

City Council Meetings
7/18/2017 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Rev. Dr. John Christopherson, First Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, July 11, 2017, at 4 p.m.

City Council Meeting of Tuesday, July 11, 2017, at 7 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the July 14, 2017, memo.

Report of Requests for for Quotes for Fuel dated: July 5, 2017 #2 Clear Diesel 9,000 Gallons CHS, Inc. (\$1.9100) Harms Oil (\$1.8575) Howes Oil and Midwest Oil, both no bid. Bid awarded to: Harms Oil.

Report of Requests for for Quotes for Fuel dated: July 7, 2017 #2 Dyed Diesel 7,500 Gallons Stern Oil (\$1.5706) Harms Oil (\$1.5466) Howes Oil (\$1.6070) CHS, Inc. (\$1.6100) Midway Service, Cole's Petroleum, and Olson Oil, all no bid. Bid awarded to: H

Report of Requests for for Quotes for Fuel dated: July 10, 2017 Unleaded Ethanol 8,500 Gallons Midway Service (\$1.7440) Cole's Petroleum (\$1.7497) Stern Oil (\$1.7573) Harms Oil (\$1.7600) Howes Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to

A communication was received from Lisa Liston requesting permission to consume, but not sell, liquor, wine, and beer at the Old Courthouse Museum, 200 W. Sixth St., on Saturday, August 26, 2017, from 1 p.m. to 5 p.m. for a wedding reception.

A communication was received from Lindsey Barwald requesting permission to consume, but not sell, liquor, wine, and malt beverage at the Butterfly House & Aquarium, 4320 S. Oxbow Ave., on Thursday, September 28, from 5:30 p.m. to 8 p.m. for a donor a

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Special One-Day Liquor License for Hy-Vee Inc., All Occasions by Hy-Vee to be operated at the Great Plains Zoo Great Room, 805 South Kiwanis Avenue, for a wedding reception on October 7, 2017.

NOTICE OF HEARINGS

New 2017-18 Package Malt Beverage/South Dakota Farm Winery License for 57th Street Lodging Partners Corporation, Hampton Inn & Suites, 3701 West Avera Drive (CUP not required).

New 2017-18 Package Malt Beverage/South Dakota Farm Winery License for Meat Lodge LLC, Meat Lodge, 3505 North Cliff Avenue (CUP not required).

New 2017-18 Retail Malt Beverage/South Dakota Farm Winery for The Hideout LLC, The Hideout, 1213 North Cliff Avenue (CUP not required).

New 2017-18 Package Malt Beverage License for Convenience Plus Inc., Convenience Plus Inc., 1104 East 10th Street (CUP not required).

New 2017 Off-Sale Delivery License for Dominique Fontenille, The Liquid Warehouse, 230 South Phillips Avenue, Suite 100.

Transfer of 2017 Retail Wine License, with video lottery terminals, from Tri State Gaming, Full House Casino, 5005 West 12th Street, to TJT Inc., Jokerz Casino 3, 5005 West 12th Street.

Transfer of 2017-18 Retail Malt Beverage License, with video lottery terminals, from Tri State Gaming, Full House Casino, 5005 West 12th Street, to TJT Inc., Jokerz Casino 3, 5005 West 12th Street.

Special One-Day Wine License for Butterfly House & Marine Cove, 4320 South Oxbow Avenue, for a fundraiser on August 8, 2017.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Minnehaha & Lincoln County Democrats to be operated at 758 South Phillips Avenue, for a fundraiser on August 17, 2017.

Special One-Day Malt Beverage License for Sickies ND Inc, Sickies Garage to be operated in Sickies Garage parking lot, 2616 South Louise Avenue, for the Bike Night finale on August 23, 2017.

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 wedding reception on September 16, 2017.

A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR REPAIR OR DEMOLITION OF REAL PROPERTY IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR LITTER REMOVAL IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR SNOW REMOVAL IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR TREE TRIMMING IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR THE MOWING OF WEEDS AND GRASSES IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

Special One-Day Malt Beverage Licenses for Sickies ND Inc, Sickies Garage to be operated in Sickies Garage parking lot, 2616 South Louise Avenue, for Bike Nights on July 19 & 26, August 2, 9 & 16, 2017.

Special One-Day Liquor License for IJK Inc., Stogeez Cigar Lounge to be operated in the Avera Health parking lot, 212 East 11th Street, for Stogeez Steakout on July 29, 2017.

