

City Council Meetings
2/2/2015 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor David Edge, Zion Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

National Wear Red Day - February 6, 2015

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, January 27, 2015, at 4:00 p.m.

City Council Meeting of Tuesday, January 20, 2015, at 7:00 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the January 29, 2015 memo.

Approval of notice of change orders on the January 29, 2015 memo.

Report of Requests for Quotes for Fuel dated: January 15, 2015 E-10 Unleaded Ethanol/87 Octane 8,500 gallons Howes Oil (\$1.5090) Harms Oil (\$1.5246) CHS, Inc. and Olson Oil, both no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: January 15, 2015 #2 Dyed Diesel Fuel 7,500 gallons Howes Oil (\$1.5495) Harms Oil (\$1.5765) CHS, Inc., Midwest Oil, and Olson Oil, all no bid. Bid awarded to: Howes Oil.

A communication was received from Avera McKennan Hospital requesting permission to consume, but not sell, wine and malt beverages at Avera Prince of Peace at 4513 Prince of Peace Place on Friday, May 15, 2015, from 5:00 p.m. to 8:00 p.m. pursuant to

A communication was received from the Great Plains Zoo and Delbridge Museum of Natural History requesting permission to consume, but not sell, liquor, wine and/or malt beverage at the Great Plains Zoo, 805 South Kiwanis Avenue on February 5, 12, 19 a

Report of Requests for Quotes for Fuel dated: January 21, 2015 #2 Clear Diesel 7,500 gallons Harms Oil (\$2.028) CHS, Inc., Howes Oil, Midwest Oil, Petroleum Traders Co., all no bid. Bid awarded to: Harms Oil.

A memorandum dated January 20, 2015, declaring surplus property from 2014.

Report of Requests for Quotes for Fuel dated: January 22, 2015 E-10 Unleaded Ethanol/87 Octane 8,500 gallons Howes Oil (\$1.4925) Harms Oil (\$1.5060) CHS, Inc. (\$1.5540) Olson Oil, no bid. Bid awarded to: Howes Oil.

Report of Request for Quotes for Fuel dated: January 23, 2015 #1 and #2 Dyed Diesel Fuel 7,500 gallons (3,750 gallons each #1 and #2) Harms Oil (\$1.8350 #1 and \$1.6460 #2) Howes Oil (\$1.9100 #1 and \$1.6500 #2) CHS, Inc., Midwest Oil, Olson Oil, all n

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Special One-Day Malt Beverage License for Sisters of the Presentation of the Blessed Virgin Mary to be operated at Falls Park, 305 East Falls Park Drive, for the Cinco de Mayo Fiesta, on May 9, 2015.

Special One-Day Liquor License for Philanthropy Promotions Inc., J&L Harley Davidson, to be operated at Falls Park West (park area north of the Sioux Falls Park and Recreation Office leading to Falls Park along Phillips Avenue) with a north boundary

NOTICE OF HEARINGS

New 2015 Package Liquor License for Austad's Golf Inc., Austad's Golf to be operated at 2801 East 10th Street (CUP not required).

New 2014-15 Retail Malt Beverage License for Kelly Midwest Ventures LP, Holiday Inn Express & Suites Southwest to be operated at 3821 West Avera Drive (CUP not required).

New 2015 Retail Wine License for Kelly Midwest Ventures LP, Holiday Inn Express & Suites Southwest to be operated at 3821 West Avera Drive (CUP not required).

New 2014-15 Retail Malt Beverage License for Kelly Midwest Ventures LP, La Quinta Inn & Suites to be operated at 4521 West 41st Street (CUP not required).

New 2015 Retail Wine License for Kelly Midwest Ventures LP, La Quinta Inn & Suites to be operated at 4521 West 41st Street (CUP not required).

Special One-Day Malt Beverage and Special One-Day Wine Licenses for the Sioux Falls Area Community Foundation to be operated at DocuTap, 101 South Phillips Avenue, Suite 300, for a fundraiser on February 27, 2015.

