

City Council Meetings  
3/1/2016 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Chaplain JoAnn Lemme, Veterans Administration Hospital

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Sioux Empire Water Festival Days - March 9 and 10, 2016

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, February 16, 2016, at 4 p.m.

City Council Meeting of Tuesday, February 16, 2016, at 7 p.m.

Informational Meeting of Tuesday, February 23, 2016, at 4 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the February 25, 2016, memo.

Report of Requests for Quotes for Fuel dated: February 16, 2016 #1 and #2 Dyed Diesel Fuel 7,500 Gallons each (Total 15,000 Gallons) Harms Oil (\$1.2360 #1 DM & \$1.1419 #2 DM) Howes Oil (\$1.2425 #1 DM & \$1.1485 #2 DM) Cole's Petroleum (\$1.2405 #

Report of Requests for Quotes for Fuel dated February 16, 2016 E-10 Unleaded Ethanol/87 Octane 8,500 Gallons Stern Oil (\$1.1664) Cole's Petroleum (\$1.1912) Harms Oil (\$1.1798) Howes Oil (\$1.1925) CHS, Inc. (\$1.2500) Vollan Oil and Olson Oil, both no

Report of Requests for Quotes for Fuel dated: February 17, 2016 Unleaded Ethanol & #1 Dyed Diesel & #2 Dyed Diesel 2,000 Gallons Unleaded/3,000 Gallons Each #1 and #2 Diesel Harms Oil (\$1.1488 Unleaded/\$1.1764 #1 Diesel/\$1.0873 #2 Diesel) Cole'

Report of Requests for Quotes for Fuel dated: February 16, 2016 #1 and #2 Clear Diesel 3,750 Gallons Each 50/50 Blend CHS, Inc. (\$1.605 #1 Clear and \$1.46 #2 Clear) Howes Oil (\$1.526 #1 Clear and \$1.4205 #2 Clear) Harms Oil (\$1.517 #1 Clear and \$1.42

Rescind the amendment to Agreement #116-12 with the Sioux Falls School District No. 49-5 approved on 10/3/13 naming the vote center locations.

A communication was received from Jack Pinney and Kelli Davis requesting

permission to consume, but not sell, liquor, wine, and beer at the Old Courthouse Museum, 200 West 6th Street on Saturday, June 18, 2016, from 5 p.m. to 11:30 p.m. pursuant to S

#### COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

#### APPLICATIONS

William J. Bernard, 1428 S. Olive Drive, for 2015 taxes in the amount of \$650.64.

Janet Winkelman, 2413 S. Duluth Avenue, for 2015 taxes in the amount of \$240.04.

Barbara E. Decker, 4313 S. London Drive, for 2015 taxes in the amount of \$792.03.

Alice J. Hager, 3608 S. Gateway Blvd., #203, for taxes in the amount of \$70.74.

Luella Browen, 3000 W. 34th St., Apt 204, for 2015 taxes in the amount of \$636.95.

Broadband Data LLC, 101 S. Reid St., Suite 201, for 2015 taxes in the amount of \$4,062.20. The wrong percentage of discretionary was applied for the 2015 taxes.

Special One-Day Liquor License for Ovations Food Services, LP, to be operated at the Multi-Cultural Center, 515 North Main Avenue, for a wedding on March 19, 201

Special One-Day Liquor License for Hy-Vee Inc., All Occasions by Hy-Vee to be operated at The Old Courthouse Museum, 200 West 6th Street, for a wedding on April 2, 2016.

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 bounda

Special One-Day Liquor License for Ovations Food Services, LP, to be operated at the Orpheum Theater, 315 North Phillips Avenue, for a wedding on August 12, 2016.

Special One-Day Liquor License for Washington Pavilion Management, Inc., to be operated at Washington Pavilion of Arts & Science, 301 South Main Avenue, for a wedding reception on August 13, 2016.

#### NOTICE OF HEARINGS

Transfer of 2015-16 Retail Malt Beverage License, with video lottery terminals, from Suburban Lanes Inc., Players Pub, 2621 South Spring Avenue, to GL Management LLC, Great Life at Suburban Lanes, 2621 South Spring Avenue.

New 2015-16 Retail Malt Beverage License for BYG-SF, LLC, Backyard Grill, 323 South Phillips Avenue (CUP not required).

New 2015-16 Retail Malt Beverage License for Kahli's Kuts LLC, Bryant Salon & Spa, 3101 West 41st Street (CUP not required).

New 2016 Retail Wine License for Kahli's Kuts LLC, Bryant Salon & Spa, 3101

West 41st Street (CUP not required).

New 2016 Package Liquor License for Walmart Stores Inc., Walmart, 7821 South Minnesota Avenue (CUP not required).

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Augustana University to be operated at the Elmen Center, 2001 South Summit Avenue, for a fundraiser on April 1, 2016.

Special One-Day Package Off-Sale Wine license for Avera McKennan Foundation to be operated at Avera Prairie Center, 1000 East 23rd Street, for a fundraiser on April 8, 2016.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., to be operated at Sioux Falls State Theatre, 316 South Phillips Avenue, for a retirement social on April 9, 2016.

Special One-Day Liquor License for Ovations Food Services, LP to be operated at Sanford Research Center, 2301 East 60th Street North, for a dinner on April 13, 2016.

Special One-Day Liquor License for Sertoma Butterfly House & Marine Cove, 4320 South Oxbow Avenue, for a fundraiser on April 15, 2016.

#### REGULAR AGENDA ITEMS

#### APPROVAL OF REGULAR AGENDA

#### PUBLIC INPUT

#### PETITIONS

#### UNFINISHED BUSINESS

New 2016 Full-Service Restaurant On-Sale Liquor License, including Sunday sales certificate, for Red Robin International Inc., Red Robin Gourmet Burgers and Brews, 4001 West 41st Street, Suite 502B. Pending final inspections per Fire, Health and Buil

#### INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY NORTH OF E. 69TH ST., WEST OF S. SOUTHEASTERN AVE., AND EAST OF THE RAILROAD TRACKS FROM THE CN CONSERVATION, RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN, O OFFICE, RA-1 APARTMENT

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT SOUTHEAST CORNER OF E. RICE ST. AND N. BAHNSON AVE. FROM THE UNZONED DISTRICT TO THE I-1 LIGHT INDUSTRIAL DISTRICT, PETITION NO. 4035-2016, AND AMENDING THE OFFICIAL ZONI

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1327 N. MAIN AVE. FROM THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT TO THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO. 4038-2016, AND AMEN

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A GRANT OF PIPELINE EASEMENT.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA (THE

"CITY"), AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE BONDS, AUTHORIZING THE USE OF THE PROCEEDS THEREOF TO PAY THE COSTS to design, construct, equip, and furnish AN OFFICE

#### HEARINGS AND RESOLUTIONS

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF IMANI RIDGE ADDITION. Planning Commission recommends approval.

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF SOUTH DAKOTA PUBLIC UNIVERSITIES & RESEARCH CENTER ADDITION AND UNIVERSITY CENTER RESEARCH PARK ADDITION. Planning Commission recommends approval.

A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT 14 SETS OF SOCCER GOALS TO THE CITY OF DELL RAPIDS, SD.

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 BLANCES AMONG PROGRAMS WITHIN A DEPARTMENT OR ORGANIZATIONAL UNIT AS PROVIDED IN THE SIOUX FALLS CITY CHARTER SECTION 5.07(d).

REPORT OF THE FEBRUARY 25, 2016, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

#### NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

#### ADJOURNMENT

#### EXECUTIVE SESSION