

|| City of Sioux Falls Council Meeting Minutes
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Tuesday, January 19, 2010 at 7:00 p.m. |

ROLL CALL #3

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Members Present:	Members Absent:
Council Member Brown	Council Member Litz
Council Member Costello	Council Member Beninga
Council Member Jamison	
Council Member Knudson	
Council Member Staggers	
Council Member Anderson Jr.	
Mayor Dave Munson	

INVOCATION

A. PASTOR DAVE JOHNSON, FIRST LUTHERAN CHURCH

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA

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

Vote to approve: Roll Call: Yeses, Council Member Jamison, Council Member Anderson Jr., Council Member Brown, Council Member Knudson, Council Member Staggers, Council Member Costello, 6. Noes, 0.
Motion Passed

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, JANUARY 11, 2010, AT 4:00 P.M.

B. CITY COUNCIL MEETING OF MONDAY, JANUARY 11, 2010, AT 7:00 P.M.

APPLICATIONS

1. CURTIS JOHNSON, 628 N. PRAIRIE AVE., FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$336.75. THE AMOUNT REQUESTED IS A DIFFERENCE BETWEEN OWNER OCCUPIED AND NON OWNER OCCUPIED STATUS.
2. HOWE INVESTMENT COMPANY, LLP, 804 E. 3RD ST., FOR 2009 PROPERTY TAXES IN THE

AMOUNT OF \$1,008.36. THE STRUCTURE ON THIS PROPERTY WAS RAZED DECEMBER 2008 AND TAXPAYER IS NOW REQUESTING ABATEMENT FOR THE TIME IN 2009 THAT THE BUILDING WAS GONE.

3. ELISABETH (HEINRICHS) GUSTAFSON, 4509 W. BRIGGS DR., FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$490.78. THE AMOUNT REQUESTED IS THE DIFFERENCE BETWEEN OWNER OCCUPIED AND NON OWNER OCCUPIED STATUS.
4. JESSICA PETERSON, 910 S. JOSEPH PL., FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$1,623.78. A CLERICAL ERROR WAS MADE IN THE LAND VALUATION FOR 2009 AND THE TAXPAYER IS NOW REQUESTING ABATEMENT FOR THE VALUE DIFFERENCE.
5. CARL REITZEL, 922 N. SUMMIT AVE, FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$14.90. THE AMOUNT REQUESTED IS THE DIFFERENCE BETWEEN THE ELDERLY FREEZE AND NON-ELDERLY FREEZE.
6. ALTA LEMAR, 331 N. GRANGE AVE, FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$828.81. THE AMOUNT REQUESTED IS THE DIFFERENCE BETWEEN THE ELDERLY FREEZE AND NON-ELDERLY FREEZE.
7. ORLAND WALLENBERG, 1708 S. LAKE AVE., FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$1,004.71. THE AMOUNT REQUESTED IS THE DIFFERENCE BETWEEN THE ELDERLY FREEZE AND NON-ELDERLY FREEZE.
8. HATTIE BAGLEY, 1602 E. 5TH ST., FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$564.85. THE AMOUNT REQUESTED IS THE DIFFERENCE BETWEEN THE ELDERLY FREEZE AND NON-ELDERLY FREEZE.
9. ROBERT GRAEN, 3501 E. 31ST ST., FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$1,040.94. THE AMOUNT REQUESTED IS THE DIFFERENCE BETWEEN THE ELDERLY FREEZE AND NON-ELDERLY FREEZE.
10. DOROTHY SHEETZ, 2212 S. WILLOW AVE., FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$1,457.54. THE AMOUNT REQUESTED IS THE DIFFERENCE BETWEEN THE ELDERLY FREEZE AND NON-ELDERLY FREEZE.
11. CAROL BOESE, 1104 S. MAIN AVE., FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$228.51. THE AMOUNT REQUESTED IS THE DIFFERENCE BETWEEN THE ELDERLY FREEZE AND NON-ELDERLY FREEZE.
12. VELDA PEARSON LIVING TRUST, 1904 S. SUMMIT AVE., FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$895.70. THE AMOUNT REQUESTED IS THE DIFFERENCE BETWEEN THE ELDERLY FREEZE AND NON-ELDERLY FREEZE.
13. SHIRLEY MOORE, 2409 S. BLAUVELT, FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$841.66. THE AMOUNT REQUESTED IS THE DIFFERENCE BETWEEN THE ELDERLY FREEZE AND NON-ELDERLY FREEZE.

