, 17, and 24, 2014.

Special One-Day Malt Beverage and Special One-Day Wine License for Hy-Vee, Inc., All Occasions by Hy-Vee to be operated at The Great Plains Zoo and Delbridge Museum, 805 South Kiwanis Avenue for special events on July 14 and August 7, 2014.

Various Retail Malt Beverage, Retail Malt Beverage/South Dakota Farm Winery, Package Malt Beverage, and Package Malt Beverage/South Dakota Farm Winery License renewals for 2014-15 to be operated at various locations in the City of Sioux Falls, SD, id

NOTICE OF HEARINGS

New 2014 Package Liquor License for Bauer Enterprises, LLC, BP to be operated at 5108 North Cliff Avenue.

New 2014-15 Retail Malt Beverage License for Commonwealth Gaming & Holding, Deuces Casino IIA, to be operated at 1912 West 41st Street, Suite A.

Special One-Day Malt Beverage License for Holy Spirit Knights of Columbus to be operated at Holy Spirit Catholic Church, 3601 East Dudley Lane, for a fundraiser on June 28, 2014.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Sioux Falls Irish Club to be operated at Falls Park West, Falls Park Drive for the Dakota Irish Fair to be held on July 26, 2014.

Various Retail Malt Beverage, Retail Malt Beverage/South Dakota Farm Winery, Package Malt Beverage, and Package Malt Beverage/South Dakota Farm Winery License renewals for 2014-15 to be operated at various locations in the City of Sioux Falls, SD, id

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

New 2014-15 Retail Malt Beverage License for The Beacon, LLC, The Beacon, to be operated at 3224 East 10th Street.

New 2014 Retail Wine License for The Beacon, LLC, The Beacon, to be operated at 3224 East 10th Street.

New 2014-15 Retail Malt Beverage License for JLB-SF2 Inc., JL Beers, to be operated at 2530 South Louise Avenue. Pending final inspections by Fire, Health and Building Services.

New 2014 Retail Wine License for JLB-SF2, Inc., JL Beers, to be operated at 2530 South Louise Avenue. Pending final inspections by Fire, Health and Building Services.

New 2014 Package Liquor License for Main and Main, LLC, Springhill Suites, to be operated at 4304 West Empire Place.

INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE NORTHWEST CORNER OF W. 12TH ST. AND N. ELLIS RD. FROM THE RA-1 APARTMENT RESIDENTIAL-LOW DENSITY DISTRICT TO THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN AND CN CONS

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT W. 85TH ST. AND S. PINWOOD AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT TO THE CN CONSERVATION DISTRICT, PETITION NO. 2014-04-03, AND AMENDING THE OFFICIA

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE NORTHWEST CORNER OF W. 54TH ST. AND N. NORTHVIEW AVE. FROM THE C-4 COMMERCIAL-REGIONAL DISTRICT TO THE I-1 LIGHT INDUSTRIAL DISTRICT, PETITION NO. 2014-04-05, AND AMEN

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY NORTH OF W. 69TH ST. AND WEST OF S. SOUTHEASTERN AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN AND CN CONSERVATION DISTRICTS TO THE RA-3 APARTMENT RESIDENTIAL-HIGH DENS

1st Reading: AN ORDINANCE AMENDING THE 2002 REVISED JOINT ZONING ORDINANCE FOR MINNEHAHA COUNTY AND THE CITY OF SIOUX FALLS BY REVISING THE TEXT PERTAINING TO CONDITIONAL USES IN THE A-1 AGRICULTURE DISTRICT, C COMMERCIAL DISTRICT, I-1 LIGHT INDUSTR

HEARINGS AND RESOLUTIONS

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

A RESOLUTION ADVISING, GIVING CONSENT, AND APPROVING THE MAYOR'S INTERIM SUCCESSOR(S) PURSUANT TO SECTION 2.03 OF THE CITY'S HOME RULE CHARTER.

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF DOUG BARTHEL.

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF BILL O'TOOLE.

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF JILL FRANKEN.

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MARK COTTER.

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF DAVE PFEIFLE.

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF DON KEARNEY.

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF SUE QUANBECK ETTEN.

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MARY JOHNS.

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF TRACY TURBAK.

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF JIM SIDERAS.

A RESOLUTION APPROVING THE COOPERATIVE'S INTEGRATED RESOURCE PLAN ("IRP") AS REQUIRED BY THE ENERGY POLICY ACT OF 1992.

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 MAY 27, 2014, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR
ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION