

|| City of Sioux Falls Council Meeting Minutes
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Monday, June 21, 2010 at 7:00 p.m. |

Council Member Anderson, Jr arrived at this time.

ROLL CALL #4

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Members Present:	Members Absent:
Council Member Entenman	None.
Council Member Erpenbach	
Council Member Jamison	
Council Member Litz	
Council Member Roling	
Council Member Aguilar	
Council Member Anderson Jr.	
Council Member Brown	
Mayor Mike T. Huether	

INVOCATION

A. MICHELLE ERPENBACH, COUNCIL MEMBER

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

A motion was made by Council Member Anderson Jr. and seconded by Council Member Aguilar to approve the Consent Agenda.

Vote to approve: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Roling, Council Member Aguilar, Council Member Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.
Motion Passed

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, JUNE 14, 2010, AT 4:00 P.M.

Minutes

B. CITY COUNCIL MEETING OF MONDAY, JUNE 14, 2010, AT 7:00 P.M.

Minutes

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM NATIONAL MULTIPLE SCLEROSIS SOCIETY, STATING ITS INTENT TO SELL RAFFLE TICKETS ON AUGUST 11, 2010 FOR EITHER A T-SHIRT (VALUED AT \$25.00) OR A CD (VALUED AT \$15.00). TICKETS WILL BE \$5.00. THE PROCEEDS ARE TO BE USED TO BENEFIT THOSE WHO HAVE MULTIPLE SCLEROSIS.
2. A COMMUNICATION WAS RECEIVED FROM SIOUX EMPIRE SPECTACULAR COMMITTEE STATING ITS INTENT TO SELL RAFFLE TICKETS ON JULY 15, 2010 FOR EITHER TWO AIRLINE TICKETS (VALUED AT \$900.00) OR A \$100.00 CASH PRIZE. TICKETS WILL BE SOLD FOR 3 TICKETS FOR \$1.00 OR 20 TICKETS FOR \$5.00. THE PROCEEDS ARE TO BE USED TO PROVIDE SCHOLARSHIP ASSISTANCE TO HIGH SCHOOL STUDENTS FROM SIOUX FALLS WHO MARCH IN A DRUM CORPS INTERNATIONAL GROUP OR ARE MAJORING IN MUSIC IN COLLEGE.

APPROVAL OF REGULAR AGENDA

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

Vote to approve: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Roling, Council Member Aguilar, Council Member Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.

Motion Passed

PUBLIC INPUT

Sue Bird spoke about the rezoning process and asked about follow-up on conditional use permits.

UNFINISHED BUSINESS

3. POSTPONED DEFINITELY (FROM JUNE 7, 2010 MEETING): RENEWAL OF THE 2010-11 RETAIL MALT BEVERAGE LICENSE FOR FIREW-HAILU HORDOFA, SHALOM ETHIOPIAN COFFEE HOUSE, TO BE OPERATED AT 1701 EAST TENTH STREET.

A motion was made by Council Member Litz and seconded by Council Member Entenman to approve Item 3.

Vote to approve: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Roling, Council Member Aguilar, Council Member Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.

Motion Passed

4. NEW 2010 PACKAGE LIQUOR LICENSE FOR CENTURY MOTELS EAST INC., RAMADA INN & SUITES, TO BE OPERATED AT 1301 WEST RUSSELL STREET.
5. NEW 2010 PACKAGE LIQUOR LICENSE FOR PINNACLE HOSPITALITY INC., CJ CALLAWAY'S, TO BE OPERATED AT 500 EAST 69TH STREET.
6. TRANSFER OF A 2010 RETAIL LIQUOR LICENSE FROM HOWELL & HOWELL INC., HOLIDAY INN EXPRESS, 2501 SOUTH SHIRLEY AVENUE, TO W&P OF SIOUX FALLS LLC, BUFFALO WILD WINGS GRILL & BAR, TO BE OPERATED AT 2601 SOUTH LOUISE AVENUE, INCLUDING SUNDAY SALES AND VIDEO LOTTERY TERMINALS (FULL SERVICE RESTAURANT; CUP NOT REQUIRED). PENDING FINAL INSPECTIONS PER FIRE, HEALTH, AND BUILDING SERVICES.
7. TRANSFER OF A 2010 RETAIL WINE LICENSE FROM JSKR VENTURES INC., SHOOTER'S PUB, 2309 WEST MADISON STREET, TO DKPM VENTURES LLC, SHOOTER'S PUB, TO BE OPERATED AT 2309 WEST MADISON STREET, INCLUDING VIDEO LOTTERY TERMINALS, WITH THE CONDITIONAL USE PERMIT (2010-04-11) BEING APPROVED ON 05-05-10.

Conditional Use Permit

8. TRANSFER OF A 2009-10 RETAIL MALT BEVERAGE LICENSE FROM JSKR VENTURES INC., SHOOTER'S PUB, 2309 WEST MADISON STREET, TO DKPM VENTURES LLC, SHOOTER'S PUB, TO BE OPERATED AT 2309 WEST MADISON STREET, INCLUDING VIDEO LOTTERY TERMINALS, WITH THE CONDITIONAL USE PERMIT (2010-04-11) BEING APPROVED ON 05-05-10.

Conditional Use Permit

9. SPECIAL ONE-DAY LIQUOR LICENSE REQUESTS FOR WASHINGTON PAVILION MANAGEMENT INC., WASHINGTON PAVILION OF ARTS & SCIENCE, 301 SOUTH MAIN AVENUE, FOR A CLASS REUNION ON SEPTEMBER 11, 2010, AND FOR WEDDING RECEPTIONS ON JULY 17, 24, 31; AUGUST 7, 14; AND SEPTEMBER 4, 18, 2010.
10. SPECIAL ONE-DAY LIQUOR LICENSE REQUESTS FOR GREAT BEAR RECREATION PARK INC., GREAT BEAR RECREATION PARK, TO BE OPERATED AT 5901 EAST RICE STREET, FOR CLASS REUNIONS ON JULY 9 AND 16, 2010, AND WEDDING RECEPTIONS ON JULY 31; AUGUST 14, 28; AND SEPTEMBER 11, 25, 2010.
11. SPECIAL ONE-DAY LIQUOR LICENSE FOR THE SPORTS ZONE TO BE OPERATED AT THE OLD COURTHOUSE MUSEUM, 200 WEST SIXTH STREET, FOR A WEDDING RECEPTION ON AUGUST 14, 2010.
12. SPECIAL ONE-DAY LIQUOR LICENSE FOR SMG, TO BE OPERATED AT THE ORPHEUM THEATER, 315 NORTH PHILLIPS AVENUE, FOR A WEDDING RECEPTION ON OCTOBER 2, 2010.
13. SPECIAL ONE-DAY MALT BEVERAGE AND WINE LICENSE REQUESTS FOR DOWNTOWN SIOUX

FALLS TO BE HELD AT FALLS PARK WEST (6TH & PHILLIPS) FOR DOWNTOWN LIVE ON AUGUST 21, 2010.

14. SPECIAL ONE-DAY MALT BEVERAGE AND WINE LICENSE REQUESTS FOR THE SIOUX FALLS IRISH CLUB, TO BE OPERATED ON PHILLIPS AVENUE FROM 5TH STREET NORTH TO 2ND STREET, FOR THE IRISH FEST TO BE HELD ON JULY 24, 2010.
15. SPECIAL ONE-DAY MALT BEVERAGE AND WINE LICENSE REQUESTS FOR RUMMEL MEMORIAL HOME INC., TO BE OPERATED AT DOW RUMMEL VILLAGE, 1321 WEST DOW RUMMEL STREET, FOR A CHAMBER MIXER TO BE HELD ON JULY 13, 2010.
16. VARIOUS RETAIL MALT BEVERAGE, PACKAGE MALT BEVERAGE, AND PACKAGE MALT BEVERAGE SOUTH DAKOTA FARM WINERY LICENSE RENEWALS FOR 2010-11 TO BE OPERATED AT VARIOUS LOCATIONS IN THE CITY OF SIOUX FALLS, SD, IDENTIFIED AS EXHIBIT C.

Exh C PDF

Freedom Valu Centers Inc.

Great Bear Recreation Park Inc.

Grevco Inc.

Hy-Vee Inc.

Luverne Supermarkets Inc.

Olson Oil Company 1 of 3

Olson Oil Company 2 of 3

Olson Oil Company 3 of 3

CFJ Properties

A motion was made by Council Member Jamison and seconded by Council Member Erpenbach to approve said Items.

A motion was made by Council Member Litz and seconded by Council Member Aguilar to amend the main motion by approving only Items 4-15, with one vote.

Vote to amend: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Roling, Council Member Aguilar,

Council Member Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.

Motion Passed

A motion was made by Council Member Jamison and seconded by Council Member Anderson Jr. to approve Items 4-15, with one vote.

Vote to approve, as amended: Roll Call: Yeses, Entenman, Erpenbach, Jamison, Litz, Rolwing, Aguilar, Anderson Jr., Brown, 8. Noes, 0. Motion Passed.

A motion was made by Council Member Jamison and seconded by to amend the main motion by Postponing Definitely the renewal consideration for HyVee until July 6, 2010 and renewal for the Flying J to July 19, 2010.

A motion was made by Council Member Entenman and seconded by Council Member Anderson Jr. to approve Item 16.

A motion was made by Council Member Brown and seconded by Council Member Erpenbach to amend the main motion by postponing definitely the HyVee renewal until the City Council meeting on Tuesday, July 6, 2010.

Vote to amend: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Rolwing, Council Member Aguilar, Council Member Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.

Motion Passed

A motion was made by Council Member Litz and seconded by Council Member Erpenbach to amend the motion to deny the 2010-11 license renewal for Flying J Convenience store due to suitable location criteria.

Vote to amend: Roll Call: Yeses, Council Member Erpenbach, Council Member Litz, Council Member Brown, 3. Noes Council Member Jamison, Council Member Rolwing, Council Member Aguilar, Council Member Anderson Jr., Council Member Entenman, 5.

Motion Failed

A motion was made by Council Member Jamison and seconded by Council Member Aguilar to amend the main motion to postpone definitely the hearing for the Flying J alcohol license renewal until July 12, 2010 with the intent of notification of revocation or suspension.

Vote to amend: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Rolwing, Council Member Aguilar, Council Member Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.

Motion Passed

Vote to approve, as amended: Roll Call: Yeses, Entenman, Erpenbach, Jamison,

Litz, Rolfig, Aguilar, Anderson Jr., Brown, 8. Noes, 0. Motion Passed.

INTRODUCTION AND ADOPTION OF ORDINANCES

17. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING SECTION 27-41 OF ARTICLE III OF CHAPTER 27, "PARKS AND RECREATION" OF THE REVISED ORDINANCES OF THE CITY BY REVISING RECREATION AND FACILITY FEES.

Proposed ord1193

Presentation

A motion was made by Council Member Erpenbach and seconded by Council Member Jamison to adopt said Ordinance 57-10.

A motion was made by Council Member Litz and seconded by Council Member Anderson Jr. to amend the main motion by approving the fee increases as proposed, except that the child s daily admission fee would remain at \$1 for pool admission and \$2 for aquatic center admission.

Vote to amend: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Rolfig, Council Member Aguilar, Council Member Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.
Motion Passed

A motion was made by Council Member Brown and seconded by Council Member Rolfig to amend the main motion to change the shelter reservation fee to \$10.00.

Vote to amend: Roll Call: Yeses, Council Member Rolfig, Council Member Brown, Council Member Entenman, 3. Noes Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Aguilar, Council Member Anderson Jr., 5.
Motion Failed

Vote to approve, as amended: Roll Call: Yeses, Entenman, Erpenbach, Jamison, Litz, Rolfig, Aguilar, Anderson Jr., Brown, 8. Noes, 0. Motion Passed.

18. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING THE FEE SCHEDULE SET FORTH IN CHAPTER 23, LICENSES.

Proposed ord1192

Overview

Exhibit

Memo

A motion was made by Council Member Aguilar and seconded by Council Member Erpenbach to adopt said Ordinance 52-10.

Vote to adopt: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Roling, Council Member Aguilar, Council Member Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.

Motion Passed

19. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING THE SCHEDULE OF RATES TO BE CHARGED BY THE CITY LIGHT AND POWER DEPARTMENT FOR FURNISHING ELECTRIC CURRENT FOR LIGHT AND POWER PURPOSES AS FOUND IN CHAPTER 41 "UTILITIES."

Proposed ord1196

Items 19 through 22 (Large document takes approx. 2 minutes to open)

A motion was made by Council Member Anderson Jr. and seconded by Council Member Entenman to adopt said Ordinance 53-10.

Vote to adopt: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Roling, Council Member Aguilar, Council Member Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.

Motion Passed

20. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY REVISING CHAPTER 18 THEREOF TO INCREASE RATES AT THE LANDFILL IN SECTIONS 18-30(A)(2, 3), 18-30(B)(2, 3), AND 18-30 (G) WITH AN EFFECTIVE DATE OF JANUARY 1, 2011.

Proposed ord1199

A motion was made by Council Member Brown and seconded by Council Member Entenman to adopt said Ordinance 54-10.

Vote to adopt: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Roling, Council Member Aguilar, Council Member Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.

Motion Passed

21. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY REVISING SEWER UTILITY RATES AND CHARGES AS FOUND IN CHAPTER 41 "UTILITIES."

Proposed ord1197

A motion was made by Council Member Litz and seconded by Council Member Anderson Jr. to adopt said Ordinance 55-10.

Vote to adopt: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Roling, Council Member Aguilar, Council Member Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.

Motion Passed

22. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY INCREASING WATER RATES AS FOUND IN CHAPTER 41 "UTILITIES."

Proposed ord1198

A motion was made by Council Member Litz and seconded by Council Member Jamison to adopt said Ordinance 56-10.

Vote to adopt: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Roling, Council Member Aguilar, Council Member Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.

Motion Passed

Set a date of hearing and 2nd Reading on Tuesday, July 6, 2010 for Item 23:

23. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 4324 S. MINNESOTA AVE., FROM THE RS-1, RESIDENTIAL DISTRICT TO THE O, OFFICE DISTRICT, PETITION NO. 2010-05-01, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (THE PLANNING COMMISSION RECOMMENDS APPROVAL.)

Proposed ord1195

PC Staff Report

PC Exhibits

PC Minutes - Item 6

A motion was made by Council Member Litz and seconded by Council Member Aguilar to set a hearing date and 2nd Reading on Tuesday, July 6, 2010, for Item 23.

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 Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.

Motion Passed

HEARINGS AND RESOLUTIONS

24. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD - ANNEXATION 2010-03-01 WESTPORT AVE. AND 54TH ST. NORTH, MINNEHAHA COUNTY.

Proposed res1731

Staff Report

Annexation Map

Concept Plan

A motion was made by Council Member Entenman and seconded by Council Member Litz to adopt said Resolution 40-10.

Vote to adopt: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Rolwing, Council Member Aguilar, Council Member Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.

Motion Passed

RESOLUTION NO. 40-10

ANNEXATION 2010-03-01 WESTPORT AVE. AND 54TH ST. NORTH, MINNE

HAHA COUNTY

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD.

WHEREAS, there has been presented to the City Council of the City of Sioux Falls and filed with the City

Clerk, a Petition in writing signed by the owners and otherwise in compliance with the provisions of SDCL

Chapter 9-4, requesting that the territory hereinafter described be included within the municipality;

WHEREAS, there has been an analysis completed in regard to the territory hereinafter described and it has been

found that:

1. The property has been properly described and is contiguous to the current city limits.

2. The proposed land uses and densities are consistent with the to Shape Sioux Falls 2035 Comprehensive Plan.

3. There will be adequate provision for municipal utilities and access to the major street network when the following occur:

a. Sanitary sewer will be available to this site by the end of 2010.

b. Access to the site should be from 54th St. North. 54th St. North is not yet constructed and not yet included in the City's CIP budget.

c. The developers should verify that the downstream BMP will provide coverage for this site; otherwise, a site-specific BMP will be required.

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

That the following described properties be and the same hereby are included with in the corporate limits of the city of Sioux Falls, Minnehaha County, and the boundary of the city is hereby extended to include such territory.

Tract 1, Hall's Addn. in the SE1/4 of Section 31, T102N, R49W, Minnehaha County, SD.

And that the City Clerk shall cause to be filed with the Register of Deeds, Minnehaha County, SD, a duly certified transcript of this resolution.

Date adopted: 6/21/10.

Mike T.

Huether

Mayor

ATTEST:

Debra A. Owen

City Clerk

25. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE CITY ATTORNEY.

Proposed res1734

A motion was made by Council Member Litz and seconded by Council Member Entenman to adopt said Resolution 41-10.

Vote to adopt: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Roling, Council Member Aguilar, Council Member Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.

Motion Passed

RESOLUTION NO. 41-10

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE CITY ATTORNEY

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

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

* David Pfeifle as City Attorney.

Date adopted: 6/21/10.

Mike T.

Huether

Mayor

ATTEST:

Debra A. Owen

City Clerk

26. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE PUBLIC HEALTH DIRECTOR.

Proposed res1735

A motion was made by Council Member Anderson Jr. and seconded by Council Member Aguilar to adopt said Resolution 42-10.

Vote to adopt: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Roling, Council Member Aguilar, Council Member Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.

Motion Passed

RESOLUTION NO. 42-10

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE PUBLIC HEALTH DIRECTOR.

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

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

* Jill Franken as Public Health Director.

Date adopted: 6/21/10.

Mike T.

Huether

Mayor
ATTEST:
Debra A. Owen
City Clerk

27. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE POLICE CHIEF.

Proposed res1736

A motion was made by Council Member Litz and seconded by Council Member Entenman to adopt said Resolution 43-10.

Vote to adopt: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Roling, Council Member Aguilar, Council Member Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.
Motion Passed

RESOLUTION NO. 43-10

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE POLICE CHIEF.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:
That it gives its advice and consent to the following mayoral appointment.

* Doug Barthel as Police Chief.

Date adopted: 6/21/10.

Mike T.

Huether

Mayor
ATTEST:
Debra A. Owen
City Clerk

28. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE DIRECTOR OF PLANNING AND BUILDING SERVICES.

Proposed res1737

A motion was made by Council Member Entenman and seconded by Council Member Jamison to adopt said Resolution 44-10.

Vote to adopt: Roll Call: Yeses, Council Member Erpenbach, Council Member

Jamison, Council Member Litz, Council Member Rolwing, Council Member Aguilar, Council Member Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.
Motion Passed

RESOLUTION NO. 44-10

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE DIRECTOR OF PLANNING AND BUILDING SERVICES.

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

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

* Mike Cooper as Director of Planning and Building Services.

Date adopted: 6/21/10.

Mike T.

Huether

Mayor

ATTEST:

Debra A. Owen

City Clerk

29. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE DIRECTOR OF PUBLIC WORKS.

Proposed res1738

A motion was made by Council Member Litz and seconded by Council Member Aguilar to adopt said Resolution 45-10.

Vote to adopt: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Rolwing, Council Member Aguilar, Council Member Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.
Motion Passed

RESOLUTION NO. 45-10

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE DIRECTOR OF PUBLIC WORKS.

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

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

* Mark Cotter as Director of Public Works.

Date adopted: 6/21/10.

Mike T.

Huether

Mayor

ATTEST:

Debra A. Owen

City Clerk

30. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE DIRECTOR OF SIOUXLAND LIBRARIES.

Proposed res1739

A motion was made by Council Member Litz and seconded by Council Member Anderson Jr. to adopt said Resolution 46-10.

Vote to adopt: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Roling, Council Member Aguilar, Council Member Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.

Motion Passed

RESOLUTION NO. 46-10

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE DIRECTOR OF SIOUXLAND LIBRARIES.

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

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

* Sally Felix as Director of Siouxland Libraries.

Date adopted: 6/21/10.

Mike T.

Huether

Mayor

ATTEST:

Debra A. Owen

City Clerk

31. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE FIRE CHIEF.

Proposed res1740

A motion was made by Council Member Anderson Jr. and seconded by Council Member Litz to adopt said Resolution 47-10.

Vote to adopt: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Roling, Council Member Aguilar, Council Member Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.

Motion Passed

RESOLUTION NO. 47-10

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE FIRE CHIEF.
BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

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

* Donn Hill as Fire Chief.

Date adopted: 6/21/10.

Mike T.

Huether

Mayor

ATTEST:

Debra A. Owen

City Clerk

32. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE DIRECTOR OF PARKS AND RECREATION.

Proposed res1741

A motion was made by Council Member Litz and seconded by Council Member Anderson Jr. to adopt said Resolution 48-10.

Vote to adopt: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Roling, Council Member Aguilar, Council Member Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.

Motion Passed

RESOLUTION NO. 48-10

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE DIRECTOR OF P
ARKS AND RECREATION.

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

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

* Don Kearney as Director of Parks and Recreation.

Date adopted: 6/21/10.

Mike T.

Huether

Mayor

ATTEST:

Debra A. Owen

City Clerk

33. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE DIRECTOR OF HUMAN RESOURCES.

Proposed res1742

A motion was made by Council Member Anderson Jr. and seconded by Council Member Litz to adopt said Resolution 49-10.

Vote to adopt: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Roling, Council Member Aguilar, Council Member Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.

Motion Passed

RESOLUTION NO. 49-10

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE DIRECTOR OF HUMAN RESOURCES.

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

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

* Bill O Toole as Director of Human Resources.

Date adopted: 6/25/10.

Mike T.

Huether

Mayor

ATTEST:

Debra A. Owen

City Clerk

34. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE DIRECTOR

OF FINANCE.

Proposed res1743

A motion was made by Council Member Entenman and seconded by Council Member Jamison to adopt said Resolution 50-10.

Vote to adopt: Roll Call: Yeses, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Roling, Council Member Aguilar, Council Member Anderson Jr., Council Member Brown, Council Member Entenman, 8. Noes, 0.

Motion Passed

RESOLUTION NO. 50-10

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF THE DIRECTOR OF FINANCE.

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

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

* Gene Rowenhorst as Director of Finance.

Date adopted: 6/21/10.

Mike T.

Huether

Mayor

ATTEST:

Debra A. Owen

City Clerk

ADJOURNMENT

A motion was made by Council Member Litz and seconded by Council Member Aguilar to adjourn at 10:38 p.m.

Mayor Huether called for a voice vote on that motion. All members voted yes. Motion Passed.

Jamie L. Palmer, CMC

Assistant City Clerk