

City of Sioux Falls Council Meeting Minutes
Carnegie Town Hall, 235 West Tenth Street
REGULAR MEETING OF Monday, July 6, 2009 at 7:00 p.m.

ROLL CALL #6

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

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

INVOCATION

A. PASTOR RON TOTTINGHAM, EMPIRE BAPTIST TEMPLE

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

MINUTES

A. CORRECTION TO ITEM 25 ON THE CITY COUNCIL MEETING OF MONDAY, MAY 11, 2009.

B. INFORMATIONAL MEETING OF MONDAY, JUNE 15, 2009, AT 4:00 P.M.

C. REGULAR COUNCIL MEETING OF MONDAY, JUNE 15, 2009, AT 7:00 P.M.

D. INFORMATIONAL MEETING OF MONDAY, JUNE 29, 2009, AT 4:00 P.M.

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM ASHLEY SWANSON REQUESTING PERMISSION TO CONSUME, BUT NOT SELL, LIQUOR, WINE, AND MALT BEVERAGES AT THE OLD COURTHOUSE MUSEUM, 200 WEST SIXTH STREET, ON SATURDAY, JULY 25, 2009 FROM 7:00 P.M. TO 12:00 A.M. FOR THE PURPOSE OF A WEDDING RECEPTION.
2. A COMMUNICATION WAS RECEIVED FROM THE SERTOMA BUTTERFLY HOUSE REQUESTING PERMISSION TO CONSUME, BUT NOT SELL, WINE AND MALT BEVERAGES AT SERTOMA BUTTERFLY HOUSE, 4320 S. OXBOW AVENUE, ON SATURDAY, AUGUST 15, 2009 FROM 8:00 P.M. TO 1:00 A.M. FOR THE PURPOSE OF A WEDDING RECEPTION.
3. A COMMUNICATION WAS RECEIVED FROM BARBARA MOREAN REQUESTING PERMISSION TO CONSUME, BUT NOT SELL, WINE, LIQUOR AND/OR MALT BEVERAGES AT THE OLD COURTHOUSE MUSEUM, 200 WEST SIXTH STREET, ON SATURDAY, SEPTEMBER 12, 2009 FROM 12:00 P.M. TO 6:00 P.M. FOR THE PURPOSE OF A WEDDING RECEPTION.
4. A COMMUNICATION WAS RECEIVED FROM KRISTI OSKAR-GROEN REQUESTING PERMISSION TO CONSUME, BUT NOT SELL, MALT BEVERAGES AND WINE AT THE OLD COURTHOUSE MUSEUM, 200 WEST SIXTH STREET, ON SATURDAY, DECEMBER 12, 2009, FROM 5:00 P.M. TO 9:00 P.M. FOR THE PURPOSE OF A WEDDING RECEPTION.

APPLICATIONS

5. RANDY VANDEVENDEL, 3800 E. 36TH STREET, FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$761.81. PROPERTY OWNER APPLIED CORRECTLY FOR THE OWNER OCCUPIED STATUS ON HIS PROPERTY BUT THE INFORMATION WAS NOT ADDED TO HIS RECORDS. HE IS REQUESTING ABATEMENT FOR THE VALUE DIFFERENCE.
6. AVERA MCKENNAN, FOR 2008 PROPERTY TAXES FOR THE FOLLOWING PARCELS: #25589 IN THE AMOUNT OF \$6,453.30; #25625 IN THE AMOUNT OF \$3721.27; #25646 IN THE AMOUNT OF \$5411.11; #25682 IN THE AMOUNT OF \$3,725.57; AND #25618 IN THE AMOUNT OF \$725.53. PROPERTY OWNER PURCHASED THE PARCELS AND RAZED THE STRUCTURES TO BUILD NEW PARKING LOTS AND THEY ARE NOW REQUESTING ABATEMENT FOR THE TIME THE STRUCTURES WERE GONE.
7. SIOUX FALLS 57 GOOD SAMARITAN HOUSING, INC., 4500 W. 57TH STREET, FOR 2008 PROPERTY TAXES IN THE AMOUNT OF \$4,214.13. PROPERTY OWNER WAS GRANTED TAX EXEMPT STATUS IN 2009 AND IS NOW REQUESTING ABATEMENT FOR TIME OWNED IN 2008.

NOTICE OF HEARINGS

Set hearing date for Monday, July 20, 2009, at 7:00 p.m. on Items 8 through 15:

DOC: ITEMS 8-15 MEMO-COUNCIL

8. NEW 2009-10 RETAIL MALT BEVERAGE LICENSE FOR GREENBERG JEWELERS INC., GREENBERG JEWELERS, TO BE OPERATED AT 4829 SOUTH LOUISE AVENUE, WITH THE CONDITIONAL USE PERMIT (2009-05-01) BEING APPROVED ON 06-03-09.

9. NEW 2009 RETAIL WINE LICENSE FOR GREENBERG JEWELERS INC., GREENBERG JEWELERS, TO BE OPERATED AT 4829 SOUTH LOUISE AVENUE, WITH THE CONDITIONAL USE PERMIT (2009-05-01) BEING APPROVED ON 06-03-09.
10. NEW 2009-10 RETAIL MALT BEVERAGE LICENSE FOR LCDD INC., NAME TO BE DETERMINED, TO BE OPERATED AT 221 SOUTH PHILLIPS AVENUE, SUITE 100, WITH THE CONDITIONAL USE PERMIT (2009-04-13) BEING APPROVED ON 05-06-09.
11. NEW 2009 RETAIL WINE LICENSE FOR LCDD INC., NAME TO BE DETERMINED, TO BE OPERATED AT 221 SOUTH PHILLIPS AVENUE, SUITE 100, WITH THE CONDITIONAL USE PERMIT (2009-04-13) BEING APPROVED ON 05-06-09.
12. SPECIAL ONE-DAY LIQUOR LICENSE REQUESTS FOR HY-VEE INC., ALL OCCASIONS BY HY-VEE, TO BE OPERATED AT THE DELBRIDGE MUSEUM OF NATURAL HISTORY, 805 SOUTH KIWANIS AVENUE, ON AUGUST 8, OCTOBER 3, AND OCTOBER 10, 2009, AND CANCELLING THE JUNE 6, 2009, REQUEST, AND AT THE OLD COURTHOUSE MUSEUM, 200 WEST SIXTH STREET, ON AUGUST 19, 2009, FOR WEDDING RECEPTIONS.
13. SPECIAL ONE-DAY LIQUOR LICENSE REQUEST FOR GREAT BEAR RECREATION PARK INC., GREAT BEAR RECREATION PARK, TO BE OPERATED AT 5901 EAST RICE STREET, ON AUGUST 15, 2009, FOR A WEDDING RECEPTION.
14. SPECIAL ONE-DAY MALT BEVERAGE AND SPECIAL ONE-DAY WINE LICENSES FOR THE CENTERS FOR EQUALITY, TO BE OPERATED AT THE TERRACE PARK BANDSHELL AREA, AT 600 NORTH GRANGE AVENUE, ON JULY 25, 2009, FOR THE SIOUX FALLS GAY PRIDE EVENT.
15. SPECIAL ONE-DAY MALT BEVERAGE AND SPECIAL ONE-DAY WINE LICENSES FOR THE SIOUX EMPIRE ARTS COUNCIL, TO BE OPERATED AT THE EMPIRE MALL IN THE GRASSY AREA ON THE SOUTH SIDE OF THE MALL, 4001 WEST 41ST STREET, ON AUGUST 7-8, 2009, FOR THE EMA (EMPIRE MUSIC & ARTS) FEST.

APPROVAL OF REGULAR AGENDA

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

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

PUBLIC INPUT

There was none.

PETITIONS

16. CONDITIONAL USE PERMIT APPEAL (2009-05-07): 5837 S. FRONTIER TRAIL. THE APPLICANT IS REQUESTING THE CONDITIONAL USE PERMIT TO ALLOW FOR A FAMILY DAY CARE OF UP TO 12 CHILDREN. APPROVED AT THE JUNE 3, 2009, PLANNING COMMISSION MEETING WITH A SPLIT VOTE (5-YES, 3-NO).

PC Report

PC Exhibits

PC Minutes - Item 9

Neighborhood Appeal

Deferral Request Letter 070109

A motion was made by Council Member Litz and seconded by Council Member Costello to defer Item 9 to the meeting on Monday, July 20, 2009, at 7:00 p.m.

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

Motion Passed

UNFINISHED BUSINESS

DOC: ITEMS 17-22 MEMO

17. NEW 2009-10 RETAIL MALT BEVERAGE LICENSE FOR AZTECA MEXICAN RESTAURANT INC., AZTECA MEXICAN RESTAURANT, TO BE OPERATED AT 811 SOUTH MINNESOTA AVENUE, WITH THE CONDITIONAL USE PERMIT (2009-05-02) BEING APPROVED ON 06-03-09. PENDING FINAL INSPECTIONS PER HEALTH AND BUILDING SERVICES.

18. NEW 2009 RETAIL WINE LICENSE FOR AZTECA MEXICAN RESTAURANT INC., AZTECA MEXICAN RESTAURANT, TO BE OPERATED AT 811 SOUTH MINNESOTA AVENUE, WITH THE CONDITIONAL USE PERMIT (2009-05-02) BEING APPROVED ON 06-03-09. PENDING FINAL INSPECTIONS PER HEALTH AND BUILDING SERVICES.

19. NEW 2009-10 RETAIL MALT BEVERAGE LICENSE FOR THE MARKET ON PHILLIPS LLC, THE MARKET ON PHILLIPS, TO BE OPERATED AT 204 SOUTH PHILLIPS AVENUE, WITH THE CONDITIONAL USE PERMIT (2009-05-10) BEING APPROVED ON 06-03-09. PENDING FINAL INSPECTION PER FIRE, HEALTH, AND BUILDING SERVICES.

A motion was made by Council Member Knudson and seconded by Council Member Brown to defer Item 19 to the meeting on Monday, August 10, 2009, at 7:00 p.m.

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

Motion Passed

20. NEW 2009 RETAIL WINE LICENSE FOR THE MARKET ON PHILLIPS LLC, THE MARKET ON PHILLIPS, TO BE OPERATED AT 204 SOUTH PHILLIPS AVENUE, WITH THE CONDITIONAL USE PERMIT (2009-05-10) BEING APPROVED ON 06-03-09. PENDING FINAL INSPECTION PER FIRE, HEALTH, AND BUILDING SERVICES.

21. NEW 2009 PACKAGE LIQUOR LICENSE FOR THE MARKET ON PHILLIPS LLC, THE MARKET ON PHILLIPS, TO BE OPERATED AT 204 SOUTH PHILLIPS AVENUE. PENDING FINAL INSPECTION PER FIRE, HEALTH, AND BUILDING SERVICES.

22. NEW 2009 PACKAGE LIQUOR LICENSE FOR AMANUAL LIBEN AND LEANN BEANER, ABYSSINIA, TO BE OPERATED AT 209 SOUTH BLAUVELT AVENUE. PENDING FINAL INSPECTION PER FIRE AND HEALTH.

A motion was made by Council Member Costello and seconded by Council Member Beninga to approve Items 17, 18, 20, 21 and 22 with one vote.

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

Motion Passed

INTRODUCTION AND ADOPTION OF ORDINANCES

23. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2009-05-03, TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT N. GRANITE LN. AND W. 60TH ST. N. AMENDING THE PRAIRIE HILLS NORTH PLANNED DEVELOPMENT DISTRICT SUBAREA REGULATIONS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Proposed Ord0007

PC Report

PC Exhibits

PC Minutes - Item 5

A motion was made by Council Member Costello and seconded by Council Member Knudson to defer Item 23 to the meeting on Monday, August 3, 2009, at 7:00 p.m.

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

Motion Passed

24. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 4101 W. MAPLE ST. FROM THE RS-2, RESIDENTIAL DISTRICT TO SUBAREA A OF THE SOUTHEAST TECHNICAL INSTITUTE PLANNED DEVELOPMENT DISTRICT, PETITION NO. 2009-05-08, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Proposed Ord0009

PC Report

PC Exhibits

PC Minutes - Item 4

A motion was made by Council Member Beninga and seconded by Council Member Litz to adopt said Ordinance 63-09.

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

Motion Passed

25. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1202 W. 22ND ST. FROM THE RS-2, RESIDENTIAL DISTRICT TO SUBAREA A OF THE SANFORD USD MEDICAL CENTER PLANNED DEVELOPMENT DISTRICT, PETITION NO. 2009-05-06, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Proposed Ord0008

PC Report

PC Exhibits

PC Minutes - Item 3

A motion was made by Council Member Beninga and seconded by Council Member Brown to adopt said Ordinance 64-09.

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

Motion Passed

26. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING SECTION 39-82 AND ADDING SECTION 39-82A, PROVIDING FOR RURAL SERVICE DISTRICT LANDS.

Proposed ord0086

Rural Service Map

A motion was made by Council Member Knudson and seconded by Council Member Litz to adopt said Ordinance 65-09.

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

Motion Passed

Set a hearing date and 2nd Reading for the meeting on Monday, July 13, 2009, for Items 27 and 28:

27. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY INCREASING TAXICAB FARES.

Proposed ord0013

28. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY OF SIOUX FALLS, SD, BY AMENDING CHAPTER 5, ALCOHOLIC BEVERAGES.

Proposed ord1086

A motion was made by Council Member Knudson and seconded by Council Member Litz to set a hearing date and 2nd Reading for Monday, July 13, 2009 for Items 27 and 28, at 7:00 p.m.

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

Motion Passed

HEARINGS AND RESOLUTIONS

29. A RESOLUTION AMENDING THE FUTURE LAND USE MAP AS A PART OF THE SIOUX FALLS 2015 GROWTH MANAGEMENT PLAN, PETITION NO. 2009-05-13, AT W. 69TH ST. AND S. TALLGRASS AVE. TO REALLOCATE SINGLE-FAMILY RESIDENTIAL, MULTI-FAMILY RESIDENTIAL, OFFICE, AND COMMERCIAL FUTURE LAND USES.

Proposed res0001

PC Report

PC Exhibits

PC Minutes - Item 12

A motion was made by Council Member Jamison and seconded by Council Member Beninga to adopt said Resolution 58-09.

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

RESOLUTION NO. 58-09

A RESOLUTION AMENDING THE FUTURE LAND USE MAP AS A PART OF THE SIOUX FALLS 2015 GROWTH MANAGEMENT PLAN, PETITION NO.2009-05-13, AT W. 69TH ST. AND S. TALLGRASS AVE. TO REALLOCATE SINGLE-FAMILY RESIDENTIAL, MULTI-FAMILY RESIDENTIAL, OFFICE, AND COMMERCIAL FUTURE LAND USES.

WHEREAS, there has been presented to the Planning Commission an application for a future land use map to the Sioux Falls 2015 Growth Management Plan.

[This paragraph is optional.]WHEREAS, the petitioner has notified landowners within 500' of the subject property by mail and provided an affidavit to the City Planning Office.

WHEREAS, it has been determined that the following criteria have been met:

1. The proposed amendment is consistent with the goals, policies, and overall intent of the text within the comprehensive plan;
2. The proposed amendment is warranted by changed conditions within the neighborhood surrounding and including the subject property;
3. The proposed amendment achieves an arrangement of activities which promote harmonious interaction and minimizes land use conflicts surrounding the subject property;
4. The proposed amendment would not adversely affect the environment, historic resources, natural resources, urban services, public facilities, and transportation system;
5. The proposed amendment is warranted by an approved engineering analysis including, but not limited to, adopted City-initiated master plans;
6. The proposed amendment would result in a logical and orderly development pattern;
7. The proposed amendment does not adversely affect any other part of the city, or create any direct or indirect adverse effects; and
8. The proposed amendment creates an undue impact on surrounding neighborhoods; whereas proposed developments should be consistent with the physical characteristics of the surrounding neighborhoods or improves their living environment and quality of life.

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

That the following described properties per Exhibit A are hereby amended to reallocate Single-family Residential, Multi-family Residential, Office, and Commercial future land use(s)

in regard to the Future Land
Use Map of the 2015 Growth Management Plan of Sioux Falls, South Dakota.

Date adopted: 7/06/09.

Dave

Munson

Mayor
ATTEST:
Debra A. Owen
City Clerk

30. A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER FOR THE CITY OF SIOUX
FALLS, SD.

Proposed resp005

A motion was made by Council Member Brown and seconded by Council Member
Knudson to adopt said Resolution 59-09.

Vote to adopt: Roll Call: Yeses, Jamison, Anderson Jr., Brown, Knudson,
Staggers, Beninga, Costello, 7. Noes Litz, 1.
Motion Passed

RESOLUTION NO. 59-09

A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER FOR THE CITY OF SIOUX FALLS, SD.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:
Pursuant to SDCL 9-12-6, the official newspaper for the City of Sioux Falls, SD,
shall be the Argus Leader,
for a period from July 1, 2009, through July 10, 2010.
This Resolution is effective upon the date of publication.

Date adopted: 7/06/09.

Dave

Munson

Mayor
ATTEST:
Debra A. Owen
City Clerk

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

Proposed res0006

memo of appointment

A motion was made by Council Member Knudson and seconded by Council Member Litz to adopt said Resolution 60-09.

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

RESOLUTION NO. 60-09

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
Lee Van De Walle	Board of Adjustment	(For a term from July 2009 to May 2011 to
Hjellming.)		replace Scott
Kathleen Larson	Board of Health/Community Health Center	(For a term from July 2009 to May 2012 to
Jensen.)	Board	replace Judy
Robert J. (RJ) Fitzsimmons	Orpheum Theater Advisory Board of	(For a term from July 2009 to May 2012 to
artling.)	Directors	replace Kim B

Date adopted: 7/06/09.

Dave

Munson

Mayor
ATTEST:
Debra A. Owen
City Clerk

32. A RESOLUTION TO APPROVE TWO HISTORICAL MARKERS ON CITY PROPERTY.

Proposed res1655

Marker Descriptions

A motion was made by Council Member Knudson and seconded by Council Member Beninga to consider each of the historical markers separately.

Vote to consider each of the historical markers separately: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Knudson, Beninga, Costello, 6. Noes Brown, Staggers, 2.
Motion Passed

A motion was made by Council Member Litz and seconded by Council Member Costello to adopt said Resolution 62-09.

Vote to adopt: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Staggers, Costello, 6. Noes Knudson, Beninga, 2.
Motion Passed

A motion was made by Council Member Brown and seconded by Council Member Knudson to adopt said Resolution 61-09.

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

RESOLUTION NO. 62-09

A RESOLUTION TO APPROVE A HISTORICAL MARKER ON CITY PROPERTY.

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

That it approves the placement of the following historic marker on City property by the Minnehaha County

Historical Society:

Historical Marker	Location
Divorce Capital	Fifth Street ROW Adj
acent to Sioux Falls Coliseum	

Date adopted: 7/06/09.

Dave Munson

Mayor

ATTEST:

Debra A. Owen
City Clerk

RESOLUTION NO. 61-09

A RESOLUTION TO APPROVE A HISTORICAL MARKER ON CITY PROPERTY.

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

That it approves the placement of the following historic marker on City property by the Minnehaha County

Historical Society:

Historical Marker	Location
Mr. Soccer	Yankton
Trails Park	

Date adopted: 7/06/09.

Dave

Munson

Mayor

ATTEST:

Debra A. Owen

City Clerk

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)

33. REPORTS OF THE JUNE 22, 2009 AND JUNE 29, 2009, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

June 22 Memo-Transfer of Appropriations

June 29 Memo-Transfer of Appropriations

NEW BUSINESS/ ITEMS ADDED AFTER AGENDA DEADLINE

34. ELECTION OF CITY COUNCIL CHAIR.

Resolution 89-04

CC Policies - Election of Council Officers

A motion was made by Council Member Brown and seconded by Council Member Staggers to nominate Councilor Litz for Council Chair.

A motion was made by Council Member Knudson and seconded by Council Member Beninga to nominate Councilor Costello for Council Chair.

Votes for Litz: Litz, Staggers, Brown, 3.

Votes for Costello: Knudson, Anderson Jr., Beninga, Costello, Jamison, 5.

35. ELECTION OF CITY COUNCIL VICE-CHAIR.

Resolution 89-04

CC Policies - Election of Council Officers

A motion was made by Council Member Beninga and seconded by Council Member Knudson to nominate Councilor Jamison as Vice Chair.

Vote to nominate Councilor Jamison as Vice Chair: Roll Call: Yeses, Jamison, Litz, Anderson Jr., Brown, Knudson, Staggers, Beninga, Costello, 8. Noes, 0.
Motion Passed

ADJOURNMENT

A motion was made by Council Member Knudson and seconded by Council Member Beninga to adjourn at 8:16 p.m.

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

Jamie L. Palmer
Assistant City Clerk