

	City of Sioux Falls Council Meeting Minutes	
	Carnegie Town Hall, 235 West 10th Street	
	MEETING OF Monday, January 4, 2010 at 7:00 p.m.	

ROLL CALL #1

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

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

INVOCATION

A. DR. RON TOTTINGHAM, EMPIRE BAPTIST TEMPLE

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

A. NATIONAL MENTORING MONTH, JANUARY 2010

B. STALKING AWARENESS MONTH, JANUARY 2010

VISITOR'S RECOGNITION

A. TERRY YEAGER, SCOUT MASTER/TROOP LEADER AND BOY SCOUT TROOP 731 FROM HOLY SPIRIT SCHOOL

APPROVAL OF CONSENT AGENDA

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

Vote to approve: Roll Call: Yeses, Council Member Jamison, Council Member Litz, Council Member Anderson Jr., Council Member Brown, Council Member Knudson, Council Member Staggers, Council Member Costello, 7. Noes, 0.
Motion Passed

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, DECEMBER 21, 2009, AT 4:00 P.M.

B. CITY COUNCIL MEETING OF MONDAY, DECEMBER 21, 2009, AT 7:00 P.M.

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM THE TEDDY BEAR DEN, STATING ITS INTENT TO SELL RAFFLE TICKETS ON JANUARY 22, 2010, FOR 100 PRIZE BOXES FOR \$20 EACH. THE PRIZES ARE: 1 PIECE OF JEWELRY (\$1,000.00); 65 GIFT CARDS FROM RESTAURANTS (\$5.00 - \$20.00); AND 34 BOXES OF AN ASSORTMENT OF CANDY. THE PROCEEDS ARE TO BE USED TO BENEFIT THE TEDDY BEAR DEN.
2. A COMMUNICATION WAS RECEIVED FROM THE CHILDREN'S CARE FOUNDATION, STATING ITS INTENT TO SELL RAFFLE TICKETS FROM JANUARY 23, 2010 TO MARCH 13, 2010, FOR \$100.00 EACH FOR CASH PRIZES AS INDICATED: ONE \$10,000 PRIZE AND TWO \$500 PRIZES. THE PROCEEDS ARE TO BE USED TO BENEFIT THE CHILDREN'S CARE HOSPITAL AND SCHOOL.

NOTICE OF HEARINGS

Set hearing date for Tuesday, January 19, 2010, at 7:00 p.m. on Items 3 through 7:

3. NEW 2009-10 PACKAGE MALT BEVERAGE LICENSE FOR WALGREEN CO., WALGREENS #05242, TO BE OPERATED AT 4900 SOUTH CLIFF AVENUE.
4. NEW 2009-10 PACKAGE MALT BEVERAGE LICENSE FOR WALGREEN CO., WALGREENS #05745, TO BE OPERATED AT 3620 WEST 41ST STREET.
5. NEW 2009-10 PACKAGE MALT BEVERAGE LICENSE FOR WALGREEN CO., WALGREENS #01975, TO BE OPERATED AT 1720 SOUTH SYCAMORE AVENUE.
6. 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.
7. 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.

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Costello and seconded by Council Member Brown to approve the Regular Agenda.

Vote to approve: Roll Call: Yeses, Council Member Jamison, Council Member Litz, Council Member Anderson Jr., Council Member Brown, Council Member Knudson, Council Member Staggers, Council Member Costello, 7. Noes, 0.
Motion Passed

PUBLIC INPUT

Citizen Theresa Stehly discussed snow gates.

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)

8. REPORT OF THE DECEMBER 31, 2009, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS. (MEMO 1)

Document: Attachment for Item 8

9. REPORT OF THE DECEMBER 31, 2009, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS. (MEMO 2)

Document: Attachment for Item 9

10. REPORT OF THE DECEMBER 31, 2009, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS. (MEMO 3)

Document: Attachment for Item 10

ADJOURNMENT

A motion was made by Council Member Costello and seconded by Council Member Knudson to adjourn the meeting at 7:18 p.m.

Vote to adjourn: Roll Call: Yeses, Council Member Jamison, Council Member Litz, Council Member Anderson Jr., Council Member Brown, Council Member Knudson, Council Member Staggers, Council Member Costello, 7. Noes, 0.
Motion Passed

Tamara Jorgensen, CMC
Assistant City Clerk