14. JOANN HURNEY, 4037 S. DREXEL DR., FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$185.80. THE AMOUNT REQUESTED IS THE DIFFERENCE BETWEEN THE ELDERLY FREEZE AND NON-ELDERLY FREEZE.
15. MARGUERITE SYLVIS, 904 S. KIWANIS AVE, FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$310.93. THE AMOUNT REQUESTED IS THE DIFFERENCE BETWEEN THE ELDERLY FREEZE AND NON-ELDERLY FREEZE.
16. VERNA LESTON, 901 SCOTLAND PL, FOR 2009 PROPERTY TAXES IN THE AMOUNT OF \$8.85. THE AMOUNT REQUESTED IS THE DIFFERENCE BETWEEN THE ELDERLY FREEZE AND NON-ELDERLY FREEZE.

APPROVAL OF REGULAR AGENDA

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

Vote to approve: Roll Call: Yeses, Council Member Jamison, Council Member Anderson Jr., Council Member Brown, Council Member Knudson, Council Member Staggers, Council Member Costello, 6. Noes, 0.
Motion Passed

PUBLIC INPUT

There was none.

UNFINISHED BUSINESS

DOC: ITEMS 17-21 MEMO-COUNCIL

DOC: WALGREENS

17. NEW 2009-10 PACKAGE MALT BEVERAGE LICENSE FOR WALGREEN CO., WALGREENS #05242, TO BE OPERATED AT 4900 SOUTH CLIFF AVENUE.
18. NEW 2009-10 PACKAGE MALT BEVERAGE LICENSE FOR WALGREEN CO., WALGREENS #05745, TO BE OPERATED AT 3620 WEST 41ST STREET.
19. NEW 2009-10 PACKAGE MALT BEVERAGE LICENSE FOR WALGREEN CO., WALGREENS #01975, TO BE OPERATED AT 1720 SOUTH SYCAMORE AVENUE.
20. SPECIAL ONE-DAY LIQUOR LICENSE FOR WASHINGTON PAVILION MANAGEMENT INC., WASHINGTON PAVILION OF ARTS & SCIENCE, 301 SOUTH MAIN AVENUE, FOR A RECEPTION ON MARCH 26, 2010.

21. SPECIAL ONE-DAY MALT BEVERAGE AND SPECIAL ONE-DAY WINE LICENSES FOR PHILANTHROPY PROMOTIONS INC., J&L HARLEY DAVIDSON, FOR HOT HARLEY NIGHTS, ON SATURDAY, JULY 10, 2010, ON FALLS PARK WEST (PARK AREA NORTH OF THE SIOUX FALLS PARK AND RECREATION OFFICE LEADING TO FALLS PARK ALONG PHILLIPS AVENUE) WITH A NORTH BOUNDARY OF FALLS PARK DRIVE, SOUTH BOUNDARY TO 8TH STREET, EAST BOUNDARY IS TO THE CHAIN LINK FENCE ON THE EAST SIDE OF THE PARK (THE STREET WILL BE CLOSED ON 6TH STREET FROM DAKOTA TO WEBER AVENUES), AND THE WEST BOUNDARY OF DAKOTA AVENUE.

A motion was made by Council Member Jamison and seconded by Council Member Knudson to approve Items 17 through 21, with one vote.

Vote to approve: Roll Call: Yeses, Council Member Jamison, Council Member Anderson Jr., Council Member Brown, Council Member Knudson, Council Member Staggers, 5. Noes, 0.
Motion Passed

INTRODUCTION AND ADOPTION OF ORDINANCES

22. DEFERRED ACTION (FROM MEETING OF JANUARY 11, 2010) 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING CHAPTER 15 1/2, FEES.

Proposed ord1124

A motion was made by Council Member Knudson and seconded by Council Member Anderson Jr. to defer Item 22, with pending amendment, to the City Council meeting on Monday, February 8, 2010 at 7:00 p.m .

Vote to defer: Roll Call: Yeses, Council Member Jamison, Council Member Anderson Jr., Council Member Brown, Council Member Knudson, Council Member Staggers, Council Member Costello, 6. Noes, 0.
Motion Passed

Set the hearing date and 2nd Reading for Monday, February 1, 2010 at 7:00 pm for Item 23:

23. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY REVISING CHAPTER 43 VEHICLES FOR HIRE.

Proposed ord1132

A motion was made by Council Member Anderson Jr. and seconded by Council Member Brown to set a hearing date and 2nd Reading for Monday, February 1, 2010 at 7:00 p.m. for Item 23 .

Vote to set a hearing date: Roll Call: Yeses, Council Member Jamison, Council Member Anderson Jr., Council Member Brown, Council Member Knudson, Council

Member Staggars, Council Member Costello, 6. Noes, 0.
Motion Passed

ADJOURNMENT

A motion was made by Council Member Knudson and seconded by Council Member Jamison to adjourn at 7:15 p.m.

Vote to adjourn: Roll Call: Yeses, Council Member Jamison, Council Member Anderson Jr., Council Member Brown, Council Member Knudson, Council Member Staggars, Council Member Costello, 6. Noes, 0.
Motion Passed

Jamie L. Palmer
Assistant City Clerk