

|| City of Sioux Falls Council Meeting
|| Minutes
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Tuesday, May 9, 2017, at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

Council Member Greg Neitzert
Council Member Rex Roling
Council Member Marshall Selberg
Council Member Pat Starr
Council Member Theresa Stehly
Council Member Christine M. Erickson (arr. at 7:03 p.m.)
Council Member Michelle Erpenbach
Council Member Rick Kiley
Mayor Mike T. Huether

ABSENT

INVOCATION

- Pastor Kirk Thorson, Living Word Free Lutheran Church

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rick Kiley to approve the Consent Agenda.

Vote to approve: Roll Call: Yeses, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, 8. Noes, 0.
Motion Passed.

MINUTES

- Informational Meeting of Tuesday, May 2, 2017, at 4 p.m.
- Regular City Council Meeting of Tuesday, May 2, 2017, at 7 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the May 5, 2017, memo.
2. Report of Requests for Quotes for Fuel dated: April 27, 2017; #2 Dyed Diesel Fuel; 15,000 gallons; Harms Oil (\$1.6086); Cole's Petroleum (\$1.6240); Howes Oil (\$1.6414); Stern Oil (\$1.64450; CHS, Inc., Midway Service and Olson Oil, all no bid. Bid awarded to: Harms Oil.
3. Report of Requests for Quotes for Fuel dated: April 27, 2017; E-10 Unleaded Ethanol/87 Octane; 8,500 gallons; Harms Oil (\$1.7562); Midway Service (\$1.7728); Cole's Petroleum (\$1.7730); Howes Oil (\$1.7840); Stern Oil (\$1.7873); CHS, Inc. and Olson Oil, both no bid. Bid awarded to: Harms Oil.
4. Report of Requests for Quotes for Fuel dated: April 27, 2017; #2 Clear Diesel; 9,000 gallons; Harms Oil (\$1.8947); Howes Oil (\$1.9214); CHS, Inc. and Midwest Oil, both no bid. Bid awarded to: Harms Oil.

APPLICATIONS

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. City of Sioux Falls, parcel #88578, for 2016 property taxes in the amount of \$4,161.25. The City of Sioux Falls purchased the property on February 18, 2016, and request an abatement for the portion of the year that taxes are exempt.

Items 6-10: Applicants qualify for property exemption under SDCL 10-4-40.

6. Parcel #42102 for 2016 property taxes in the amount of \$1,609.03.
7. Parcel #42571 for 2016 property taxes in the amount of \$1,521.31.
8. Parcel #60963 for 2016 property taxes in the amount of \$3,795.34.
9. Parcel #72521 for 2016 property taxes in the amount of \$340.02.
10. Parcel #25322 for 2016 property taxes in the amount of \$1,521.32.

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

11. Misty Glen MHC, 6301 W. Misty Glen Pl., for 2016 property taxes in the amount of \$1,180.34. A manufactured home was placed on the wrong property for year 2016.
12. Donahoe Family Trust, parcel #280.50.13.1010, for 2016 property taxes in the amount of \$48.37. The property is exempt from the tax; it was purchased

on June 14, 2016, by the Harrisburg School District (exempt for 200 days).

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

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

Vote to approve: Roll Call: Yeses, Greg Neitzert, Rex Rolwing, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, 8. Noes, 0.

Motion Passed.

PUBLIC INPUT

Bob Kolbe spoke about REMSA, car noise, cleaning up the rocks at Falls Park, and American Elm trees at the park.

Steven Siano spoke about repeatedly speaking before the City Council regarding his military discharge, physical and mental health disabilities, and how he is misrepresented.

David Zokaites spoke about traffic issues on I-229, which result from overpass construction at Rice Street, where traffic is reduced from three lanes to one lane.

Mike Gunn spoke about sales tax, the indoor pool and welfare.

Tim Stanga spoke about chickens and how the City enforces the registration of them.

Denny MacRunnels spoke about sewage issues at his home.

HEARINGS AND RESOLUTIONS

13. A RESOLUTION ADOPTING THE 2017 CITY COUNCIL POLICIES AND PROCEDURES.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Michelle Erpenbach to adopt said Resolution No. 43-17.

Vote to adopt: Roll Call: Yeses, Greg Neitzert, Rex Rolwing, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, 8. Noes, 0.

Motion Passed.

A RESOLUTION ADOPTING THE 2017 CITY COUNCIL POLICIES AND PROCEDURES.

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

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

That the document attached to and part of this resolution entitled 2017 City Council Policies and Procedures is hereby adopted.

Date adopted: 05/09/17 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

ADJOURNMENT

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Roling to adjourn at 7:29 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, COMMITTEE MEETINGS, AND CITY COUNCIL MEETINGS ON FRIDAYS AND SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS ON FIRST FRIDAY AND SUNDAY AFTER LIVE MEETING. GO TO CITYLINK AT WWW.SIOUXFALLS.ORG FOR SPECIFIC PROGRAMMING TIMES.