

	City of Sioux Falls Council Meeting Minutes	
	Carnegie Town Hall, 235 West Tenth Street	
	REGULAR MEETING OF Monday, November 2, 2009 at 7:00 p.m.	

ROLL CALL #2

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Members Present:	Members Absent:
Council Member Beninga	None.
Council Member Brown	
Council Member Costello	
Council Member Jamison	
Council Member Knudson	
Council Member Litz	
Council Member Staggers	
Council Member Anderson Jr.	
Mayor Dave Munson	

INVOCATION

A. Erich McCandless, Empire Baptist Church

PLEDGE OF ALLEGIANCE

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, Jamison, Litz, Anderson Jr., Brown, Knudson, Staggers, Beninga, Costello, 8. Noes, 0.
Motion Passed

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, OCTOBER 19, 2009, AT 4:00 P.M.

B. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETING OF MONDAY, OCTOBER 19, 2009, AT 5:00 P.M.

C. CITY COUNCIL MEETING OF MONDAY, OCTOBER 19, 2009, AT 7:00 P.M.

D. INFORMATIONAL MEETING OF MONDAY, OCTOBER 26, 2009, AT 4:00 P.M.

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM THE ELECTRONEURODIAGNOSTIC TECHNOLOGY (ENDT) STUDENT ORGANIZATION AT SOUTHEAST TECHNICAL INSTITUTE STATING THEIR INTENT TO SELL RAFFLE TICKETS FROM NOVEMBER 9, 2009 THROUGH DECEMBER 3, 2009, FOR NUMEROUS PRIZES (RANGING IN VALUE FROM \$5.00 TO \$120.00). TICKETS WILL BE \$2.00 APIECE. THE PROCEEDS WILL BE USED FOR FUNDING AN ENDT SEMINAR ON APRIL 24, 2010.
2. A COMMUNICATION WAS RECEIVED FROM THE COATS DRIVE FOR HOMELESS CHILDREN ORGANIZATION, A GROUP PROJECT RUN BY STUDENTS FROM THE UNIVERSITY CENTER, STATING THEIR INTENT TO SELL RAFFLE TICKETS FROM NOVEMBER 23, 2009 THROUGH DECEMBER 10, 2009, FOR TWO \$15.00 GIFT CARDS AND TWO \$20.00 GIFT CARDS. TICKETS WILL BE \$1.00 APIECE. THE PROCEEDS WILL BE USED TO BENEFIT HOMELESS CHILDREN.

NOTICE OF HEARINGS

Set a hearing date for Monday, November 16, 2009, at 7:00 p.m. on Items 3 through 8:

DOC: MEMO

3. TRANSFER OF A 2009-10 RETAIL MALT BEVERAGE LICENSE FROM LARRY LANG, MICHAEL'S STEAKHOUSE, 2501 WEST RUSSELL STREET, TO EPIPHANY DESSERTS LLC, MICHAEL'S, TO BE OPERATED AT 2501 WEST RUSSELL STREET, WITH THE CONDITIONAL USE PERMIT (94-12-02) BEING APPROVED IN 1994.

Conditional Use Permit

4. TRANSFER OF A 2009 RETAIL WINE LICENSE FROM LARRY LANG, MICHAEL'S STEAKHOUSE, 2501 WEST RUSSELL STREET, TO EPIPHANY DESSERTS LLC, MICHAEL'S, TO BE OPERATED AT 2501 WEST RUSSELL STREET, WITH THE CONDITIONAL USE PERMIT (94-12-02) BEING APPROVED IN 1994.

See item 3

5. SPECIAL ONE-DAY LIQUOR LICENSE FOR CATERING AMERICA, CHEF DOMINIQUE'S CATERING, TO BE OPERATED AT THE DELBRIDGE MUSEUM OF NATURAL HISTORY, 805 SOUTH KIWANIS AVENUE, ON DECEMBER 12, 2009, FOR A HOLIDAY PARTY.
6. SPECIAL ONE-DAY LIQUOR LICENSE FOR WASHINGTON PAVILION MANAGEMENT INC., WASHINGTON PAVILION OF ARTS & SCIENCE, 301 SOUTH MAIN AVENUE, TO BE HELD ON DECEMBER 18, 2009, FOR A RECEPTION.
7. SPECIAL ONE-DAY WINE LICENSE FOR GREATER SIOUX FALLS COALITION ON AGING, TO BE OPERATED AT THE TRAIL RIDGE RETIREMENT COMMUNITY, 3408 WEST RALPH ROGERS ROAD, ON DECEMBER 5, 2009, FOR A HABITAT FUNDRAISER "NO ROOM AT THE INN."

8. VARIOUS RETAIL LIQUOR, PACKAGE LIQUOR, AND RETAIL WINE LICENSE RENEWALS FOR 2010 TO BE OPERATED AT VARIOUS LOCATIONS IN THE CITY OF SIOUX FALLS, IDENTIFIED AS EXHIBIT A.

Exhibit A

APPROVAL OF REGULAR AGENDA

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

A motion was made by Council Member Litz and seconded by Council Member Jamison to amend the Regular Agenda by adding all of the following action under New Business: "Set a hearing date and 2nd reading for the City Council Meeting on Monday, November 16, 2009, at 7:00 p.m. for Item 25: 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY REVISING APPENDIX B, REGARDING CAMPGROUNDS".

Vote to amend: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Staggers, Beninga, Costello, 8. Noes, 0.
Motion Passed

Vote to approve, as amended: Roll Call: Yeses, Beninga, Brown, Costello, Jamison, Knudson, Litz, Staggers, Anderson Jr., 8. Noes, 0. Motion Passed.

PUBLIC INPUT

Charles Santee spoke regarding ADA requirements for city sidewalks.

Tim Stanga thanked Councilor Staggers and Councilor Jamison for their help on certain issues that he has previously addressed to them, about decorum at committee meetings and subsidies.

INTRODUCTION AND ADOPTION OF ORDINANCES

9. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY REVISING CHAPTER 14 OF THE CAMPAIGN FINANCE ORDINANCE FOR MUNICIPAL ELECTIONS.

Ord. 0019

A motion was made by Council Member Knudson and seconded by Council Member Anderson Jr. to adopt said Ordinance 91-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson,

Staggers, Beninga, Costello, 8. Noes, 0.
Motion Passed

10. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT N. CLIFF AVE. (ADJACENT TO 1009 W. AMIDON ST.) FROM THE UNZONED DISTRICT TO THE I-1, LIGHT INDUSTRIAL DISTRICT, PETITION NO. 2009-07-13, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 1118

PC Staff Report

PC Exhibits

PC Minutes - Item 3

A motion was made by Council Member Jamison and seconded by Council Member Litz to adopt said Ordinance 92-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Staggers, Beninga, Costello, 8. Noes, 0.
Motion Passed

11. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY NORTH OF 200 E. EIGHTH ST. FROM THE UNZONED DISTRICT TO THE RC, RECREATION/CONSERVATION DISTRICT, PETITION NO. 2009-09-15, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 1119

PC Report

PC Exhibits

PC Minutes - Item 6

A motion was made by Council Member Costello and seconded by Council Member Beninga to adopt said Ordinance 93-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Staggers, Beninga, Costello, 8. Noes, 0.
Motion Passed

12. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY BETWEEN 201 AND 203 E. SIXTH ST. FROM THE UNZONED DISTRICT TO SUBAREA A OF THE RAVEN INDUSTRIES PLANNED DEVELOPMENT DISTRICT, PETITION NO. 2009-09-16, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 1120

PC Report

PC Exhibits

PC Minutes - Item 7

A motion was made by Council Member Jamison and seconded by Council Member Litz to adopt said Ordinance 94-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Stagers, Beninga, Costello, 8. Noes, 0.

Motion Passed

13. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY SOUTH OF 230 E. EIGHTH ST. FROM THE UNZONED DISTRICT TO THE C-3, CENTRAL BUSINESS DISTRICT, PETITION NO. 2009-09-17, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 1121

PC Report

PC Exhibits

PC Minutes - Item 8

A motion was made by Council Member Knudson and seconded by Council Member Beninga to adopt said Ordinance 95-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Stagers, Beninga, Costello, 8. Noes, 0.

Motion Passed

14. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2009-09-02 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT E. 34TH ST. N. AND N. POTSDAM AVE. AMENDING MYRL & ROY'S PLANNED DEVELOPMENT DISTRICT SUBAREA REGULATION . THE PLANNING

COMMISSION RECOMMENDS APPROVAL.

Ord. 1113

PC Report

PC Exhibits

PC Minutes - Item 4

A motion was made by Council Member Anderson Jr. and seconded by Council Member Beninga to adopt said Ordinance 96-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Staggers, Beninga, Costello, 8. Noes, 0.

Motion Passed

15. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2009-09-14 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT S. WESTERN AVE. AND W. 85TH ST. AMENDING HEATHER RIDGE II PLANNED DEVELOPMENT DISTRICT SUBAREA REGULATION . THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 1115

PC Report

PC Exhibits

PC Minutes - Item 5

A motion was made by Council Member Knudson and seconded by Council Member Beninga to adopt said Ordinance 97-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Staggers, Beninga, Costello, 8. Noes, 0.

Motion Passed

16. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2009-09-12 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT S. THEODORE AVE. AND W. 41ST ST. AMENDING 41ST ST. AND SERTOMA AVE. PLANNED DEVELOPMENT DISTRICT SUBAREA REGULATION. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 1114

Ord. 1114a

PC Report

PC Exhibits

PC Minutes - Item 16

A motion was made by Council Member Jamison and seconded by Council Member Beninga to adopt said Ordinance 98-09.

A motion was made by Council Member Brown and seconded by Council Member Litz to amend the main motion by adding Subarea A regulations.

Section 3. Subsection (6) of Section C, Subarea A regulations for the 41st Street and Sertoma Avenue Planned Development District are amended as follows:

6. OTHER REGULATIONS. Other regulations for Subarea A shall be:
 - a. Proper right-of-way shall be dedicated for Sertoma Avenue and 41st Street in accordance with City Engineering Department requirements.
 - b. Development shall coincide with completion of proper municipal street and utility improvements.
 - c. Street access along 41st Street and Sertoma Avenue shall be restricted by dedication of service road right-of-way or limiting curb cuts on final development plans.
 - d. In Subarea A, standard freestanding sign regulations shall apply to the 41st Street frontage in accordance with the C-4 Commercial District. On Sertoma Avenue frontage, freestanding signs shall not exceed 32 square feet in area and six feet in height.
 - e. Landscaped setbacks in Subarea A shall be 25 feet along Sertoma Avenue, and all parking lots adjacent to the high school site shall be screened with a combination of berms and shrubs to a minimum height of four feet.
 - f. All development along 41st Street and Sertoma Avenue shall include street trees placed at a minimum of 40-foot spacing.
 - g. The new 1999 subarea expansion area located at the northwest corner of South Theodore Avenue and West 41st Street be limited to no alcohol or tobacco product sales or advertising.
 - h. A 25-foot-wide minimum landscape buffer is required along the north subarea boundary line adjacent to existing residences.
 - i. Lot 3 and portions of Lots 1 and 2, Block 1, Roosevelt South 2nd Addition (Subarea A expansion approved 12/16/02) is limited to development of an Ace Hardware store. If Ace Hardware store is not developed, Planning staff shall initiate a major amendment, revising initial development plan to plan approved 10-18-99.
 - j. Final development plans for the Ace Hardware shall be presented to the City Council for final approval.
 - k. The following regulations shall apply to multi-family residential development:
 1. Increase the size of the berm along the north Subarea Boundary to approximately 8 feet in height, with trees to be staggered on top every 14 to 16 feet. The berm is to be built immediately to careen

construction activity to the south, and it is to be planted before occupancy.

2. Provide speed bumps in the driveway shared with adjacent properties.

3. Provide a playground for the children of residents within view of the building.

4. Provide a site lighting plan prior to building permit issuance. The height of all outdoor lighting fixtures when located within 150 feet of residentially used or zoned property shall not exceed 20 feet above the grade immediately below the lighting fixture and conform to the City Lighting Ordinance.

5. Provide residential off-street parking as at least two off-street parking spaces for each dwelling unit that contains less than three bedrooms and two and one-half spaces for each unit with three bedrooms or more.

6. Parking lots within sight of adjacent single-family residential zoning or use shall be screened from view.

7. Residential buildings are limited to three stories in height and must include pitched roof design, residential style siding, doors and windows, and a minimum of 30 percent brick on exterior walls.

8. Multiple family housing projects are to incorporate crime-free multiple housing program design standards and participate in the Sioux Falls Crime Free Multi-Housing Program.

Vote to amend: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Staggers, Beninga, Costello, 8. Noes, 0.

Motion Passed

Vote to approve, as amended: Roll Call: Yeses, Beninga, Brown, Costello, Jamison, Knudson, Litz, Staggers, Anderson Jr., 8. Noes, 0. Motion Passed.

17. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2009-09-18 TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT 4100 W. VALHALLA BLVD. AMENDING THE VALHALLA PLANNED DEVELOPMENT DISTRICT SUBAREA REGULATION. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 1116

PC Report

PC Exhibits

PC Minutes - Item 17

A motion was made by Council Member Knudson and seconded by Council Member Jamison to adopt said Ordinance 99-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Staggers, Beninga, Costello, 8. Noes, 0.

Motion Passed

HEARINGS AND RESOLUTIONS

Set a hearing date and 2nd Reading for the Joint City Council/Minnehaha County Commission Meeting on Monday, November 16, 2009, at 5:00 p.m. on Item 18:

18. DEFERRED ACTION: 1ST READING (FROM THE OCTOBER 19, 2009, JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETING): AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF SAID CITY BY REZONING PROPERTY AT LAMESA DR. AND SD HIGHWAY 38 FROM THE A-1, AGRICULTURAL DISTRICT TO THE SDN PLANNED DEVELOPMENT DISTRICT. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 1117

PC Report & Minutes

PC Exhibits

A motion was made by Council Member Litz and seconded by Council Member Anderson Jr. to set a hearing date and 2nd Reading for the Joint City Council/Minnehaha County Commission Meeting on Monday, November 16, 2009, at 5:00 p.m. on Item 18.

Vote to set a hearing date: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Knudson, Staggers, Beninga, Costello, 7. Noes, 0.
Motion Passed

19. A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT TO MINNEHAHA COUNTY ONE TRANSIT BUS.

Res. 1663

A motion was made by Council Member Jamison and seconded by Council Member Costello to adopt said Resolution 102-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Brown, Knudson, Staggers, Beninga, Costello, 7. Noes, 0.
Motion Passed

RESOLUTION NO. 102-09

A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT TO MINNEHAHA COUNTY ONE TRANSIT BUS.

WHEREAS, the City of Sioux Falls has declared a surplus a fixed route bus, Serial No.

15GGE271991091733, Model No. G27E102N2; and

WHEREAS, Minnehaha County finds it desirable to acquire the above-described transit bus;

If there aren't any "WHEREAS" phrases, skip "NOW, THEREFORE" and begin with just "BE IT

RESOLVED..."

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

That the gifting by the City of Sioux Falls of the transit bus, Serial No. 15GGE 271991091733, Model

No. G27E102N2, is hereby approved.

Date adopted: 11/02/09 .

Dave Munson

Mayor

ATTEST:

Debra A. Owen

City Clerk

20. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, CORRECTING THE LEGAL DESCRIPTION OF ANNEXATION RESOLUTION NO. 68-09. (CORRECTION 2009-05-01, SD 42 AND SD 11--SDDOT LAND)

Res. 1671

Annexation Map

Annexation Report

A motion was made by Council Member Knudson and seconded by Council Member Beninga to adopt said Resolution 103-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Staggers, Beninga, Costello, 8. Noes, 0.

Motion Passed

RESOLUTION NO. 103-09

ANNEXATION LEGAL DESCRIPTION CORRECTION 2009-05-01
SD 42 AND SD 11--SDDOT LAND

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, CORRECTING THE LEGAL DESCRIPTION OF ANNEXATION

RESOLUTION NO. 68-09.

WHEREAS, on July 20, 2009, the City Council of the City of Sioux Falls adopted Resolution No. 68-09

to include certain contiguous territory within the corporate limits of the city of Sioux Falls, South Dakota.

WHEREAS, the annexation map boundaries have been approved by the City Council.

WHEREAS, the legal description as set forth in Resolution 68-09 was not accurate

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

That the legal description as set forth in Resolution 68-09 hereby is amended to read as follows:

Lot H2 in Tract 4 except the E 105' thereof in Fulton s Second Subdivision in the S1/2 SE1/4 in

Section 13 in T101N R49W of the 5th P.M., Minnehaha County, South Dakota

Lot H3 in the W 25' of the E 105' of Tract 4 of Fulton s Second Subdivision in the S1/2 SE1/4 of

Section 13 in T101N R49W of the 5th P.M., Minnehaha County, South Dakota

Lot H4 in the E 80' of Tract 4 of Fulton s Second Subdivision in the S1/2 SE1/4 of Section 13 in

T101N R49W of the 5th P.M., Minnehaha County, South Dakota

And that the City Clerk shall cause to be filed with the Register of Deeds, Minnehaha County, South

Dakota, a duly certified transcript of this resolution.

Date adopted: 11/02/09 .

Dave Munson

Mayor

ATTEST:

Debra A. Owen

City Clerk

21. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. (ANNEXATION 2009-09-01--81ST ST. AND MINNESOTA AVE. TRECOT)

Res. 1674

Annexation Report

Annexation Map

Concept Plan

A motion was made by Council Member Beninga and seconded by Council Member Costello to adopt said Resolution 104-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Staggers, Beninga, Costello, 8. Noes, 0.

Motion Passed

RESOLUTION NO. 104-09

ANNEXATION 2009-09-01--81ST ST. AND MINNESOTA AVE. TRECOM

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

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. A future land use map amendment to the 2015 Growth Management Plan is required.
3. There will be adequate provision for municipal utilities and access to the major street network when the following occur:
 - a. Any access to Minnesota Ave. will require an access permit.
 - b. A traffic impact study will be required.
 - c. A site-specific BMP will be required for the development.
 - d. City sewer will be required to existing business five years after a letter from City Engineering is received.
 - e. City water will be required to existing business two years after a letter from City Engineering is received.

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

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

Tract 3A, Fischenich Addition in the SE1/4 of Section 15, Township 100 North, Range 50 West of the

5th P.M., Lincoln County, South Dakota, except the south 150' thereof.

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

Date adopted: 11/02/09 .

Dave Munson

Mayor

ATTEST:

Debra A. Owen

City Clerk

22. REPORT OF THE OCTOBER 30, 2009, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS. (MEMO 1)

Memo 1

23. REPORT OF THE OCTOBER 30, 2009, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS. (MEMO 2)

Memo 2

24. REPORT OF THE OCTOBER 30, 2009, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS. (MEMO 3)

Memo 3

NEW BUSINESS/ITEM ADDED AFTER AGENDA DEADLINE

Set a hearing date and 2nd Reading for the City Council Meeting on Monday, November 16, 2009, at 7:00 p.m. on Item 25:

25. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY REVISING APPENDIX B, REGARDING CAMPGROUNDS.

A motion was made by Council Member Litz and seconded by Council Member Jamison to set a hearing date 2nd Reading for the City Council Meeting on Monday, November 16, 2009, at 7:00 p.m. on Item 25.

Vote to set a hearing date: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Staggars, Beninga, Costello, 8. Noes, 0.
Motion Passed

ord1126

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ADJOURNMENT

A motion was made by Council Member Knudson and seconded by Council Member Brown to adjourn at 7:45 p.m.

Vote to adjourn: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Staggars, Beninga, Costello, 8. Noes, 0.
Motion Passed

Jamie L. Palmer
Assistant City Clerk