

City of Sioux Falls Council Meeting
Minutes
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, March 8, 2016, at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

Council Member Kermit L. Staggers
Council Member Kenny Anderson Jr.
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
Mayor Mike T. Huether

ABSENT

INVOCATION

- Pastor Lee Stadem, St. John American Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

- World Kidney Day - March 10, 2016

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, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Rolwing, 8. Noes, 0.
Motion Passed.

MINUTES

- Informational Meeting of Tuesday, March 1, 2016, at 4 p.m.

- Regular City Council Meeting of Tuesday, March 1, 2016, at 7 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the March 3, 2016, memo.
2. Approval of the notice of change orders on the March 3, 2016, memo.
3. Report of Requests for Quotes for Fuel dated: February 25, 2016; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; Harms Oil (\$1.3736); Cole's Petroleum (\$1.4057); Howe's Oil (\$1.4100); Vollan (\$1.4509); Stern Oil (\$1.4520); CHS, Inc. (\$1.4590); and Olson Oil, no bid. Bid awarded to: Harms Oil.
4. Report of Requests for Quotes for Fuel dated: February 25, 2016; #1 and #2 Clear Diesel; 3,750 gallons each; 50/50 Blend; CHS, Inc. (\$1.625 #1 Clear/\$1.479 #2 Clear); Howes Oil (\$1.55 #1 Clear/\$1.45 Clear); Harms Oil (\$1.5115 #1 Clear/\$1.442 #2 Clear); Midwest Oil and Petroleum Traders Co., both no bid. Bid awarded to: Harms Oil.
5. A communication was received from Unity Lodge #130, A.F. & A.M. requesting permission to consume, but not sell, beer and wine at the Unity Lodge #130, A.F. & A.M., 520 S. 1st Ave., on Thursday, May 26, 2016.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, March 15, 2016, at 7 p.m. on Item 6:

6. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Stockyards Plaza Inc., to be operated at the Falls Park Horsebarn for social on March 31, 2016.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

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

Vote to approve: Roll Call: Yeses, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, 8. Noes, 0.

Motion Passed.

PUBLIC INPUT

There was none.

INTRODUCTION AND ADOPTION OF ORDINANCES

7. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A GRANT OF ELECTRIC TRANSMISSION EASEMENT.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Dean Karsky to adopt Ordinance No. 18-16.

Vote to adopt: Roll Call: Yeses, Kermit L. Staggars, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, 8. Noes, 0.
Motion Passed.

8. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A GRANT OF PIPELINE EASEMENT.

A motion was made by Council Member Dean Karsky and seconded by Council Member Michelle Erpenbach to adopt Item 8.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, 4. Noes, Kermit L. Staggars, Kenny Anderson Jr., Rex Roling, 3. Council Member Christine M. Erickson was excused from the meeting and the vote of this item.
Motion Failed.

Set a date of hearing and 2nd Reading for Tuesday, March 15, 2016, at 7 p.m., for Item 9:

9. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY NORTH OF I-90 AND EAST OF N. MARION RD. FROM THE AG AGRICULTURE DISTRICT TO THE CN CONSERVATION, C-2 COMMERCIAL NEIGHBORHOOD AND STREETCAR, AND I-2 HEAVY INDUSTRIAL DISTRICTS, PETITION NO. 4173-2016, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval.

A motion was made by Council Member Dean Karsky and seconded by Council Member Christine M. Erickson to set a date of hearing and 2nd Reading for Tuesday, March 15, 2016, at 7 p.m.

Vote to set a date: Roll Call: Yeses, Kermit L. Staggars, Kenny Anderson Jr., Christine M. Erickson, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, 7. Noes, 0. Council Member Michelle Erpenbach was excused from the meeting and vote of this item.
Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, April 5, 2016, at 7 p.m., for Item 10:

10. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY ADOPTING THE 2015 INTERNATIONAL FIRE CODE AND AMENDMENTS THERETO.

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, April 5, 2016, at 7 p.m.

Vote to set a date: Roll Call: Yeses, Kermit L. Staggers, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, 8. Noes, 0.
Motion Passed.

NEW BUSINESS

A motion was made by Council Member Rex Roling and seconded by Council Member Dean Karsky to reconsider Item 8.

Vote to reconsider : Roll Call: Yeses, Kenny Anderson Jr., Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, 6. Noes, Kermit L. Staggers, 1.
Motion Passed.

A motion was made by Council Member Rex Roling and seconded by Council Member Dean Karsky to adopt said Ordinance 19-16.
Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, 5. Noes, Kermit L. Staggers, Kenny Anderson Jr., 2.
Council Member Christine M. Erickson was excused from the meeting and the vote of this item.
Motion Passed.

ADJOURNMENT

A motion was made by Council Member Dean Karsky and seconded by Council Member Kenny Anderson Jr. to adjourn at 7:54 p.m.

Mayor Mike Huether called for a voice vote. All members voted yes.
Motion Passed.

Denise D. Tucker, MMC
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.

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.