Special One-Day Malt Beverage License for Sioux Falls Roller Dollz to be operated at Sherman Park rink, 2705 West 12th Street, for a roller derby game on August 5, 2017.

Special One Day Malt Beverage Licenses for Siouxland Heritage Museums to be operated at Pettigrew Home & Museum, 131 North Duluth Avenue, for History Happy Hour on August 24 and September 28, 2017.

Special One-Day Liquor License for Pave LLC to be operated at the 8th & Railroad Shopping Center parking lot, 401 East 8th Street, for a Bump Underground Block Party on September 9, 2017.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America, Chef Dominique's Caring to be operated at Old Courthouse Museum, 200 West 6th Street, for a holiday party on December 1, 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 REVISING PLANNING AND ZONING APPLICATION FEES. Planning Commission recommends approval (8-0).

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING GRATUITOUS TRANSFER OF REAL PROPERTY.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING AN OFFER TO PURCHASE REAL PROPERTY FROM THE CITY OF SIOUX FALLS.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 32: AUDIT COMMITTEE.

2nd Reading: AN ORDINANCE APPROVING THE ANNUAL RATE INCREASE PURSUANT TO THE FRANCHISE AGREEMENT FOR GROUND AMBULANCE SERVICE FOR THE CITY OF SIOUX FALLS WITH PARAMEDICS PLUS, LLC.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 150: BUILDING BY ADOPTING THE 2017 NATIONAL ELECTRICAL CODE AND AMENDMENTS THERETO.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT NORTHEAST CORNER OF E. 6TH ST. AND N. BAHNSON AVE. FROM THE AG

AGRICULTURE DISTRICT TO THE LW LIVE-WORK DISTRICT, PETITION NO. 6219-2017, AND AMENDING THE OFFICIAL

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 4000 S. ELLIS RD. FROM THE AG AGRICULTURE DISTRICT TO THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN DISTRICT, PETITION NO. 6687-2017, AND AMENDING THE OFFICIAL ZO

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED SOUTH OF E. MADISON ST. AND EAST OF N. SIX MILE RD. FROM THE AG AGRICULTURE DISTRICT TO THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT, PETITION NO. 6728-2017, AN

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 1320 S. MINNESOTA AVE. FROM THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT TO THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO. 6747-20

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 1806 E. MULBERRY ST. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT, PETITION NO. 6832-201

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 4900 S. COTTONWOOD PL. FROM THE RA-1 APARTMENT RESIDENTIAL-LOW DENSITY DISTRICT TO THE O OFFICE DISTRICT, PETITION NO. 6891-2017, AND AMENDING THE OFFICIAL ZONING

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 3201 S. THEODORE AVE. FROM THE O OFFICE DISTRICT TO THE RA-1 APARTMENT RESIDENTIAL-LOW DENSITY DISTRICT, PETITION NO. 6906-2017, AND AMENDING THE OFFICIAL ZONING M

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED NORTH OF W. 57TH ST. AND WEST OF I-229 FROM THE LW LIVE-WORK DISTRICT TO THE O OFFICE AND C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICTS, PETITION NO. 6912-2017,

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 5509 N. QUARRY AVE. FROM THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT TO THE I-1 LIGHT INDUSTRIAL DISTRICT, PETITION NO. 6937-2017, AND AMENDING THE OFFI

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 3810 N. CAREER AVE. FROM THE O OFFICE AND RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY DISTRICTS TO THE LW LIVE-WORK DISTRICT, PETITION NO. 6938-2017, AND AMENDING

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 2601 E. 8TH ST. FROM THE RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY DISTRICT TO THE LW LIVE-WORK DISTRICT, PETITION NO. 6963-2017, AND AMENDING THE OFFICIAL ZONIN

HEARINGS AND RESOLUTIONS

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF AVERA MCKENNAN SOUTH ADDITION. Planning Commission recommends approval (8-0).

A RESOLUTION DECLARING CERTAIN REAL PROPERTY OF THE CITY SURPLUS.

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 SIOUX FALLS DISTRICTING COMMISSION: RECOMMENDED PLAN TO ADJUST COUNCIL DISTRICT BOUNDARIES.

NEW BUSINESS

DISCUSSION AND DECISION BY MOTION AND VOTE ON THE SELECTION PROCESS FOR A VENDOR TO PROVIDE FINANCIAL AUDIT SERVICES FOR THE CITY OF SIOUX FALLS.

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION