

City of Sioux Falls Council Meeting
Minutes
Carnegie Town Hall, 235 West 10th Street
REGULAR MEETING OF Tuesday, April 3, 2018, 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
Council Member Michelle Erpenbach
Council Member Rick Kiley
Mayor Mike T. Huether

ABSENT

INVOCATION

- Teri Nyberg, Direct Line Prayer Center

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

- National Service Recognition Day - April 3, 2018
- Fair Housing Month - April, 2018

RECOGNITION/AWARDS

- SIOUXPERHERO Citizen Recognition Awards

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rex Roling 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

- City Council Meeting of Tuesday, March 20, 2018, at 7 p.m.
- Informational Meeting of Tuesday, March 27, 2018, at 4 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the March 30, 2018, memo.
2. A communication was received from Oyamede Otaigbe and Alissa Doom, requesting permission to consume, but not sell, liquor, wine, and/or malt beverages, at the Old Courthouse Museum, 200 West 6th Street, on Friday, April 27, 2018, pursuant to SDCL 35-1-5.5, for a wedding.
3. A communication was received from Royal Sonsalla, requesting permission to consume, but not sell, beer and wine at the Old Courthouse Museum, 200 West 6th Street on Saturday, May 12, 2018, pursuant to SDCL 35-1-5.5 for the purpose of a wedding.
4. A communication was received from Ruth Reisenweber requesting permission to consume, but not sell, a wine toast at the Old Courthouse Museum, 200 West 6th Street on Saturday, September 15, 2018, pursuant to SDCL 35-1-5.5, for the purpose of a wedding.
5. Report of Requests for Quotes for Fuel dated: March 15, 2018; Unleaded Ethanol; 8,500 Gallons; Cole s Petroleum (\$2.0805); Stern Oil (\$2.1336); Midway Service, Harms Oil, Howes Oil, CHS, Inc., Olson Oil, all no bid. Bid awarded to: Cole s Petroleum.
6. Report of Requests for Quotes for Fuel dated: March 16, 2018; 7,500 Gallons of Dyed Diesel # 1 and 7,500 Gallons of Dyed Diesel # 2; Cole s Petroleum (\$2.1175 #1 & \$2.0640 #2); Harms Oil (\$2.0834 #1 & \$2.0416 #2); Stern Oil: (\$2.0988 #1 & #2); Midway Service, Howes Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Harms Oil.
7. Report of Requests for Quotes for Fuel dated: March 22, 2018; 700 Gallons Unleaded, 190 Gallons of each #1 and #2 Clear Diesel; Midway Service (\$2.214 Unleaded, \$2.43 #1 Diesel & \$ 2.42 #2 Diesel); Howes Oil (\$2.2185 Unleaded, \$2.5725 #1 Diesel, \$2.4725 & #2 Diesel); Cole's Petroleum, Harms Oil, Stern Oil, CHS, Inc. and Olson Oil, all no bid. Bid awarded to: Midway Service.
8. Report of Requests for Quotes for Fuel dated: March 23, 2018; 8,500 Gallons of Unleaded; Midway Service (\$2.1588); Cole s Petroleum (\$2.1908); Harms Oil (\$2.1882); Howes Oil: (\$2.1785); Stern Oil (\$2.2104); CHS, Inc., and Olson Oil, both no bid. Bid awarded to; Midway.

9. Report of Requests for Quotes for Fuel dated March 23, 2018; #1 and #2 Clear Diesel; 7,500 Gallons; CHS, Inc. (\$2.595 #1 Clear Diesel, \$2.4475, #2 Clear Diesel); Howes Oil (\$2.505 #1 Clear Diesel, \$2.438, #2 Clear Diesel); Harms Oil and Midwest Oil, both no bid. Bid awarded to: Howes Oil.

APPLICATIONS

10. Special One-Day Liquor License requests for Washington Pavilion Management Inc., Washington Pavilion of Arts & Sciences, 301 South Main Avenue, for special events on April 28, June 23, August 25, September 15, and November 2, 2018.

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

11. Roger Scott, 7542 S. Grand Arbor Place, Parcel No. 281.57.03.001A, for 2017 property taxes in the amount of \$634.48. Reason: Unjust increase in assessed and equalized property values and taxes.
12. Allen Development, LLC, 48022 Timber Ridge Place, Parcel No. 281.89.00.A300, for 2017 property taxes in the amount of \$2,038.01. Reason: Error in an identifying entry or description of the real property.
13. Michael K. and Karen L. Wajer, 5117 S. Drexel Drive, Parcel No. 280.30.05.006, for 2017 property taxes in the amount of \$498.00. Reason: Should have received Owner Occupied status.

The following abatements were recommended for approval by the Director of Equalization and deemed legally sufficient by the State's Attorney's Office for Minnehaha County and the City Attorney for Sioux Falls:
Items 14 through 19: The amount requested is the difference between the elderly freeze and the non-elderly freeze:

14. Vera Gravett, 2812 E. 15th Street, Parcel No. 30591, for 2017 property taxes in the amount of 153.37.
15. Cathalyn Parker-Poppinga, 1209 N. Holly Avenue, Parcel No. 39855, for 2017 property taxes in the amount of \$917.09.
16. Don Capen, 2301 S. Center Avenue, Parcel No. 45764, for 2017 property taxes in the amount of \$ 272.36.
17. Mary Kjergaard, 1512 S. Bahnson, Parcel No. 49308, for 2017 property taxes in the amount of \$ 346.68.
18. Ross Painter, 2616 W. 18th Street, Parcel No. 52904, for 2017 property taxes in the amount of \$736.46.

19. Carol Harms, 1723 S. Paisley Lane, Parcel No. 65551, for 2017 property taxes in the amount of \$396.56.

The following abatement was recommended for and denied at the City Council Meeting of Tuesday, March 6, 2018. Reason: The Equalization Department did not receive an owner-occupied application for this taxpayer. This item was then approved by the Minnehaha county Commission and now comes before the City Council for reconsideration for approval.

20. Charles Geurts, 7808 W. Vista Park Street, Parcel No. 86746, for 2017 property taxes in the amount of \$1,090.28.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, April 17, 2018, at 7 p.m. for Items 21 through 32:

21. Transfer of 2018 Retail Liquor License, with Sunday sales, from BOB LLC, Will s Training Table, 4021 North Bobhalla Drive, to Sanford Health, Sanford Foundation House, 2335 East 60th Street North (CUP not required).
22. Transfer of 2018 Retail Liquor License, with Sunday sales and video lottery terminals, from The Brady Brunch Inc., Beef O Brady s, 2210 West 69th Street, to BOB LLC, Will s Training Table, 4021 North Bobhalla Drive (Full services restaurant, CUP not required).
23. New 2018 Package Liquor License for Robert Wentz, Booze Boys, 502 South Cleveland Avenue (CUP not required).
24. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Stockyards Ag Experience, Stockyards Ag Experience Barn, 301 East Falls Park Drive, for a special event on May 1, 2018.
25. Special One-Day Liquor License for Ramkota Companies Inc., Best Western Ramkota Hotel, to be operated at Avera Prairie Center, 1000 East 23rd Street, for a Chamber Mixer on May 8, 2018.
26. Special One-Day Wine Licenses for Downtown Sioux Falls Inc. to be operated at the following locations: 605 Made Market, 100 South Phillips Avenue, 8th & Railroad Center Lobby, 401 East 8th Street #200A, Atoley Salon, 317 South Phillips Avenue, Bead Co./Acorn 19, 319 South Phillips Avenue, CH Patisserie, 309 South Phillips Avenue #1, Chelsea s Boutique, 220 South Phillips Avenue, Conversation Piece, 301 South Minnesota Avenue, Creative Spirits, 224 South Main Avenue, Great Outdoor Store, 201 East Tenth Street, Half Baked, 120 South Phillips Avenue, JLG Architects, 232 South Main Avenue, Luca s Boutique, 401 East 8th Street, #122, Nyberg Ace, 200 East 12th Street, Parlour Ice Cream House, 340 South Main Avenue, Rehfeld s Art & Framing, 210 South Phillips Avenue, Rug & Relic, 401 East 8th Street #114, Say Anything Jewelry, 225 South Phillips Avenue, Scratchpad Tees, 218 South Phillips Avenue, Sioux Falls Design Center, 108 West 11th Street, Simply Perfect, 401 East 8th Street #108, State Theatre, 316 South Phillips Avenue, Sticks and Steel, 401 East 8th Street #118, Stockyards Ag

Experience, 301 East Falls Park Drive, TH Grey & Shop Dog Boutique, 330 South Phillips Avenue, and Young & Richards, 222 South Phillips Avenue, for a Wine Walk on May 4, 2018.

27. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Downtown Sioux Falls Inc., to be operated at 8th & Railroad Center Parking Lot, 401 East 8th Street, for Eastbank Block Parties on June 1, July 6, August 3 and September 7, 2018.
28. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Downtown Sioux Falls Inc., to be operated at 8th & Railroad Center Parking Lot, 401 East 8th Street, for Eastbank Block Parties on June 1, July 6, August 3 and September 7, 2018.
29. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Downtown Sioux Falls Inc., to be operated on Phillips Avenue from 10th Street to 14th Street; Main Avenue from 10th Street to 14th Street; 11th Street from Dakota Avenue to Mall Avenue, 12th Street from Main Avenue to Phillips Avenue, 13th Street from Main Avenue to 1st Avenue, for Hot Summer Nites on July 18, 2018.
30. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Downtown Sioux Falls Inc., to be operated on the River Greenway from 6th Street to South of 8th Street including Raven Industries riverfront and parking lot located at 205 East 6th Street, to include the prairie area between Phase 1 River Greenway and the Cherapa Place parking lot, north to 6th Street and south to Cherapa Place, for Downtown Riverfest on August 18, 2018.
31. Special One-Day Malt Beverage and Special One-Day Wine Licenses for The Center of Equality to be operated at Terrace Park, 1100 West 4th Street, for a special event on June 16, 2018.
32. Special One-Day Malt Beverage License for Jam Art & Supply to be operated at Cherapa Place east parking lot, 300 North Cherapa Place, for 605 Summer Classic on June 22-23, 2018.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Rick Kiley and seconded by Council Member Marshall Selberg to approve the Regular 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.

PUBLIC INPUT

Thor Bardon spoke about his recent positive experiences at Falls Community Health.

Catherine Riffle spoke about homelessness in Sioux Falls.

Janet Brekke spoke about an Executive Order regarding confidentiality and about the location of administrative city records.

Bruce Danielson spoke about transparency in city government, earthquakes, train derailments and safety concerns for the city of Sioux Falls.

Scott Ehrisman spoke about the sound of train whistles in the downtown area; the impact on his sleep; and the longevity of city buildings.

Sierra Broussard spoke about crime activity in Sioux Falls.

Mayor Huether passed the gavel to Council Chair Rick Kiley. A motion was made by Council Member Theresa Stehly to ask for a Council vote on whether or not the Mayor can speak. Motion died for lack of a second. A motion was made by Council Member Rex Rolwing for a recess. The meeting continued. Council Chair Rick Kiley returned the gavel to Mayor Huether.

Steven Siano spoke about public awareness, his experiences with mental health assistance in Sioux Falls, and the need for oversight on the part of the City Council.

Tim Stanga spoke about blocked calls; citizens knowing more than city departments; the potholes in the roads; and the upcoming election.

David Zokaites spoke about the national and local political process.

Audrey Christensen spoke about the volume levels at concerts held at the Denny Sanford PREMIER Center and calls made to get a light fixed at 8th and Chicago.

UNFINISHED BUSINESS

33. New 2017-18 Retail Malt Beverage License for West Mall Theatres Inc., West Mall 7, 2101 West 41st Street, #33 (CUP not required).

34. New 2018 Retail Wine License for West Mall Theatres Inc., West Mall 7, 2101 West 41st Street, #33 (CUP not required).

35. New 2018 Retail Wine License for Corner Pub & Casino Inc., Corner Pub and Casino, 2408 East 6th Street (CUP not required, this is an addition to an

existing license which predates the ordinance).

36. Transfer of 2018 Retail Liquor License, including Sunday sales and video lottery terminals, from Liebrary Holdings, Inc., Liebrary Bar, 5108 South Marion Road, to MG Oil Company, Liebrary Bar, 5108 South Marion Road.
37. Transfer of 2018 Retail Liquor License, including Sunday sales and video lottery terminals, from SD Billy Frogs, Inc., Billy Frogs Bar and Grill, 5002 South Marion Road, to MG Oil Company, Billy Frogs, 5002 South Marion Road.
38. Transfer of 2018 Retail Liquor License, including Sunday sales and video lottery terminals, from Red Eye Holdings, Inc., Red Eye Bar, 5013 North Cliff Avenue, to MG Oil Company, Red Eye Bar, 5013 North Cliff Avenue.
39. Transfer of 2018 Retail Liquor License, including Sunday sales and video lottery terminals, from Taylor Ventures, Inc., Bubba J s, 114 North Indiana Avenue, to MG Oil Company, Bubba J s, 114 North Indiana Avenue.
40. Transfer of 2018 Retail Liquor License, including Sunday sales and video lottery terminals, from Our Ventures, Inc., The 18th Amendment, 1301 West 41st Street, to MG Oil Company, The 18th Amendment, 1301 West 41st Street.
41. Transfer of 2017-18 Retail Malt Beverage License, including video lottery terminals, from Pinball Inc., Jokerz 5, 2220 South Minnesota Avenue, Suite 100, to MG Oil Company, Jokerz 5, 2220 South Minnesota Avenue, Suite 100.
42. Transfer of 2017-18 Retail Malt Beverage License, including video lottery terminals, from Pinball Inc., Jokerz 6, 2220 South Minnesota Avenue, Suite 102, to MG Oil Company, Jokerz 6, 2220 South Minnesota Avenue, Suite 102.
43. Transfer of 2017-18 Retail Malt Beverage License, including video lottery terminals, from TJT Inc., Jokerz Too Casino, 2401 West 12th Street, to MG Oil Company, Jokerz Too Casino, 2401 West 12th Street.
44. Transfer of 2018 Retail Wine License, including video lottery terminals, from TJT Inc., Jokerz Too Casino, 2401 West 12th Street, to MG Oil Company, Jokerz Too Casino, 2401 West 12th Street.
45. Transfer of 2017-18 Retail Malt Beverage License, including video lottery terminals, from TJT Inc., Jokerz 3, 5005 West 12th Street, to MG Oil Company, Jokerz 3, 5005 West 12th Street.
46. Transfer of 2018 Retail Wine License, including video lottery terminals, from TJT Inc., Jokerz 3, 5005 West 12th Street, to MG Oil Company, Jokerz 3, 5005 West 12th Street.
47. Transfer of 2017-18 Retail Malt Beverage License, including video lottery

terminals, from TJT Inc., Jokerz 4, 2218 South Minnesota Avenue, to MG Oil Company, Jokerz 4, 2218 South Minnesota Avenue.

48. Transfer of 2018 Retail Wine License, including video lottery terminals, from TJT Inc., Jokerz 4, 2218 South Minnesota Avenue, to MG Oil Company, Jokerz 4, 2218 South Minnesota Avenue.
49. Transfer of 2017-18 Retail Malt Beverage License, including video lottery terminals, from Stanton Inc., Chubby s, 2309 West Madison Street, to Osmina Halilovic, Emina Sports Coffee Bar, 2309 West Madison Street, with Conditional Use Permit (8110-2018) being approved on March 7, 2018.
50. Transfer of 2018 Retail Liquor License, including Sunday sales and video lottery terminals, from CPAG LLC, The Rush, 2701 West 41st Street, to CPAG LLC, The Rush, 2701 West 41st Street, to include the fenced outdoor patio area located on the east side of the building.
51. Transfer of 2017-18 Retail Malt Beverage License, including video lottery terminals, from Neon Corporation, Neon Diner and Casino, 4101 East 10th Street, to Neon Properties, Neon Casino, 4101 East 10th Street.
52. Transfer of 2018 Retail Liquor License, including Sunday sales, from Bracco Limited Partnership, Bracco, 5001 South Western Avenue, to Vanguard Hospitality, Turks & Caicos Cabana Grille, 5001 South Western Avenue. Pending final inspections per Health.
53. Transfer of 2018 Retail Liquor License, including Sunday sales, from Elmwood Hospitality, Crooked Pint Ale House, 2020 West Russell Street, to Elmwood Hospitality, Crooked Pint Ale House/Holiday Inn Hotel & Suites, 2020-2040 West Russell Street (CUP not required).
54. Transfer of 2018 Retail Liquor License, including Sunday sales, from Porter Apple Company Inc., Applebee s Neighborhood Grill & Bar, 3221 East 10th street, to Apple SF2 LLC, Applebee s Neighborhood Grill & Bar, 3221 East 10th Street, with an effective date of April 16, 2018.
55. Transfer of 2018 Retail Liquor License, including Sunday sales, from Porter Apple Company Inc., Applebee s Neighborhood Grill & Bar, 4001 West 41st Street, Suite 932, to Apple SXF LLC, Applebee s Neighborhood Grill & Bar, 4001 West 41st Street, Suite 932, with an effective date of April 16, 2018.
56. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Augustana University, 2001 South Summit Avenue, for a special event on April 13, 2018.
57. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Westward Ho Country Club Inc., The Country Club of Sioux Falls to be operated at Sioux Falls Ford, 4901 West 26th Street, for a social event on April 18, 2018.

58. Special One-day Malt Beverage License for Falls Area Single Track to be operated at the Great Outdoor Store, 201 East 10th Street, for a fundraiser on April 21, 2018.

59. Special One-Day Liquor License request for TNT Entertainment, Wiley s Tavern to be operated at 337 North Phillips Avenue (Albert House parking lot), for an outdoor concert on July 13, 2018.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rick Kiley to approve Items 35 through 59.

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.

A motion was made by Council Member Pat Starr and seconded by Council Member Michelle Erpenbach to approve Items 33 and 34.

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

INTRODUCTION AND ADOPTION OF ORDINANCES

60. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES FOR CHAPTER 156: FLOODPLAIN MANAGMENT.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rick Kiley to defer this item to the City Council Meeting on Wednesday, May 2, 2018, at 7 p.m.

Vote to defer: 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.

61. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 160: ZONING, SUBCHAPTER: ON-PREMISES SIGN REGULATIONS.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Greg Neitzert to defer this item to the City Council Meeting on Wednesday, May 2, 2018, at 7 p.m.

Vote to defer: 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.

62. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED SOUTH OF W. BENSON RD. AND EAST AND WEST OF N. WESTPORT AVE, FROM THE I-1, LIGHT INDUSTRIAL DISTRICT TO THE S-2, INSTITUTIONAL CAMPUS PLANNED UNIT DEVELOPMENT DISTRICT PETITION NO. 7983-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (5-0).

A motion was made by Council Member Rex Rolwing and seconded by Council Member Marshall Selberg to adopt said Ordinance No. 26-18.

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.

63. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE SW CORNER OF E. 26TH ST. AND S. VETERANS PARKWAY FROM THE AG AGRICULTURE DISTRICT TO THE RS SINGLE-FAMILY RESIDENTIAL SUBURBAN, RD 1 TWIN HOME/DUPLEX RESIDENTIAL SUBURBAN, RA-2 APARTMENT RESIDENTIAL MODERATE DENSITY, RA-3 APARTMENT RESIDENTIAL HIGH DENSITY, O OFFICE, LW LIVE/WORK, C-2 COMMERCIAL NEIGHBORHOOD AND STREETCAR, C-3 COMMERCIAL COMMUNITY, AND CN CONSERVATION DISTRICTS PETITION NO. 8039-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (5-0).

A motion was made by Council Member Greg Neitzert and seconded by Council Member Michelle Erpenbach to adopt said Ordinance No. 27-18.

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.

64. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED NORTH OF E. MADISON ST. AND EAST/WEST OF N. VETERANS PARKWAY FROM THE LW LIVE/WORK AND C-2 COMMERCIAL NEIGHBORHOOD AND STREETCAR DISTRICTS TO THE CN CONSERVATION DISTRICT PETITION NO. 8092-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (5-0).

A motion was made by Council Member Rex Rolwing and seconded by Council Member Michelle Erpenbach to adopt said Ordinance No. 28-18.

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.

65. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED SOUTH OF E. 57TH ST. AND WEST OF S. GRAYSTONE AVE. FROM THE LW LIVE/WORK DISTRICT TO THE CN CONSERVATION DISTRICT NO. 8093-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (5-0).

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Roling to adopt said Ordinance No. 29-18.

Vote to adopt: 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.

66. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED SOUTH OF E. 69TH ST. AND WEST OF S. SOUTHEASTERN AVE. FROM THE AG AGRICULTURE & RS, SINGLE-FAMILY RESIDENTIAL SUBURBAN DISTRICTS TO THE RS SINGLE-FAMILY RESIDENTIAL SUBURBAN & RD-2 TOWNHOME RESIDENTIAL SUBURBAN DISTRICTS PETITION NO. 8102-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (5-0).

A motion was made by Council Member Rex Roling and seconded by Council Member Marshall Selberg to adopt said Ordinance No. 24-18.

Vote to adopt: Roll Call: Yeses, Greg Neitzert, Rex Roling, Marshall Selberg, Theresa Stehly, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, 7. Noes, 0. Council Member Pat Starr was absent for the discussion and vote on this item.
Motion Passed.

67. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 617 S. MAIN AVE. FROM THE RA-2 APARTMENT RESIDENTIAL MODERATE DENSITY DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL TRADITIONAL DISTRICT PETITION NO. 8107-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (5-0).

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Roling to adopt said Ordinance No. 25-18.

Vote to adopt: 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.

Set a date of hearing and 2nd Reading for Tuesday, April 17, 2018, at 7 p.m. for Item 68:

68. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING THE MAYOR TO EXECUTE AND RECORD QUITCLAIM DEEDS OF VACATED RIGHT-OF-WAY.

A motion was made by Council Member Rick Kiley and seconded by Council Member

Rex Rolwing to set a date of hearing and 2nd Reading for Tuesday, April 17, 2018, at 7 p.m. for Item 68.

Vote to set a date: 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.

Set a date of hearing and 2nd Reading for Tuesday, April 17, 2018, at 7 p.m. for Item 69:

69. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING CHAPTER 51 OF THE CODE OF ORDINANCES OF THE CITY PERTAINING TO NEW AND EXPANDING INDUSTRIAL ELECTRIC CUSTOMERS.

A motion was made by Council Member Rex Rolwing and seconded by Council Member Michelle Erpenbach to set a date of hearing and 2nd Reading for Tuesday, April 17, 2018, at 7 p.m. for Item 69.

Vote to set a date: 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.

HEARINGS AND RESOLUTIONS

70. A RESOLUTION OF INTENT TO ENTER INTO A LEASE OF MUNICIPAL REAL PROPERTY.

A motion was made by Council Member Greg Neitzert and seconded by Council Member Michelle Erpenbach to adopt said Resolution No. 31-18.

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.

RESOLUTION NO. 31-18

A RESOLUTION OF INTENT TO ENTER INTO A LEASE OF MUNICIPAL REAL PROPERTY.
WHEREAS, pursuant to SDCL 9-12-5.2 if the governing body decides to lease any municipally-owned property for a term exceeding one hundred twenty (120) days and for an amount exceeding five hundred dollars (\$500) annual value to any private person, it shall adopt a Resolution of Intent to enter into such a lease;

WHEREAS, the City contemplates leasing municipally-owned or about to be municipally-owned real property, described in this Resolution and Notice of Hearing referenced below;

WHEREAS, Notice of Hearing on this Resolution of Intent was published in the official newspaper of the city of Sioux Falls once at least ten days prior to hearing;

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

That the City Council hereby expresses its intent to lease municipally-owned or about to be municipally-owned real property described as follows:

FARM LEASES TILLABLE CROPLAND, PASTURE, AND HAYING LEASES

1-YEAR LEASES

- * Tract 1 of Majestic Meadows Addition to the City of Sioux Falls in the NW1/4NE1/4 of Section 31-T101N-R48W of the 5th P.M., Minnehaha County, SD
- * Tract 1 and Tract 2 of Sencore Addition to City of Sioux Falls in the S1/2 of Section 6-T101N-R49W of the 5th P.M., Minnehaha County, SD
- * Tract 1, except Bluegrass Addition, in the S1/2SE1/4 of Section 26-T101N-R49W, AND Lot 5, Block 1, Brady Estates East Addition to the City of Sioux Falls, Minnehaha County, SD
- * Lot A, Grandview Addition to the City of Sioux Falls, Minnehaha County, SD, AND Block 24, Rustic Hills Addition to the City of Sioux Falls, Minnehaha County, SD, AND Tract 1, except Bluegrass Addition, in the S1/2SE1/4 of Section 26-T101N-R49W of the 5th P.M., Minnehaha County, SD, AND Lot 5, Block 1, Brady Estates East Addition to the City of Sioux Falls, Minnehaha County, SD, AND Tract 1A, except Lot 1, Brady Estates Addition to the City of Sioux Falls, Minnehaha County, SD, AND Tracts 1 and 2, Emerald Pines Addition to the City of Sioux Falls, Minnehaha County, SD, AND Yeager Road public right-of-way between Riverdale Addition and I-229 ROW in Section 27-T101N-R49W of the 5th P.M., Minnehaha County, SD, AND Lot 1, Swift Park Addition to the City of Sioux Falls, Lincoln County, SD, AND Lot H-3 in the E1/2SW1/4 and Lot H-1 in the W1/2SE1/4 of Section 36-T101-R50W of the 5th P.M., Minnehaha County, SD, AND Tract 3 (except Lot H-1), Sunset Ridge Addition to the City of Sioux Falls plus the adjoining public ROW for the future West 69th Street exit ramp adjoining the east boundary of Sunset Ridge Addition to the City of Sioux Falls, Lincoln County, SD, AND Lot 23, Block 3, Haley Park Addition to the City of Sioux Falls, Minnehaha County, SD, AND Tract 1, Dawley Addition in the NW1/4 of Section 1-T101N-R50W of the 5th P.M., Minnehaha County, SD, AND Block 17, North Ridge Addition to the City of Sioux Falls, Minnehaha County, SD, AND East 363 feet of the West 558 feet of the South 420 feet of the SW1/4NW1/4 in Section 13-T101N-R50W of the 5th P.M., Minnehaha County, SD
- * Tract 12, Webster Grove Addition to City of Sioux Falls in the SW1/4 of Section 14-T101N-R50W of the 5th P.M., Minnehaha County, SD (Parks and Rec)
- * Tract 2, Tract 7, Tract 8, and Tract 10 all in the SW1/4 of Section 36-T102N-R50W of the 5th P.M., Minnehaha County, SD
- * Tract 1 and Tract 2, Thelin Addition to City of Sioux Falls in the N1/2NW1/4 of Section 1-T101N-R50W of the 5th P.M., Minnehaha County, SD
- * Tract 1 of Iverson Park Addition in the SW1/4 of Section 21-T101N-R48W of the 5th P.M., Minnehaha County, SD
- * That part of the SE1/4NW1/4 lying south of SD Hwy 42 in Section 28-T101N-R48W of the 5th P.M., Minnehaha County, SD
- * That part of Tracts 4 and 5 of G. H. Perry Addition of the N1/2 of Section 28-T101N-R48W of the 5th P.M., Minnehaha County, SD, lying west of the Big Sioux River and north of SD Hwy 42
- * Tract 2 in the SE1/4 of Section 29-T102N-R49W of the 5th P.M., Minnehaha County, SD, lying west of Ditch Road and north of 60th Street North
- * Tract B of Majestic Meadows Addition to the City of Sioux Falls in the NW1/4NE1/4 of Section 31-T101N-R48W of the 5th P.M., Minnehaha County, SD
- * Tract 1 of Sioux Falls Landfill Addition in the E1/2 of Section 34-T101N-R51W of the 5th P.M., AND Tract 1 of Sioux Falls Landfill Addition in Section 35-T101-R51W of the 5th P.M., all in Minnehaha County, SD, AND Lot 2 of Luden s Tract 4 in the E1/2E1/2 of fractional Section 12-T100N-R52W of the 5th P.M., AND Lots 1, 3, 4, 5, 6, 7 and platted drive of Luden s Tract 4 in the E1/2E1/2 of fractional Section 12-T100N-R52W of the 5th P.M., all in Turner County, SD, AND Tract 1, Tipton s Addition in the NW1/4 of Section 7-T100N-R51W of the 5th P.M., Lincoln County, SD
- * W1/2SE1/4 and E1/2SW1/4, now known as Wellfield 1st Addition in the S1/2 of Section 8-T102N-R49W of the 5th P.M., Minnehaha County, SD
- * That part of the W1/2SW1/4 lying east of railroad right-of-way in Section 4-

- T102N-R49W of the 5th P.M., Minnehaha County, SD
- * Nesheim 2nd Addition in the E1/2NE1/4 of Section 20-T103N-R49W of the 5th P.M., Minnehaha County, SD
 - * Tract 1 of NW1/4, and Tract 1D of NE1/4, and NE1/4 (except Swartz s addition and except all H Lots), and Tract 1 (access road) of SE1/4 all in Section 28-T103N-R49W of the 5th P.M., AND Tract 1 (access road) of SW1/4 in Section 27-T103N-R49W of the 5th P.M., all in Minnehaha County, SD
 - * E1/2SW1/4 (except H Lots) and SE1/4 (except Tracts 1, 2, and 3 of Swartz s Additions and except H Lots) all in Section 21-T103N-R49W of the 5th P.M., Minnehaha County, SD
 - * NE1/4 and N1/2SE1/4 (except areas east of county road along Slipup Creek) all in Section 23-T102N-R49W of the 5th P.M., Minnehaha County, SD
 - * W1/2NE1/4 and E1/2NW1/4 in Section 12-T102N-R49W of the 5th P.M., Minnehaha County, SD
 - * Tract 1 and Tract 2 of Slipup Creek Watershed Addition in the SE1/4 and SW1/4 in Section 1-T102N-R49W of the 5th P.M., Minnehaha County, SD
 - * N1/2SE1/4 (lying east of county road along Slipup Creek) in Section 23-T102N-R49W of the 5th P.M., AND NW1/4SW1/4 of Section 24-T102N-R49W of the 5th P.M., Minnehaha County, SD
 - * N1/2NE1/4 (except Fredericksen Tract 1 contained therein, and except County Auditor s Lot H-1 contained therein) of Section 14-T102N-R49W of the 5th P.M., Minnehaha County, SD
 - * Rogers Tract 2 in the NW1/4 of Section 4-T102N-R49W of the 5th P.M., Minnehaha County, SD
 - * W1/2NE1/4 (except Tract 1) and E1/2NW1/4 of Section 20-T102N-R49W of the 5th P.M., Minnehaha County, SD
 - * Tract 6B County Auditor s Subdivision and part of the NW1/4NE1/4 (except Lot E-1) all in the NE1/4 of Section 32-T102N-R49W of the 5th P.M., AND a portion of Lot E-3 and Tract 2, both of County Auditor s Subdivision in the NW1/4 of Section 33-T102N-R49W of the 5th P.M., all in Minnehaha County, SD
 - * Northwest Tower Addition in the SW1/4 of Section 24-T102N-R50W of the 5th P.M., Minnehaha County, SD
 - * SW1/4SE1/4 in Section 7-T103N-R50W of the 5th P.M., Minnehaha County, SD
 - * NE1/4SE1/4, and the access strip of land 16.5 feet in width known as Tract 1, all in the SE1/4SE1/4 of Section 31-T104N-R50W of the 5th P.M., Minnehaha County, SD
 - * Vander Woude Tract 2 in the NW1/4 of Section 2-T101N-R50W of the 5th P.M., Minnehaha County, SD
 - * Tract 1 of Golden Gateway Addition to the City of Sioux Falls, Minnehaha County, SD
 - * Tract A of Sioux Empire Development Park 8 Addition to the City of Sioux Falls in Section 35-T102N-R49W of the 5th P.M., Minnehaha County, SD
 - * N1/2NW1/4 & SW1/4NW1/4 & SE1/4NW1/4 & NW1/4NE1/4 all in Section 36-T102N-R49W of the 5th P.M., AND SW1/4 & SW1/4NE1/4 lying west of the Big Sioux River, all in Section 36-T102N-R49W of the 5th P.M., AND NW1/4 & SW1/4 lying north and west of the Big Sioux River in Section 1-T101N-R49W of the 5th P.M., AND Tract 1 Knabach Addition to the City of Sioux Falls, Minnehaha County, SD, AND Tract 2 of East Benson Addition to the City of Sioux Falls, Minnehaha County, SD
 - * W1/2NE1/4 (EX R-1 & EX S200), Section 34-T101N-R51W of the 5th P.M., Minnehaha Co., SD, physical address of 46369 267th St. Hartford, SD 57033

GREEN SPACE LEASES LEASED BY NEIGHBORING OWNER IN EXCHANGE FOR WEED CONTROL/
LAWN MAINTENANCE 1-YEAR LEASES

- * Lot 4, Block 2, Fox Run Addition, an Addition to the City of Sioux Falls, Minnehaha County, SD
- * Tract 2, Great Northern Second Addition to the City of Sioux Falls, Minnehaha County, SD

* Tract B, Sycamore Crossing Addition to the City of Sioux Falls, Minnehaha County, SD

DRAINAGE PROPERTY PORTION LEASED FOR CONCRETE PAD PARKING AND DUMPSTER ENCLOSURE 1-YEAR LEASE

* Tract 1 of Great Northern First Addition to the City of Sioux Falls, Minnehaha County, SD

TOWER PROPERTY PORTION LEASED FOR COMMUNICATION TOWER MULTIYEAR LEASE

- * Lot 2A of the replat of part of Block 4 of Lewis Heights Addition to the City of Sioux Falls, Minnehaha, County, SD
- * 57th Street Elevated Water Storage Tank Space located within Lot 1 of Bakker Tract No. 1 in Government Lots 2 and 3 of Section 12-T100N-R50W of the 5th P.M., Lincoln County, SD, commonly known as 2201 E. 57th St.
- * Menlo Avenue Elevated Water Storage Tank Space located within Block 23, Sage s Subdivision of Blocks 7, 10, and 23, of Park Addition to Sioux Falls, Minnehaha County, SD, commonly known as 1200 S. Menlo Ave.
- * Melanie Lane Elevated Water Storage Tank located within Tract 2, Sycamore Hill Addition to the City of Sioux Falls, Minnehaha County, SD, commonly known as 1900 S. Melanie Ln.
- * Western Heights Elevated Water Storage Tank located within Lot A in Tract 1 of Public School Addition to the City of Sioux Falls, Minnehaha County, SD, commonly known as 3201 S. Kuehn Park Rd.

each for a term exceeding one hundred twenty (120) days and for an amount exceeding five hundred dollars (\$500) annual value.

Date adopted: 04/03/18 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

71. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF SANFORD SPORTS COMPLEX SOUTH ADDITION.

A motion was made by Council Member Rex Rolfig and seconded by Council Member Marshall Selberg to adopt said Resolution No. 32-18.

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

RESOLUTION NO. 32-18

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF SANFORD SPORTS COMPLEX SOUTH ADDITION.

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

That the preliminary plan of Sanford Sports Complex South Addition to the City of Sioux Falls, Minnehaha County, SD, is hereby approved with the following condition:

1. Final access and lane configuration to be determined by the requested traffic study.

And the City Clerk of the City of Sioux Falls is hereby directed to endorse on such plan a copy of this resolution and certify the same thereon.

Date adopted: 04/03/18 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

72. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF DAKOTA PRAIRIE EAST ADDITION.

A motion was made by Council Member Rex Rolwing and seconded by Council Member Marshall Selberg to adopt said Resolution No. 33-18.

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.

RESOLUTION NO. 33-18

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF DAKOTA PRAIRIE EAST ADDITION.

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

That the preliminary plan of Dakota Prairie East Addition to the City of Sioux Falls, Lincoln County, SD, is hereby approved, and the City Clerk of the City of Sioux Falls is hereby directed to endorse on such plan a copy of this resolution and certify the same thereon.

Date adopted: 04/03/18 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

73. A RESOLUTION SEVERING PHASE I AND PHASE II OF THE BASIN 17 SANITARY SEWER COST RECOVERY AND DETERMINING THE COST RECOVERY FOR PHASE I HAS BEEN SATISFIED.

A motion was made by Council Member Rex Rolwing and seconded by Council Member Rick Kiley to adopt said Resolution No. 34-18.

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.

RESOLUTION NO. 34-18

A RESOLUTION SEVERING PHASE I AND PHASE II OF THE BASIN 17 SANITARY SEWER COST RECOVERY AND DETERMINING THE COST RECOVERY FOR PHASE I HAS BEEN SATISFIED. WHEREAS, City Resolution No. 43-15 is a Resolution of Necessity to construct the Basin 17 Sanitary Sewer System in two phases and provides for recovery of the costs from owners of each lot or tract of land benefiting therefrom pursuant to a Final Cost Recovery roll to be passed after construction is completed; and
WHEREAS, Phase I of the Basin 17 Sanitary Sewer System has now been constructed, and the entire cost of construction for Phase I has been voluntarily paid to the City by the landowner benefitted; and
WHEREAS, Phase II of the Basin 17 Sanitary Sewer System is not yet in the City's five-year capital plan;
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, Phases I and II of the Basin 17 Cost Recovery area as described in Resolution No. 43-15 are hereby severed with the cost for construction of each phase to be paid by the landowners within the boundaries described for that phase; and
Phase I of the Basin 17 Cost Recovery area has been constructed and the costs have been recovered from the landowner of the benefited property without need of a Final Cost Recovery Roll. Insofar as Resolution No. 43-15 required the Clerk to file said resolution with the Register of Deeds for Minnehaha County as a notice of a possible required cost recovery payments on said Phase I property, the Clerk is hereby directed to release or withdraw such notice or claim; and
Phase II of the Basin 17 Sanitary Sewer System will remain subject to Resolution No. 43-15 and a Final Cost Recovery Roll will be made for the costs of construction of Phase II after such construction is complete, with payments for such cost recovery to be made according to the process set forth in Resolution No. 43-15.

Date adopted: 04/03/18 .

Mike T. Huether

Mayor
ATTEST:
Thomas M. Greco
City Clerk

74. A RESOLUTION APPROVING THE RELEASE OF AN EXISTING 20' SANITARY SEWER EASEMENT LOCATED IN LOT 26B IN BLOCK 7 OF RESERVE ADDITION TO THE CITY OF SIOUX FALLS, LINCOLN COUNTY, SD.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Marshall Selberg to adopt said Resolution No. 35-18.

Vote to adopt: 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.

RESOLUTION NO. 35-18

A RESOLUTION APPROVING THE RELEASE OF AN EXISTING 20' SANITARY SEWER EASEMENT LOCATED IN LOT 26B IN BLOCK 7 OF RESERVE ADDITION TO THE CITY OF SIOUX FALLS, LINCOLN COUNTY, SD.

WHEREAS, the City of Sioux Falls, SD, no longer needs the 20' sanitary sewer easement area across the above-described real property, as shown on Exhibit A. Signed approvals from all public and private utilities are on file with the office of the City Engineer;

WHEREAS, the existing 20' sanitary sewer easement was established by plat of Lot 26B in Block 7 of Reserve Addition to the City of Sioux Falls, Lincoln County, SD, with the Lincoln County Register of Deeds in Plat Book 8, page 4 on January 22, 2014;

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

That it approves the release of an existing 20' sanitary sewer easement, as shown on attached Exhibit A, and affecting the real property described as Lot 26B in Block 7 of Reserve Addition to the City of Sioux Falls, Lincoln County, SD, and that the City Clerk shall cause to be recorded with the Register of Deeds, Lincoln County, SD, a duly certified transcript of this resolution.

Date adopted: 04/03/18 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

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

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rex Roling to adopt said Resolution No. 36-18.

Vote to adopt: 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.

RESOLUTION NO. 36-18

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
Ngoc Phan	ADA Accessibility Review Board	Appointed for a term from April 2018 to April 2022 (to replace Eric Kritzmire).
Alyssa Schmidt	Arena Convention Entertainment Center Board	Appointed for a term from April 2018 to April 2023 (to replace Mike Begeman).
Rachael Meyerink	Board of Historic Preservation	Reappointed for a term from April 2018 to April 2021.
Morgan Jackson	Disability Awareness Commission	Appointed for a term from April 2018 to September 2019 (to fill the unexpired term of Lori Lewison).
Jolene Kranz	Orpheum Theater Advisory Board of Directors	Reappointed for a term from April 2018 to April 2021.
Jonathan Oppold	Orpheum Theater Advisory Board of Directors	Appointed for a term from April 2018 to April 2021 (to replace Katrina Lehr‑McKinney.)
Garrett Wilson	Orpheum Theater Advisory Board of Directors	Appointed for a term from April 2018 to April 2021 (to replace Christen Rennich.)
Jeri Reed	Public Transit Advisory Board	Reappointed for a term from April 2018 to April 2021.
Nancy Wahlstrom	Sioux Falls Regional Emergency Medical Services Authority	Reappointed for a term from April 2018 to April 2023.
Richard Birath	Veterans Memorial Park Advisory Board	Reappointed for a term from April 2018 to April 2023.
Brian Vognild	Veterans Memorial Park Advisory Board	Reappointed for a term from April 2018 to April 2023.
Kellen Boice	Visual Arts Commission	Reappointed for a term from April 2018 to April 2021.

Date adopted: 04/03/18 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

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)

76. REPORT OF THE MARCH 14, 2018, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

ITEMS ADDED AFTER AGENDA DEADLINE

77. A RESOLUTION OF THE CITY OF SIOUX FALLS REQUESTING THE RELEASE OF ANY FALLS PARK SAFETY STUDIES, WHICH BELONG TO THE CITY AFTER JANUARY 1, 2008.

A motion was made by Council Member Theresa Stehly and seconded by Council Member Pat Starr to adopt said Resolution.

Vote to adopt: Roll Call: Yeses, Pat Starr, Theresa Stehly, 2. Noes, Greg Neitzert, Rex Roling, Marshall Selberg, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, 6. Noes, 0.
Motion Failed.

ADJOURNMENT

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Christine M. Erickson to adjourn the meeting at 9:25 p.m. Mayor Mike Huether called for a voice vote. All members voted yes.
Motion Passed.

Tamara Jorgensen, 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.