

City of Sioux Falls Council Meeting
Minutes
Carnegie Town Hall, 235 West 10th Street
REGULAR MEETING OF Tuesday, June 3, 2014, at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

Council Member Christine M. Erickson
Council Member Michelle Erpenbach
Council Member Greg Jamison
Council Member Rex Roling
Council Member Kermit L. Staggers
Council Member Kenny Anderson Jr.
Mayor Mike T. Huether

ABSENT

Council Member Dean Karsky
Council Member Rick Kiley

INVOCATION

- Pastor Wade Mobley, Living Word Free Lutheran Church

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

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

Council Member Kermit L. Staggers asked to move the following item from Item 1 (Contracts and Agreements) to the Regular Agenda for discussion purposes: The agreement for Engineering Services for Brandon Road Lift Station Parallel Force Main (\$888,425.00).

Vote to approve: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 6.
Noes, 0.
Motion Passed.

MINUTES

- Informational Meeting of Tuesday, May 20, 2014, at 4:00 p.m.
- City Council Meeting of Tuesday, May 20, 2014, at 7:00 p.m.

- Informational Meeting of Tuesday, May 27, 2014, at 4:00 p.m.

COMMUNICATIONS

1. Approval of Contracts/Agreements on the May 30, 2014 memo.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Kenny Anderson Jr. to approve an agreement for Engineering Services for Brandon Road Lift Station Parallel Force Main (\$888,425.00).
Vote to approve: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., 6. Noes, 0.
Motion Passed.

2. Report of Requests for Quotes for Fuel dated: May 20, 2014; #2 Dyed Diesel; 1,000 gallons; Midway Service (\$3.170); Howes Oil (\$3.239); and Midwest Oil (\$3.299). Bid awarded to: Midway Service.
3. Report of Requests for Quotes for Fuel dated: May 27, 2014; #2 Clear Diesel; 7,500 gallons; Harms Oil (\$3.558); CHS, Inc, Howes Oil, Midwest Oil and Petroleum Traders Corp. all no bid. Bid awarded to: Harms Oil.
4. Report of Requests for Quotes for Fuel dated: May 27, 2014; #2 Dyed Diesel Fuel; 7,500 gallons; Harms Oil (\$3.5518); CHS, Inc., Howes Oil, Olson Oil and Midwest Oil all no bid. Bid awarded to: Harms Oil.
5. Report of Requests for Quotes for Fuel dated: May 28, 2014; #2 Dyed Diesel Fuel; 7,500 gallons; Howes Oil (\$3.0495); Harms Oil (\$3.0710); CHS, Inc., Olson Oil, and Midwest Oil, all no bid. Bid awarded to: Howes Oil.
6. A communication was received from Abigail Jakos requesting permission to consume, but not sell, wine and malt beverages at The Old Courthouse Museum, 200 W. 6th Street, on Saturday, June 14, 2014 from 4:30 p.m. to 11:00 p.m. for the purpose of a wedding reception.

APPLICATIONS

7. Special One-Day Liquor License requests for Washington Pavilion Management Inc., Washington Pavilion of Arts & Science to be operated at 301 South Main Avenue for special events on June 7, 14, 17, and 24, 2014.
8. Special One-Day Malt Beverage and Special One-Day Wine License for Hy-Vee, Inc., All Occasions by Hy-Vee to be operated at The Great Plains Zoo and Delbridge Museum, 805 South Kiwanis Avenue for special events on July 14 and August 7, 2014.

9. Various Retail Malt Beverage, Retail Malt Beverage/South Dakota Farm Winery, Package Malt Beverage, and Package Malt Beverage/South Dakota Farm Winery License renewals for 2014-15 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit C.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, June 17, 2014, at 7:00 p.m. for Items 10 through 14:

10. New 2014 Package Liquor License for Bauer Enterprises, LLC, BP to be operated at 5108 North Cliff Avenue.
11. New 2014-15 Retail Malt Beverage License for Commonwealth Gaming & Holding, Deuces Casino IIA, to be operated at 1912 West 41st Street, Suite A.
12. Special One-Day Malt Beverage License for Holy Spirit Knights of Columbus to be operated at Holy Spirit Catholic Church, 3601 East Dudley Lane, for a fundraiser on June 28, 2014.
13. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Sioux Falls Irish Club to be operated at Falls Park West, Falls Park Drive for the Dakota Irish Fair to be held on July 26, 2014.
14. Various Retail Malt Beverage, Retail Malt Beverage/South Dakota Farm Winery, Package Malt Beverage, and Package Malt Beverage/South Dakota Farm Winery License renewals for 2014-15 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit E.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Christine M. Erickson to approve the Regular Agenda.

Vote to approve: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Rex Rolfig, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 6. Noes, 0.
Motion Passed.

PUBLIC INPUT

There was none.

Item 1 was heard at this time. See item for action taken.

UNFINISHED BUSINESS

15. New 2014-15 Retail Malt Beverage License for The Beacon, LLC, The Beacon, to be operated at 3224 East 10th Street.
16. New 2014 Retail Wine License for The Beacon, LLC, The Beacon, to be operated at 3224 East 10th Street.
17. New 2014-15 Retail Malt Beverage License for JLB-SF2 Inc., JL Beers, to be operated at 2530 South Louise Avenue.
Pending final inspections by Fire, Health and Building Services.
18. New 2014 Retail Wine License for JLB-SF2, Inc., JL Beers, to be operated at 2530 South Louise Avenue.
Pending final inspections by Fire, Health and Building Services.
19. New 2014 Package Liquor License for Main and Main, LLC, Springhill Suites, to be operated at 4304 West Empire Place.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Michelle Erpenbach to defer items 15 and 16 to the City Council Meeting on Tuesday, July 1, 2014 at 7:00 p.m.

Vote to defer: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 6. Noes, 0.
Motion Passed.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to defer items 17 and 18 to the City Council Meeting on Tuesday, June 17, 2014, at 7:00 p.m.

Vote to defer: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 6. Noes, 0.
Motion Passed.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to approve Item 19.

Vote to approve: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 6. Noes, 0.
Motion Passed.

INTRODUCTION AND ADOPTION OF ORDINANCES

20. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE NORTHWEST CORNER OF W. 12TH ST. AND N. ELLIS RD. FROM THE RA-1 APARTMENT RESIDENTIAL LOW DENSITY DISTRICT TO THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL SUBURBAN AND CN CONSERVATION DISTRICTS, PETITION NO. 2014-04-02, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. The Planning Commission recommends approval.

A motion was made by Council Member Rex Roling and seconded by Council Member Kenny Anderson Jr. to adopt said Ordinance No. 30-14.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 6. Noes, 0.
Motion Passed.

21. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT W. 85TH ST. AND S. PINWOOD AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL SUBURBAN DISTRICT TO THE CN CONSERVATION DISTRICT, PETITION NO. 2014-04-03, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. The Planning Commission recommends approval.

A motion was made by Council Member Rex Roling and seconded by Council Member Michelle Erpenbach to adopt said Ordinance No. 31-14.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 6. Noes, 0.
Motion Passed.

22. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE NORTHWEST CORNER OF W. 54TH ST. AND N. NORTHVIEW AVE. FROM THE C-4 COMMERCIAL REGIONAL DISTRICT TO THE I-1 LIGHT INDUSTRIAL DISTRICT, PETITION NO. 2014-04-05, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. The Planning Commission recommends approval by a 6-2 vote.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to adopt said Ordinance No. 32-14.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 6. Noes, 0.
Motion Passed.

23. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY NORTH OF W. 69TH ST. AND WEST OF S. SOUTHEASTERN AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL SUBURBAN AND CN CONSERVATION DISTRICTS TO THE RA-3 APARTMENT RESIDENTIAL HIGH DENSITY DISTRICT, PETITION NO. 2014-04-06, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. The Planning Commission recommends approval.

A motion was made by Council Member Rex Roling and seconded by Council Member Kenny Anderson Jr. to defer this item to the City Council Meeting on Tuesday, June 17, 2014, at 7:00 p.m.

Vote to defer: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 6. Noes, 0.
Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, June 24, 2014, at 5:00 p.m. at the Joint City Council/Minnehaha County Commission Meeting for Item 24:

24. 1st Reading: AN ORDINANCE AMENDING THE 2002 REVISED JOINT ZONING ORDINANCE FOR MINNEHAHA COUNTY AND THE CITY OF SIOUX FALLS BY REVISING THE TEXT PERTAINING TO CONDITIONAL USES IN THE A-1 AGRICULTURE DISTRICT, C COMMERCIAL DISTRICT, I-1 LIGHT INDUSTRIAL DISTRICT, I-2 GENERAL INDUSTRIAL DISTRICT, RC RECREATION/CONSERVATION DISTRICT, ADDITIONAL USE REGULATIONS AND DEFINITIONS.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Michelle Erpenbach to set a date of hearing and 2nd Reading for Tuesday, June 24, 2014, at 5:00 p.m. at the Joint City Council/Minnehaha County Commission Meeting for Item 24.

Vote to set a date: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 6. Noes, 0.
Motion Passed.

HEARINGS AND RESOLUTIONS

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

A motion was made by Council Member Rex Roling and seconded by Council Member Michelle Erpenbach to adopt said Resolution No. 52-14.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 6. Noes, 0.
Motion Passed.

RESOLUTION NO. 52-14

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 City Council appointments:

Name	Board Term
Kenny Anderson Jr.	SECOG Appointed for a term from July 2014 until July 2015.
Michelle Erpenbach	SECOG Appointed for a term from July 2014 until July 2015.
Jim David	SECOG Appointed for a term from July 2014 until July 2015, as an alternate.
Greg Jamison	UDC Appointed for a term from July 2014 until July 2015.

Rick Kiley	UDC	Appointed for a term from July 2014 until July 2015.
Rex Rolfing	UDC	Appointed for a term from July 2014 until July 2015.
Kermit Staggers	UDC	Appointed for a term from July 2014 until July 2015.
Michelle Erpenbach and Jim David	UDC	Appointed for a term from July 2014 until July 2015, as alternates.

Date adopted: 06/03/14 .

Mike T. Huether

Mayor
ATTEST:
Lorie Hogstad
City Clerk

26. A RESOLUTION ADVISING, GIVING CONSENT, AND APPROVING THE MAYOR'S INTERIM SUCCESSOR(S) PURSUANT TO SECTION 2.03 OF THE CITY'S HOME RULE CHARTER.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Greg Jamison to adopt said Resolution 53-14.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Rex Rolfing, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 6. Noes, 0.
Motion Passed.

RESOLUTION NO. 53-14

A RESOLUTION ADVISING, GIVING CONSENT, AND APPROVING THE MAYOR S INTERIM SUCCESSOR(S) PURSUANT TO SECTION 2.03 OF THE CITY S HOME RULE CHARTER.
BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:
That it gives its advice and consent approving the Mayor s Executive Order No. 14-26 designating interim Mayoral successor(s).

Date adopted: 06/03/14 .

Mike T. Huether

Mayor
ATTEST:
Lorie Hogstad
City Clerk

27. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF DOUG BARTHEL.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Christine M. Erickson to adopt said Resolution 54-14.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 6. Noes, 0.
Motion Passed.

RESOLUTION NO. 54-14

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF DOUG BARTHEL.
BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:
That it gives its advice and consent to the following mayoral appointment:
Doug Barthel, Police Chief

Date adopted: 06/03/14 .

Mike T. Huether

Mayor
ATTEST:
Lorie Hogstad
City Clerk

28. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF BILL
O TOOLE.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Roling to adopt said Resolution No. 55-14.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 6. Noes, 0.
Motion Passed.

RESOLUTION NO. 55-14

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF BILL O TOOLE.
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, Director of Human Resources

Date adopted: 06/03/14 .

Mike T. Huether

Mayor
ATTEST:
Lorie Hogstad
City Clerk

29. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF JILL
FRANKEN.

A motion was made by Council Member Rex Roling and seconded by Council Member Kenny Anderson Jr. to adopt said Resolution No. 56-14.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 6. Noes, 0.
Motion Passed.

RESOLUTION NO. 56-14

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF JILL FRANKEN.
BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:
That it gives its advice and consent to the following mayoral appointment:
Jill Franken, Public Health Director

Date adopted: 06/03/14 .

Mike T. Huether

Mayor
ATTEST:
Lorie Hogstad
City Clerk

30. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF DAVE PFEIFLE.

A motion was made by Council Member Rex Roling and seconded by Council Member Michelle Erpenbach to adopt said Resolution No. 57-14.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 6. Noes, 0.
Motion Passed.

RESOLUTION NO. 57-14

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF DAVE PFEIFLE.
BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:
That it gives its advice and consent to the following mayoral appointment:
Dave Pfeifle, City Attorney

Date adopted: 06/03/14 .

Mike T. Huether

Mayor
ATTEST:
Lorie Hogstad
City Clerk

31. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF DON KEARNEY.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to adopt said Resolution No. 58-14.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 6. Noes, 0.
Motion Passed.

RESOLUTION NO. 58-14

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF DON KEARNEY.
BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:
That it gives its advice and consent to the following mayoral appointment:
Don Kearney, Director of Parks and Recreation

Date adopted: 06/03/14 .

Mike T. Huether

Mayor
ATTEST:
Lorie Hogstad
City Clerk

32. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF SUE QUANBECK ETTEN.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Christine M. Erickson to adopt said Resolution No. 59-14.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 6. Noes, 0.
Motion Passed.

RESOLUTION NO. 59-14

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF SUE QUANBECK ETTEN.
BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:
That it gives its advice and consent to the following mayoral appointment:
Sue Quanbeck Etten, Director of Central Services

Date adopted: 06/03/14 .

Mike T. Huether

Mayor
ATTEST:
Lorie Hogstad
City Clerk

33. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MARY JOHNS.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to adopt said Resolution 60-14.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 6. Noes, 0.
Motion Passed.

RESOLUTION NO. 60-14

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MARY JOHNS.
BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:
That it gives its advice and consent to the following mayoral appointment:
Mary Johns, Director of Siouxland Libraries

Date adopted: 06/03/14 .

Mike T. Huether

Mayor
ATTEST:
Lorie Hogstad
City Clerk

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

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Kenny Anderson Jr. to adopt said Resolution No. 61-14.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 6. Noes, 0.
Motion Passed.

RESOLUTION NO. 61-14

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF TRACY TURBAK.
BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:
That it gives its advice and consent to the following mayoral appointment:
Tracy Turbak, Director of Finance

Date adopted: 06/03/14 .

Mike T. Huether

Mayor
ATTEST:
Lorie Hogstad
City Clerk

35. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF JIM SIDERAS.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Michelle Erpenbach to adopt said Resolution No. 62-14.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Rex Roling,

Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 6. Noes, 0.
Motion Passed.

RESOLUTION NO. 62-14

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

That it gives its advice and consent to the following mayoral appointment:
Jim Sideras, Fire Chief

Date adopted: 06/03/14 .

Mike T. Huether

Mayor
ATTEST:
Lorie Hogstad
City Clerk

36. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MARK COTTER.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to adopt said Resolution No. 63-14.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 6. Noes, 0.
Motion Passed.

RESOLUTION NO. 63-14

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

That it gives its advice and consent to the following mayoral appointment:
Mark Cotter, Director of Public Works

Date adopted: 06/03/14 .

Mike T. Huether

Mayor
ATTEST:
Lorie Hogstad
City Clerk

37. A RESOLUTION APPROVING THE COOPERATIVE S INTEGRATED RESOURCE PLAN (IRP)
AS REQUIRED BY THE ENERGY POLICY ACT OF 1992.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rex Roling to adopt said Resolution No. 64-14.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, 6. Noes, 0.

Motion Passed.

RESOLUTION NO. 64-14

A RESOLUTION APPROVING THE COOPERATIVE S INTEGRATED RESOURCE PLAN (IRP) AS REQUIRED BY THE ENERGY POLICY ACT OF 1992.
WHEREAS, the Energy Policy Act of 1992 requires the City of Sioux Falls, SD, (Sioux Falls) to file and submit an Integrated Resource Plan (IRP) every five years; and
WHEREAS, the Energy Planning and Management Program, Paragraph (c) of Section 2 of 905.12 submittal procedures of part 905 of the Code of Federal Regulations authorizes the formation or IRP cooperatives, and
WHEREAS, the Energy Planning and Management Program, paragraph (c) of section 2 of 905.12 submittal procedures of part 905 of the Code of Federal Regulations authorizes the formation of IRP cooperatives, and
WHEREAS, Sioux Falls and the Heartland Consumers Power District; and the City of Madison, SD; and the City of Miller, SD; and the City of Volga, SD, have formed a IRP cooperative, and
WHEREAS, the City of Sioux Falls, SD and the IRP cooperative members have developed the IRP under the revised guidelines of the Energy Planning and Management Program, and
WHEREAS, the Sioux Falls City Council has reviewed the 2014 IRP prepared by the cooperative, and
WHEREAS, Sioux Falls desires to support the IRP, but only to the extent that the IRP is not inconsistent with the terms and conditions of the Power Sales Agreements between Sioux Falls and its suppliers.
NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:
That the Cooperative s IRP reference above be and it hereby is approved and adopted.

Date adopted: 06/03/14 .

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad

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)

38. REPORT OF THE MAY 27, 2014, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

ADJOURNMENT

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Roling to adjourn the meeting at 7:42 p.m. Mayor Huether called for a voice vote and all members voted yes. Motion Passed.

Tamara Jorgensen, CMC

Assistant City Clerk

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK S OFFICE, CARNEGIE TOWN HALL, AT (605) 367-8080 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

ADDRESSING THE COUNCIL: PERSONS ADDRESSING THE COUNCIL SHALL USE THE MICROPHONE AT THE PODIUM. PLEASE STATE YOUR NAME. PRESENTATIONS ARE LIMITED TO FIVE MINUTES.

LIVE BROADCASTS OF COUNCIL MEETINGS ON CITYLINK: INFORMATIONAL MEETINGS AIR LIVE ON TUESDAYS EACH MONTH AT 4:00 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH IMMEDIATELY FOLLOWING THE INFORMATIONAL MEETING. CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH TUESDAY OF EACH MONTH AT 5:00 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETING S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK.

CITYLINK REBROADCAST: INFORMATIONAL MEETINGS AT 1:30 A.M. AND 9:00 A.M. ON THURSDAYS, AND 6:00 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8:00 A.M. ON THURSDAYS, AND 5:00 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1:00 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.