

City of Sioux Falls Council Meeting
Minutes
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, September 15, 2015, at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

Council Member Christine M. Erickson
Council Member Michelle Erpenbach
Council Member Greg Jamison
Council Member Dean Karsky
Council Member Rick Kiley
Council Member Rex Rolwing
Council Member Kenny Anderson Jr.
Mayor Mike T. Huether

ABSENT

Council Member Kermit L. Stagers

INVOCATION

- Pastor Kirk Flaa, Abiding Savior Free Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

- National Disability Employment Awareness Month - October 2015
- Mental Illness Week - October 4-10, 2015

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

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

Vote to approve: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Rolwing, Kenny Anderson Jr., 7.

Noes, 0.

Motion Passed.

MINUTES

- Informational Meeting on Tuesday, September 8, 2015, at 4 p.m.

- City Council Meeting on Tuesday, September 8, 2015, at 7 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the September 10, 2015, memo.
2. Notice of change orders on the September 10, 2015, memo.

APPLICATIONS

3. Special One-Day Liquor License for Great Bear Recreation Park Inc., to be operated at Great Bear Recreation Park, 5901 East Rice Street, for special event on September 25, 2015.
4. Special One-Day Liquor License for Washington Pavilion Management Inc., to be operated at Washington Pavilion of Arts & Science, 301 South Main Avenue, for a wedding reception on September 25, 2015.

The following abatements were recommended for approval by the Director of Equalization and the State's Attorney's Office for Minnehaha County; and the City Attorney for Sioux Falls:

5. Victoria Raidmae, 916 North Leadale Avenue, for 2014 taxes in the amount of \$734.07. The amount requested is the difference between the elderly freeze and the nonelderly freeze.
6. Diocese of Sioux Falls, 523 North Duluth Avenue, for 2014 taxes in the amount of \$11,283.19. The property is exempt from the tax.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, October 6, 2015, at 7 p.m. for Items 7 through 12:

7. Transfer of 2015-16 Retail Malt Beverage License, including video lottery terminals, from Homefield Gaming Inc., Royal Casino, 4601 East Arrowhead Parkway, Suite 109, to MG Oil Company, Happy Jack s 5, 4601 East Arrowhead Parkway, Suite 109 (CUP not required).
8. Transfer of 2015-16 Package Malt Beverage License from Melinda Koppien, Park Ridge Gas N Pak, 1801 South Western Avenue, to Scott Bowar, Park Ridge Gas N Grub, 1801 South Western Avenue (CUP not required).
9. New 2015-16 Retail Malt Beverage License for Bold Behavior, LLC, Bold

Behavior, 4805 South Louise Avenue (CUP not required).

10. New 2015 Retail Wine License for Bold Behavior, LLC, Bold Behavior, 4805 South Louise Avenue (CUP not required).
11. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique s Catering, to be operated at Vance Thompson Vision, 3101 West 57th Street, for customer appreciation on October 8, 2015.
12. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique s Catering, to be operated at 2601 Latigo Circle, for a private social on October 30, 2015.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Dean Karsky to approve the Regular Agenda.

A motion was made by Council Member Dean Karsky and seconded by Council Member Christine M. Erickson to amend the Regular Agenda by moving Item 31 before Agenda Item 25.

Vote to amend: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kenny Anderson Jr., 7. Noes, 0.
Motion Passed.

Vote to approve as amended: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kenny Anderson Jr., 7. Noes, 0.
Motion Passed.

PUBLIC INPUT

Bruce Danielson spoke regarding a research project regarding citizen advocate I.L. Wiedermann who passed away on September 12, 2015, and shared that his memorial service will be held on Sunday, September 20, 2015, at 5:30 p.m. at Miller Funeral Home, Main Avenue location.
Robert Kolbe spoke about a recent article on the City, the strong Mayor form of government, working with County government, and mental health issues.

UNFINISHED BUSINESS

13. Transfer of 2015-16 Retail Malt Beverage License from The Little Cellar

Wine Company LLC, The Little Cellar Wine Company, 2316-2318 South Louise Avenue, to The Little Cellar, Inc., The Little Cellar Wine Company, 2316-2318 South Louise Avenue (CUP not required).

14. Transfer of 2015 Retail Wine License from The Little Cellar Wine Company LLC, The Little Cellar Wine Company, 2316-2318 South Louise Avenue, to The Little Cellar, Inc., The Little Cellar Wine Company, 2316-2318 South Louise Avenue (CUP not required).
15. Transfer of 2015 Package Liquor License from The Little Cellar Wine Company LLC, The Little Cellar Wine Company, 2316-2318 South Louise Avenue, to The Little Cellar, Inc., The Little Cellar Wine Company, 2316-2318 South Louise Avenue (CUP not required).
16. Transfer of 2015-16 Retail Malt Beverage License from LFK Holdings Inc., Old Skoolz Winehouse & Pub, 921 East 8th Street, to Red Sea Pub LLC, Red Sea Pub, 921 East 8th Street (CUP not required).
17. Transfer of 2015 Retail Wine License from LFK Holdings Inc., Old Skoolz Winehouse & Pub, 921 East 8th Street, to Red Sea Pub LLC, Red Sea Pub, 921 East 8th Street (CUP not required).
18. Special One-Day Malt Beverage and Special One-Day Wine licenses for Kilian Community College to be operated at 300 East 6th Street, for a Chamber Mixer on September 22, 2015.
19. Special One-Day Wine Licenses for Downtown Sioux Falls, Inc. to be operated at the following locations: 8th & Railroad Center Lobby, 401 East 8th Street, A League of Your Own, 229 South Phillips Avenue, Atoley Salon, 317 South Phillips Avenue, Bead Co., 319 South Phillips Avenue, CH Patisserie, 309 South Phillips Avenue, Chelsea s Boutique, 321 South Phillips Avenue, Exposure Gallery & Studios, 401 N. Phillips Avenue, Great Outdoor Store, 201 East Tenth Street, Half Baked, 120 South Phillips Avenue, Lillians, 311 South Phillips Avenue, NV Salon Studio, 106 West 11th Street, Rehfeld s Art & Framing, 210 South Phillips Avenue, Say Anything Jewelry, 225 South Phillips Avenue, Simply Perfect, 401 East 8th Street #108, Sioux Falls Design Center, 108 West 11th Street, Sticks and Steel, 401 East 8th Street Suite 118, Urban Archeology, 126 North Phillips Avenue, Young & Richard s, 222 South Phillips Avenue, and Zandbroz, 209 South Phillips Avenue, for the First Friday Wine Walk on October 2, 2015.
20. Special One-Day Package Off-Sale Wine license for Downtown Sioux Falls, Inc. to be operated at Exposure Gallery & Studios, 401 North Phillips Avenue, for the First Friday Wine Walk on October 2, 2015.
21. Special One-Day Liquor License for Hy-Vee Inc., All Occasions by Hy-Vee to be operated at The Point is to Serve Church, 506 North Kiwanis Avenue, for weddings on September 26 and October 3, 2015.
22. Special One-Day Liquor License for Hy-Vee Inc., All Occasions by Hy-Vee to be operated at the Sanford Research Center, 2301 East 60th Street North,

for the Roosevelt Hall of Fame event on October 3, 2015.

23. Special One-Day Malt Beverage License for The Banquet to be operated at Cliff Avenue Greenhouse & Garden Center, 2101 East 26th Street, for a Supply Our Students fundraiser on October 1, 2015, and authorize publication of notice on September 5, 2015.

A motion was made by Council Member Dean Karsky and seconded by Council Member Rex Rolwing to approve items 13 through 23.

Vote to approve: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Rolwing, Kenny Anderson Jr., 7. Noes, 0.

Motion Passed.

INTRODUCTION AND ADOPTION OF ORDINANCES

24. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE NAMING OF THE INDOOR AQUATIC CENTER AT SPELLERBERG PARK TO MIDCOFI AQUATIC CENTER, AND AUTHORIZING THE MAYOR TO ENTER INTO A TITLE SPONSORSHIP AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND MIDCONTINENT COMMUNICATIONS.

A motion was made by Council Member Rex Rolwing and seconded by Council Member Kenny Anderson Jr. to adopt said Ordinance No. 91-15.

Vote to adopt: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Rolwing, Kenny Anderson Jr., 7. Noes, 0.

Motion Passed.

Item 31 was discussed at this time. See item for action taken.

25. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING APPROPRIATIONS AUTHORIZING AN INCREASE IN PROPERTY TAX REVENUE PURSUANT TO SDCL 10-13-35 AND THE MEANS OF FINANCING FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Rolwing to adopt said Ordinance No. 92-15.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Rolwing to amend Ordinance No. 92-15 to reflect changes to the resolution adopting the budget and the Capital Program.

Vote to amend: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Rolwing, Kenny Anderson Jr., 7. Noes, 0.

Motion Passed.

Vote to adopt as amended: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kenny Anderson Jr., 7. Noes, 0.
Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, October 6, 2015, at 7 p.m. for Item 26:

26. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY BETWEEN S. NORTON AVE. AND VACATED S. DULUTH AVE. AND W. 39TH ST. AND W. 41ST ST. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL SUBURBAN DISTRICT AND C-2 COMMERCIAL NEIGHBORHOOD AND STREETCAR DISTRICT TO THE C-4 COMMERCIAL REGIONAL DISTRICT, INCLUDING CONDITIONS AS ALLOWED IN SECTION 160.650 (e) PLACING LIMITATIONS ON REGULATIONS AND ADDING ADDITIONAL TRANSITIONAL REQUIREMENTS WITHIN THE RE5 FORM, PETITION NO. 2541-2015, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval with the following stipulations which have been added to the ordinance: 1) An alternative site plan including detailed buffer yard plans be approved by the Planning Commission; 2) The proposed 113 employee parking spaces (61 within the new parking lot and 52 behind the existing Billion Auto-Kia building) will be permanently marked and reserved for Billion employees only; and 3) Uses will be limited to outdoor motor vehicle sales and display and associated employee parking areas.

A motion was made by Council Member Rick Kiley and seconded by Council Member Kenny Anderson Jr. to set a date of hearing and 2nd Reading for Tuesday, October 6, 2015, at 7 p.m. for Item 26.

Vote to set a date: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kenny Anderson Jr., 7. Noes, 0.
Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, October 6, 2015, at 7 p.m. for Item 27:

27. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 4605 S. LOUISE AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL SUBURBAN DISTRICT TO THE O OFFICE DISTRICT, PETITION NO. 3236-2015, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Dean Karsky to set a date of hearing and 2nd Reading for Tuesday, October 6, 2015, at 7 p.m. for Item 27.

Vote to set a date: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kenny Anderson Jr., 7. Noes, 0.
Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, October 6, 2015, at 7 p.m. for Item 28:

28. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY SOUTHWEST OF GREAT BEAR RECREATION AREA FROM THE AG AGRICULTURE

DISTRICT TO THE RS SINGLE-FAMILY RESIDENTIAL SUBURBAN DISTRICT, PETITION NO. 3271-2015, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to set a date of hearing and 2nd Reading for Tuesday, October 6, 2015, at 7 p.m. for Item 28.

Vote to set a date: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kenny Anderson Jr., 7. Noes, 0.
Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, October 6, 2015, at 7 p.m. for Item 29:

29. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 4800 S. LOUISE AVE. FROM THE RA-1 APARTMENT RESIDENTIAL LOW DENSITY DISTRICT TO THE C-2 COMMERCIAL NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO. 3285-2015, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Michelle Erpenbach to set a date of hearing and 2nd Reading for Tuesday, October 6, 2015, at 7 p.m. for Item 29.

Vote to set a date: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kenny Anderson Jr., 7. Noes, 0.
Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, October 6, 2015, at 7 p.m. for Item 30:

30. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE SOUTHWEST CORNER OF W. 12TH ST. AND S. DISCOVERY AVE. FROM THE CN CONSERVATION DISTRICT TO THE RA-1 APARTMENT RESIDENTIAL LOW DENSITY DISTRICT, INCLUDING CONDITIONS AS ALLOWED IN SECTION 160.650 (e) PLACING LIMITATIONS ON REGULATIONS WITHIN THE MD1 FORM, PETITION NO. 3238-2015, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (4-2) with the following stipulation which has been added to the ordinance: 1) Buildings shall be no more than one story in height.

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, October 6, 2015, at 7 p.m. for Item 30.

Vote to set a date: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kenny Anderson Jr., 7. Noes, 0.
Motion Passed.

HEARINGS AND RESOLUTIONS

31. A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016, AND THE 2016-2020 CAPITAL PROGRAM.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to adopt said Resolution No. 95-15.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Dean Karsky (sponsored by Council Member Kermit L. Staggers) to amend the 2016-2020 Capital Improvement Program and 2016 Budget by deleting \$85,000 (2016) for design and \$471,000 (2017) for construction of a new shelter, walkways, lighting, interpretive signage, irrigation, and landscaping at Van Eps Park; Project No. 14056; Van Eps Park Development (2016 -2020) (Pg. 101).

Vote to amend: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kenny Anderson Jr., 7.
Noes, 0.
Motion Passed.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling (sponsored by Council Member Kermit L. Staggers) to amend the 2016-2020 Capital Improvement Program and 2016 Budget by removing \$250,000 (2016); Project No. 06002; Administrative Office Building (Pg. 25).

Vote to amend: Roll Call: Yeses, 0. Noes, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kenny Anderson Jr., 7.
Motion Failed.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Dean Karsky to amend the 2016 General Fund Expense Budget, Planning Department, for bi-annual maintenance of the Community Mosaic wall at a cost of \$10,000 annually; funded from unobligated fund balance.

Vote to amend: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kenny Anderson Jr., 7.
Noes, 0.
Motion Passed.

A motion was made by Council Member Greg Jamison and seconded by Council Member Kenny Anderson Jr. to amend the 2016 General Fund Expense Budget, City Council, for the City of Sioux Falls Citizen Survey at a cost of \$20,000; funded from unobligated fund balance.

Vote to amend: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kenny Anderson Jr., 7.
Noes, 0.
Motion Passed.

A motion was made by Council Member Greg Jamison and seconded by Council Member Dean Karsky to amend the 2016 General Fund Expense Budget, City Clerk, for overlap/training of Sioux Falls City Clerk position at a cost of \$42,000; funded from unobligated fund balance.

Vote to amend: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kenny Anderson Jr., 7.
Noes, 0.
Motion Passed.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Kenny Anderson Jr. to amend the 2016-2020 Capital Improvement Program and 2016 Budget by adding \$85,000 (2016) and \$51,000 (2017) for the engineering needed to prepare for development of Master Plan Phase 3 at the Mary Jo Wegner Arboretum; Project No. 14034; Arboretum and East SF Park Development (2016-2017).

Vote to amend: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kenny Anderson Jr., 7.
Noes, 0.
Motion Passed.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rick Kiley to amend the 2016 General Fund Operating Budget, Police Department, by adding \$50,000 for a Distracted Driving Campaign; funded from unobligated fund balance.

Vote to amend: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kenny Anderson Jr., 7.
Noes, 0.
Motion Passed.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Greg Jamison (sponsored by Council Member Kermit L. Staggers) to amend the 2016 General Fund Revenue Budget by reducing the increase of property tax by \$795,239 (1.5% CPI adjustment pursuant to SDCL 10-13-35) (2016).

Vote to amend: Roll Call: Yeses, Christine M. Erickson, 1. Noes, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kenny Anderson Jr., 6.
Motion Failed.

A motion was made by Council Member Anderson Jr. (sponsored by Council Member Kermit L. Staggers) to amend the 2016-2020 Capital Improvement Program and 2016 Budget by deleting \$300,000 (2016); Project No. 17001; Core Façade Revitalization Program (Pg. 145).
Since there is no second, the motion is not before the meeting.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to amend the 2016 Entertainment Tax Fund Capital Budget by

deleting \$250,000 for Washington Pavilion Garden; Project No. 13010; Sculpture Garden Improvements (2016) (Pg. 94).

Vote to amend: Roll Call: Yeses, 0. Noes, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kenny Anderson Jr., 7.
Motion Failed.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Dean Karsky (sponsored by Council Member Kermit L. Staggars) to amend the 2016 General Fund Expense Budget by removing \$500,000 from the Library Expense Budget for Caille Branch repairs and maintenance.

Vote to amend: Roll Call: Yeses, Dean Karsky, 1. Noes, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Rick Kiley, Rex Roling, Kenny Anderson Jr., 6.
Motion Failed.

A motion was made by Council Member Kenny Anderson Jr. (sponsored by Council Member Kermit L. Staggars) to amend the 2016 General Fund Expense Budget by adding \$500,000 to the Parks and Recreation Expense Budget for maintaining trees in the City right-of-way; funding to come from unobligated fund balance. Since there is no second, the motion is not before the meeting.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Christine M. Erickson to amend the 2016 General Fund Operating Budget, Attorney s Office, by adding \$50,000 for the Multi-Cultural Center salaries; funded from unobligated fund balance.

Vote to amend: Roll Call: Yeses, Dean Karsky, Rick Kiley, Kenny Anderson Jr., 3. Noes, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Rex Roling, 4.
Motion Failed.

A motion was made by Council Member Dean Karsky and seconded by Council Member Christine M. Erickson to amend the 2016 General Fund Expense Budget by removing \$500,000 from Community Development Budget Workforce Development and adding \$500,000 to the City Council Expense Budget for Workforce Development.

Vote to amend: Roll Call: Yeses, Christine M. Erickson, Greg Jamison, Dean Karsky, 3. Noes, Michelle Erpenbach, Rick Kiley, Rex Roling, Kenny Anderson Jr., 4.
Motion Failed.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Greg Jamison to amend the 2016-2020 Capital Improvement Program and 2016 Budget, by moving \$250,000 (2016); Project No. 06002; Administrative Office Building to (2018) (Pg. 25).

Vote to amend: Roll Call: Yeses, Christine M. Erickson, Greg Jamison, 2. Noes,

Michelle Erpenbach, Dean Karsky, Rick Kiley, Rex Roling, Kenny Anderson Jr.,
5.

Motion Failed.

Vote to adopt as amended: Roll Call: Yeses, Christine M. Erickson, Michelle
Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kenny Anderson
Jr., 7. Noes, 0.

Motion Passed.

RESOLUTION NO. 95-15

A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016,
AND THE 2016 2020 CAPITAL PROGRAM.

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

That the Mayor s 2016 Budget and 2016 2020 Capital Program as submitted to the
City Council is hereby approved.

Date adopted: 09/15/15

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad

32. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR THE MAIN STREET
BUSINESS IMPROVEMENT DISTRICT IN THE CITY OF SIOUX FALLS, SD.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council
Member Dean Karsky to adopt said Resolution No. 96-15.

Vote to adopt: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach,
Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kenny Anderson Jr., 7.
Noes, 0.

Motion Passed.

RESOLUTION NO. 96-15

A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR THE MAIN STREET BUSINESS
IMPROVEMENT DISTRICT IN THE CITY OF SIOUX FALLS, SD.

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

Section 1. That the 2015 special assessment roll for the Main Street Business
Improvement District in the City of Sioux Falls, SD, is hereby approved, and
the assessment as set out in said special assessment roll approved this date is
hereby levied against the property described therein and becomes a lien against
such property upon filing of said special assessment roll in the City Finance
Office.

Section 2. Said assessment may be paid in one annual installment based on the
assessed valuations of the property adjusted each year and shall be collected
under Plan One Collection by County Treasurer as provided in SDCL 9-43.

Date adopted: 09/15/15

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad

City Clerk

NOTICE TO PROPERTY OWNERS

Notice is hereby given that assessments levied under the above resolution will become due and payable at the office of the County Treasurer in one installment, together with 3.75% interest for the quarterly rate each year in accordance with SDCL 9-43. The first installment, with interest, will become due with general taxes and will be payable at the County Treasurer s Office on January 1, 2016.

Notice is further given that the special assessment roll approved in the above resolution was filed with the City Finance Office on the 15th day of September, 2015, and that the whole of said assessment may be paid without interest to the City Finance Office on or before 30 days after said filing.

Lorie Hogstad

City Clerk

33. A RESOLUTION AMENDING RESOLUTION NO. 128-14 THAT ESTABLISHED A PAY-FOR-PERFORMANCE PROGRAM FOR THE CITY COUNCIL APPOINTED POSITIONS.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Michelle Erpenbach to adopt said Resolution No. 97-15.

Vote to adopt: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kenny Anderson Jr., 7. Noes, 0.

Motion Passed.

RESOLUTION NO. 97-15

A RESOLUTION AMENDING RESOLUTION NO. 128-14 THAT ESTABLISHED A PAY-FOR-PERFORMANCE PROGRAM FOR THE CITY COUNCIL-APPOINTED POSITIONS.

WHEREAS, paragraph 11 of Resolution No. 128-14 allows the City Council to modify the provisions relating to the performance pay guidelines in any one calendar year based on their discretion; and

WHEREAS, a recent job audit resulted in revisions to the job description of City Clerk, which in turn called for an adjustment to the biweekly salary ranges for the City Clerk;

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 paragraph 2 of Resolution No. 128-14 is amended as follows:

2. The 2015 biweekly salary ranges for the City Clerk shall be as follows: biweekly minimum range \$2,275.20; maximum \$3,248.80.

All other provisions of Resolution No. 128-14 shall remain in full force and effect.

Date adopted: 09/15/15 .

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad

City Clerk

Council Member Kenny Anderson Jr. sent well wishes Councilor Kermit L. Staggers, who was unable to attend the meeting due to illness.

ADJOURNMENT

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to adjourn at 9:13 p.m.

Vote to adjourn: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kenny Anderson Jr., 7. Noes, 0.

Motion Passed.

Lorie Hogstad, CMC
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.

AS YOUR ELECTED REPRESENTATIVES, THE CITY COUNCIL VALUES YOUR INPUT AND FEEDBACK. WHEN THE CITY COUNCIL WILL ACT AS A DECISION-MAKER ON AN UPCOMING MATTER INVOLVING A LICENSE OR A PERMIT, PERSONS ARE ENCOURAGED TO PROVIDE WRITTEN COMMENTS TO THE ENTIRE CITY COUNCIL OR TO PROVIDE ORAL COMMENT AT THE PUBLIC MEETING WHEN THAT ITEM IS CONSIDERED BY THE ENTIRE CITY COUNCIL. THOSE WHO PROVIDE COMMENTS IN ANY MANNER SHOULD UNDERSTAND THAT THEIR COMMENTS MAY BECOME PART OF THE OFFICIAL RECORD AND SUBJECT TO REVIEW BY ALL PARTIES AND THE PUBLIC.

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 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 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH TUESDAY OF EACH MONTH AT 5 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 A.M. ON THURSDAYS, AND 6 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8 A.M. ON THURSDAYS, AND 5 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10 A.M. ON THURSDAYS, AND 7 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8 A.M. ON FIRST FRIDAY AFTER LIVE

MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.