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 March 5, 2015.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

New 2015 Package Liquor License for Kum & Go LLC, Kum & Go to be operated at 4721 East 26th Street (CUP not required).

New 2015 Package Liquor License for Kum & Go LLC, Kum & Go to be operated at 501 North Minnesota Avenue (CUP not required).

Transfer of 2014-15 Retail Malt Beverage License, with video lottery terminals, from Isava Inc., Sneaky's Chicken, 4211 West 12th Street to CSB Inc., The Keg, 4211 West 12th Street (Full service restaurant CUP not required).

New 2015 Retail Wine License, with video lottery terminals, for CSB Inc., The Keg to be operated at 4211 West 12th Street (Full service restaurant CUP not required).

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Avera McKennan Foundation to be operated at Avera Behavioral Health, 4400 West 69th Street, for the Hearts in Healing fundraiser on February 7, 2015.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's Catering, to be operated at Orthopedic Institute, 810 East 23rd Street, for a Vibra Healthcare Presentation on February 10, 2015.

Special One-Day Wine License for Marquette Council to be operated at Knights of Columbus, 315 North Summit Avenue, for a fundraiser on February 14, 2015.

Special One-Day Liquor License for Hy-Vee Inc., All Occasions by Hy-Vee to be operated at The Point is to Serve Church, 506 North Kiwanis Avenue, for a special event on February 14, 2015.

Special One-Day Wine License for the Democratic Forum to be operated at the History Club, 758 South Phillips Avenue, for a fundraiser on February 12, 2015.

INTRODUCTION AND ADOPTION OF ORDINANCES

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE NAMING OF A FACILITY SPACE ON PUBLIC PROPERTY.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE SOUTHWEST CORNER OF E. 26TH ST. AND S. SIX MILE RD. FROM THE AG AGRICULTURE DISTRICT TO THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN AND CN CONSERVATION DISTRICTS, PETITI

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 2024S. MAIN AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT, PETITION NO.2052-2014, AND AMENDING TH

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1624S. DOODLER DR. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT TO THE RA-1 APARTMENT RESIDENTIAL-LOW DENSITY DISTRICT, PETITION NO.2055-2014, AND AMENDING THE

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1600 AND 1608 W. RUSSELL ST. FROM THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT TO THE C-3 COMMERCIAL-COMMUNITY DISTRICT, PETITION NO.2057-2014, AND AMENDING THE

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 4804 AND 4808S. LOUISE AVE. FROM THE RD-2 TOWNHOME RESIDENTIAL-SUBURBAN DISTRICT TO THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO.2058-2014, AND AMEND

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY EAST OF N. CLIFF AVE. AND SOUTH OF THE BURLINGTON NORTHERN RAILROAD TRACKS FROM THE I-2 HEAVY INDUSTRIAL DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL, REC RECRE

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REPEALING SECTIONS 95.085-95.091 OF THE CODE OF ORDINANCES OF SAID CITY BY REPEALING THE SIOUX FALLS ICE AND RECREATION CENTER BOARD.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS AND CLARIFYING THE LIMITATIONS ON EXPENDITURE OF FUNDS AND CONTRACTING AUTHORITY FOR CONSTRUCTION OF AN INDOOR AQUATICS FACILITY AND ASSOCIATED SITE IMPRO

1st Reading: AN ORDINANCE APPROVING THE SURFACE AMBULANCE SERVICE FRANCHISE AGREEMENT BETWEEN PARAMEDICS PLUS, LLC AND THE CITY OF SIOUX FALLS, SOUTH DAKOTA, ALONG WITH AUTHORIZING THE MAYOR TO SIGN THE SAME.

HEARINGS AND RESOLUTIONS

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE PLACEMENT OF A SCULPTURE ON PUBLIC PROPERTY.

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. (ANNEXATION 2050-2014 - USF.).

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 JANUARY 27, 2015, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION