

City Council Meetings
10/4/2016 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Dorothy TerHorst, Prayer Partner for the Direct Line Prayer Center

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Domestic Violence Awareness Month - October, 2016

Native American Day - October 10, 2016

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, September 20, 2016, at 4 p.m.

City Council Meeting of Tuesday, September 20, 2016, at 7 p.m.

Informational Meeting of Tuesday, September 27, 2016, at 4 p.m.

COMMUNICATIONS

Approval of contacts/agreements on the September 30, 2016, memo.

Approval of the notice of change orders on the September 30, 2016, memo.

Report of Requests for Quotes for Fuel dated: September 14, 2016 #2 Clear Diesel 9,000 gallons CHS, Inc. (\$1.8675) Harms Oil (\$1.8296) Howe's Oil and Midwest Oil, both no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: September 15, 2016 E-10 Unleaded Ethanol/87 Octane 8,500 gallons Harms Oil (\$1.7141) CHS, Inc. (\$1.7250) Stern Oil, Cole's Petroleum, Midway Service, Howe's Oil, Olson Oil, all no bid. Bid awarded to: Har

Report of Requests for Quotes for Fuel dated: September 19, 2016 E-10 Unleaded Ethanol/87 Octane 8,500 gallons Harms Oil (\$1.6881) Stern Oil (\$1.7115) Cole's Petroleum (\$1.7156) Howe's Oil (\$1.7160) CHS, Inc. (\$1.7650) Midway Service and Olson Oil, b

Report of Requests for Quotes for Fuel dated: September 19, 2016 #2 Dyed Diesel Fuel 7,500 gallons Stern Oil (\$1.5379) Howe's Oil (\$1.5475) Harms Oil (\$1.5527) Cole's Petroleum (\$1.5537) CHS, Inc. (\$1.5800) Midwest Oil, Midway Service (Vollan), Olson

A memorandum dated September 22, 2016, declaring surplus property.

Report of Requests for Quotes for Fuel dated: September 26, 2016 Unleaded Ethanol 623 Gallons Midway Service (\$2.0250) Howes Oil, Stern Oil and Cole's Petroleum, all no bid. Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: September 26, 2016 Clear Diesel #1 630 gallons Midway Service (\$2.03) Howe's Oil, Stern Oil and Cole's Petroleum, all no bid. Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: September 26, 2016 Clear Diesel #2 630 gallons Midway Service (\$1.89) Howe's Oil, Stern Oil and Cole's Petroleum, all no bid. Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: September 27, 2016 E-10 Unleaded Ethanol/87 Octane 8,500 gallons Harms Oil (\$1.7105) Stern Oil (\$1.7132) Cole's Petroleum (\$1.7223) CHS, Inc. (\$1.7675) Howe's Oil, Midway Service, Olson Oil, all no bid. B

Report of Requests for Quotes for Fuel dated: September 26, 2016 #2 Dyed Diesel 2,000 gallons Howe's Oil (\$1.829) Midwest Oil (\$1.719) Midway Service (\$1.680). Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: September 27, 2016 #2 Clear Diesel 9,000 gallons CHS, Inc. (\$1.91) Harms Oil (\$1.86) Howe's Oil and Midwest Oil, both no bid. Bid awarded to: Harms Oil.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Special One-Day Liquor licenses for Washington Pavilion Management Inc., to be operated at the Washington Pavilion of Arts & Science, 301 South Main Avenue, for special events on October 14 and 20, 2016.

NOTICE OF HEARINGS

New 2016-17 Retail Malt Beverage license for Estetica Unisex Mia LLC, Salon Mia, 1122 East 8th Street (CUP not required).

Request to add video lottery terminals to the Retail Malt Beverage license for Jasmin Sumic, JZ Caffee Bar & Grill, 313 North Dakota Avenue.

Transfer of 2016-17 Retail Malt Beverage license from Macho Nacho, LLC, Macho Nacho Mexican Grill, 3308 East 10th Street, to Jacky's Restaurant LLC, Jacky's Restaurant, 3308 East 10th Street (CUP not required).

Transfer of 2016 Retail Wine license from Macho Nacho, LLC, Macho Nacho Mexican Grill, 3308 East 10th Street, to Jacky's Restaurant LLC, Jacky's Restaurant, 3308 East 10th Street (CUP not required).

Transfer of 2016 Package Liquor license from Ridank LLC, Food N Fuel, 4701 West 12th Street, to Double B LLC, Food N Fuel, 4701 West 12th Street.

Renewal of 2017 Package Liquor license for Double B LLC, Food N Fuel, 4701 West 12th Street.

Special One-Day Wine license request for Democratic Forum of Sioux Falls to be operated at the History Club, 758 South Phillips Avenue, for a fundraiser social on October 27, 2016.

Special One-day Malt Beverage and Special One-day Wine licenses for the Multi-Cultural Center of Sioux Falls, 515 North Main Avenue, for an International Chef Cook off fundraiser on December 3, 2016.

Special One-day Malt Beverage and Special One-day Wine licenses for the Multi-Cultural Center of Sioux Falls, 515 North Main Avenue, for the Decadence in Chocolate fundraiser on February 4, 2017.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

Special One-Day Off-Sale Package Wine license for the St. Joseph Cathedral Parish to be operated at the St. Joseph Cathedral gymnasium, 521 North Duluth Avenue, for a fundraiser on October 21, 2016.

Special One-Day Malt Beverage and Special One-Day Wine licenses for The Holy Spirit Knights of Columbus to be operated at the Holy Spirit Church gymnasium, 3601 East Dudley Lane, for a fundraiser dance on January 21, 2017.

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 AMENDING CHAPTER 155: SIGNS AND OUTDOOR ADVERTISING.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 612 S. WILLIAMS AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT, PETITION NO. 5352-2016, AND AMENDI

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 600 S. LINCOLN AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT, PETITION NO. 5351-2016, AND AMENDIN

HEARINGS AND RESOLUTIONS

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

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 SEPTEMBER 19, 2016, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

REPORT OF THE SEPTEMBER 30, 2016, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION