

|| City of Sioux Falls Council Meeting Minutes  
|| Carnegie Town Hall, 235 West 10th Street  
|| MEETING OF Monday, October 18, 2010 at 7:00 p.m. |

ROLL CALL #8

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Members Present:	Members Absent:
Council Member Rolwing	Council Member Anderson Jr.
Council Member Aguilar	
Council Member Brown	
Council Member Entenman	
Council Member Erpenbach	
Council Member Jamison	
Council Member Litz	
Mayor Mike T. Huether	

INVOCATION

A. PASTOR DENNIS THOMAS, FREE METHODIST CHURCH

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

A. SOROPTIMIST DAY, TUESDAY, OCTOBER 19, 2010

APPROVAL OF CONSENT AGENDA

A motion was made by Council Member Litz and seconded by Council Member Jamison to approve the Consent Agenda.

Vote to approve: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Rolwing, Council Member Aguilar, Council Member Brown, Council Member Entenman, 7. Noes, 0. Motion Passed

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, OCTOBER 12, 2010, AT 4:00 P.M.

B. CITY COUNCIL MEETING OF MONDAY, OCTOBER 12, 2010, AT 7:00 P.M.

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Litz and seconded by Council Member Entenman to approve the Regular Agenda.

A motion was made by Council Member Jamison and seconded by Council Member Aguilar to amend the Regular Agenda by adding Set a date of hearing on Monday, November 1, 2010, at 7:00 p.m. for Items 5 through 13, as read by the Assistant City Clerk:

5. New 2010 Package Liquor License for Wal-Mart Stores Inc., Wal-Mart Supercenter 1535, to be operated at 3209 South Louise Avenue.

6. Rescind 2010-11 Package Malt Beverage/South Dakota Farm Winery License for Wal-Mart Stores Inc., Wal-Mart Supercenter 1535, 3209 South Louise Avenue.

7. New 2010 Package Liquor License for Wal-Mart Stores Inc., Wal-Mart Supercenter 3237, to be operated at 5521 East Arrowhead Parkway.

8. Rescind 2010-11 Package Malt Beverage/South Dakota Farm Winery License for Wal-Mart Stores Inc., Wal-Mart Supercenter 3237, 5521 East Arrowhead Parkway.

9. Special One-Day Liquor License for Hy-Vee Inc., All Occasions by Hy-Vee, to be operated at the Old Courthouse Museum, 200 West Sixth Street, on November 13, 2010, for a wedding reception.

10. Special One-Day Liquor License for Hy-Vee Inc., All Occasions by Hy-Vee, to be operated at the Delbridge Museum of Natural History, 805 South Kiwanis Avenue, on January 8, 2011, for a wedding reception.

11. Special One-Day Liquor License for Avera McKennan to be operated at the Avera Cancer Institute, 1000 East 23rd Street, on November 20, 2010, for the Pink Fashionista Event.

12. Special One-Day Liquor License for Washington Pavilion Management Inc., Washington Pavilion of Arts & Science, 301 South Main Avenue, for a dinner on November 4, 2010.

13. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Senior Citizens Services Inc., to be operated at Active Generations, 2300 West 46th Street, on May 1, 2011, for the Gourmet Guys Fundraiser.

Vote to amend: Roll Call: Yeses, Roling, Aguilar, Brown, Entenman, Erpenbach, Jamison, Litz, 7. Noes, 0. Motion Passed.

Vote to approve, as amended: Roll Call: Yeses, Roling, Aguilar, Brown, Entenman, Erpenbach, Jamison, Litz, 7. Noes, 0. Motion Passed.

#### PUBLIC INPUT

Tim Stanga thanked the Mayor's office for the city's help with recent issues in the Whittier neighborhood, asked about the train schedule in his neighborhood, and spoke about special interest groups.

#### UNFINISHED BUSINESS

1. SPECIAL ONE-DAY LIQUOR LICENSE FOR AVERA MCKENNAN FOUNDATION TO BE HELD AT THE AVERA CANCER INSTITUTE AND ADJOINING PARKING AREA, 1000 EAST 23RD STREET, FOR A GALA EVENT ON OCTOBER 29, 2010.

A motion was made by Council Member Aguilar and seconded by Council Member Entenman to approve Item 1.

Vote to approve: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Rolwing, Council Member Aguilar, Council Member Brown, Council Member Entenman, 7. Noes, 0. Motion Passed

#### INTRODUCTION AND ADOPTION OF ORDINANCES

Set a hearing date and 2nd Reading for Monday, November 1, 2010, at 7:00 p.m. for Item 2:

2. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY ADDING SEVERAL PROPERTIES AND DELETING ONE PROPERTY TO SECTION 39-82A, PROVIDING FOR RURAL SERVICE DISTRICT LANDS.

Proposed ord0003

What is a Rural Service District

Properties in the Rural Service District - Sept 2010

A motion was made by Council Member Erpenbach and seconded by Council Member Entenman to set a hearing date and 2nd Reading for Monday, November 1, 2010, at 7:00 p.m. for Item 2.

Vote to set a hearing date: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Rolwing, Council Member Aguilar, Council Member Brown, Council Member Entenman, 7. Noes, 0. Motion Passed

#### HEARINGS AND RESOLUTIONS

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

Proposed Res1772

A motion was made by Council Member Aguilar and seconded by Council Member Entenman to adopt said Resolution 92-10.

Vote to adopt: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Rolwing, Council Member Aguilar, Council Member Brown, Council Member Entenman, 7. Noes, 0. Motion Passed

RESOLUTION NO. 92-10

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

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That it gives its advice and consent to the following Mayoral appointments:

Name	Board	Term
Lorrae Lindquist	Parks and Recreation Board	Appointed for a term from October 2010 to
		September 2015 (to replace Michelle Erpenbach)
Etienne Mulenda	Board of Health-Falls Community Health Center	For a term from October 2010 to September 2013
	Board	(to replace Roger Persing)
Timothy Roti	Board of Health-Falls Community Health Center	For a term from October 2010 to September 2013
	Board	(to replace Roger Kjergaard)
Daniel Statema	Board of Health	For a term from October 2010 to September 2013
Chris Qualm	Board of Health	For a term from October 2010 to September 2013

Date adopted: 10/18/10.

Mike T.

Huether

Mayor

ATTEST:

Debra A. Owen

City Clerk

4. A RESOLUTION ADVISING AND GIVING CONSENT TO THE TEMPORARY APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE BOARD.

Proposed Res0008

A motion was made by Council Member Jamison and seconded by Council Member Entenman to adopt said Resolution 93-10.

Vote to adopt: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Roling, Council Member Aguilar, Council Member Brown, Council Member Entenman, 7. Noes, 0. Motion Passed

RESOLUTION NO. 93-10

A RESOLUTION ADVISING AND GIVING CONSENT TO THE TEMPORARY APPOINTMENT OF A MEMBER TO THE CIVIL SERVICE BOARD.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That it gives its advice and consent to the following Mayoral appointment:

Name	Board	Term
Colleen Stratton	Civil Service Board	Temporary

Date adopted: 10/18/10.

Mike T.

Huether

Mayor

ATTEST:

Debra A. Owen

City Clerk

NEW BUSINESS/ ITEMS ADDED AFTER AGENDA DEADLINE

Notice of Hearing

Set a date of hearing on Monday, November 1, 2010, at 7:00 p.m. for Items 5 through 13:

5. NEW 2010 PACKAGE LIQUOR LICENSE FOR WAL-MART STORES, INC, WAL-MART SUPERCENTER 1535, TO BE OPERATED AT 3209 SOUTH LOUISE AVENUE.
6. RESCIND 2010-11 PACKAGE MALT BEVERAGE/SOUTH DAKOTA FARM WINERY LICENSE FOR WAL-MART STORES INC., WAL-MART SUPERCENTER 1535, 3209 SOUTH LOUISE AVENUE.
7. NEW 2010 PACKAGE LIQUOR LICENSE FOR WAL-MART STORES INC., WAL-MART SUPERCENTER 3237, TO BE OPERATED AT 5521 EAST ARROWHEAD PARKWAY.
8. RESCIND 2010-11 PACKAGE MALT BEVERAGE/SOUTH DAKOTA FARM WINERY LICENSE FOR WAL-MART STORES, INC., WAL-MART SUPERCENTER 3237, 5521 EAST ARROWHEAD PARKWAY.
9. SPECIAL ONE-DAY LIQUOR LICENSE FOR HY-VEE INC., ALL OCCASIONS BY HY-VEE, TO BE OPERATED AT THE OLD COURTHOUSE MUSEUM, 200 WEST SIXTH STREET, ON NOVEMBER 13, 2010, FOR A WEDDING RECEPTION.
10. SPECIAL ONE-DAY LIQUOR LICENSE FOR HY-VEE INC., ALL OCCASIONS BY HY-VEE, TO BE OPERATED AT THE DELBRIDGE MUSEUM OF NATURAL HISTORY, 805 SOUTH KIWANIS AVENUE, ON JANUARY 8, 2011, FOR A WEDDING RECEPTION.

11. SPECIAL ONE-DAY LIQUOR LICENSE FOR AVERA MCKENNAN TO BE OPERATED AT THE AVERA CANCER INSTITUTE, 1000 EAST 23RD STREET, ON NOVEMBER 20, 2010, FOR THE PINK FASHIONISTA EVENT.
12. SPECIAL ONE-DAY LIQUOR LICENSE FOR WASHINGTON PAVILION MANAGEMENT INC., WASHINGTON PAVILION OF ARTS & SCIENCE, 301 SOUTH MAIN AVENUE, FOR A DINNER ON NOVEMBER 4, 2010.
13. SPECIAL ONE-DAY MALT BEVERAGE AND SPECIAL ONE-DAY WINE LICENSE FOR SENIOR CITIZENS SERVICES INC., TO BE OPERATED AT ACTIVE GENERATIONS, 2300 WEST 46TH STREET, ON MAY 1, 2011, FOR THE GOURMET GUYS FUNDRAISER.

A motion was made by Council Member Erpenbach and seconded by Council Member Jamison to set a hearing date for Monday, November 1, 2010, at 7:00 p.m. for Items 5 through 13, with one vote.

Vote to set a hearing date: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Rolwing, Council Member Aguilar, Council Member Brown, Council Member Entenman, 7. Noes, 0. Motion Passed

#### ADJOURNMENT

A motion was made by Council Member Litz and seconded by Council Member Entenman to adjourn at 7:25 p.m.

Vote to adjourn: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Rolwing, Council Member Aguilar, Council Member Brown, Council Member Entenman, 7. Noes, 0. Motion Passed

Jamie L. Palmer, CMC  
Assistant City Clerk