

City of Sioux Falls Council Meeting

Minutes

Carnegie Town Hall, 235 West 10th Street

REGULAR MEETING OF Monday, November 5, 2018, at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

PRESENT

ABSENT

Council Member Janet Brekke

Council Member Christine M. Erickson

Council Member Rick Kiley

Council Member Greg Neitzert

Council Member Marshall Selberg

Council Member Curt Soehl

Council Member Pat Starr

Council Member Theresa Stehly

Mayor Paul TenHaken

INVOCATION

Tom Rooney, Direct Line Prayer Partner

*

PLEDGE OF ALLEGIANCE

RECOGNITION/AWARDS

SIOUXPERHERO Citizen Recognition Awards

*

2018 Citizen Planning Academy Graduates

*

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

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

A motion was made by Council Member Pat Starr and seconded by Council Member

Christine M. Erickson to amend by withdrawing Sub-Items 38-42 from Item 1.

Vote to withdraw: Roll Call: Yeses, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, 8. Noes, 0.

Motion Passed.

Vote to approve, as amended: Roll Call: Yeses, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, 8. Noes, 0.

Motion Passed.

MINUTES

Informational Meeting of Monday, October 15, 2018, at 4 p.m.

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City Council Meeting of Monday, October 15, 2018, at 7 p.m.

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Informational Meeting of Tuesday, October 23, 2018, at 2 p.m.

*

Joint City Council/Minnehaha County Commission Meeting of Tuesday,

* October 23, 2018, at 5 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the November 2, 2018, memo.

1.

Sub-items 38-42 were withdrawn during the approval of the Consent Agenda.

2. Approval of notice of change orders on the November 2, 2018, memo.

Report of Requests for Quotes for Fuel dated: October 11, 2018; 7,500 Gallons of

3. #2 Dyed Diesel; Midway Service (\$2.5180); Cole's Petroleum (\$2.5016); Harms Oil

(\$2.5225); Howes Oil (\$2.5090); Stern Oil, CHS, Inc. and Olson Oil, all no bid. Bid awarded to: Cole's Petroleum.

4. Report of Requests for Quotes for Fuel dated: October 12, 2018; 700 Gallons of Unleaded Ethanol; Midway Service (\$2.2892); Howes Oil (\$2.2860); Stern Oil, Cole's Petroleum, Harms Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Howes Oil.

5. Report of Requests for Quotes for Fuel dated: October 15, 2018; Unleaded Ethanol (8,500 Gallons) & #2 Dyed Diesel (7,500 Gallons); Midway Service (\$2.2058 Unleaded & \$2.6755 Diesel); Cole's Petroleum (\$2.1970 Unleaded & \$2.6808 Diesel); Harms Oil (\$2.3998 Unleaded & \$2.6631 Diesel); Howes Oil, Stern Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Cole's Petroleum.

6. Report of Requests for Quotes for Fuel dated: October 18, 2018; #1 Dyed Diesel (400 Gallons) & #2 Dyed Diesel (400 Gallons); Howes Oil (\$2.7825 #1 Dyed Diesel & \$2.5325 #2 Dyed Diesel); Stern Oil (\$2.8867 #1 Dyed Diesel

& \$2.61 #2 Dyed Diesel); Midway Service, Cole's Petroleum, Harms Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Howes Oil.

- Report of Requests for Quotes for Fuel dated: October 22, 2018; 50/50 Blend
7. Dyed Diesel (750 Gallons); Midway Service (\$2.67); Stern Oil (\$2.71); CHS, Inc, Olson Oil, Cole's Petroleum, Harms Oil, and Howes Oil, all no bid. Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: October 23, 2018; 8,500 Gallons

8. of Unleaded Ethanol; Cole's Petroleum (\$2.2157); Stern Oil (\$2.2902); Midway Service, Harms Oil, Howes Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Cole's Petroleum.

Sioux Area Metro. Report of Requests for Quotes for Fuel dated: October

9. 23, 2018; 7,500 Gallons of #2 Clear Diesel; Howes Oil, Inc. (\$2.784); Harms Oil, CHS Inc., Petroleum Traders, and Midwest Oil, all no bid. Bid awarded to: Howes Oil, Inc.

A communication was received from Messiah New Hope Lutheran

Church requesting permission to consume, but not sell, wine and malt

10. beverages at Messiah New Hope Lutheran Church, 5001 E. Madison St., on Sunday, November 18, 2018, from 2 p.m. to 6 p.m., pursuant to SDCL 35-1-5.5 for a "Down-Home for the Holidays" concert.

A communication was received from the Siouxland Heritage Museum requesting

11. permission to consume, but not sell, beer and wine at the Old Courthouse Museum, 200 W. 6th St., on Thursday, November 29, 2018, pursuant to SDCL 35-1-5.5 for an exhibit opening reception.

A communication was received requesting permission to consume, but not

12. sell, wine and malt beverages at the Butterfly House & Aquarium, 4320 S. Oxbow Ave. on Thursday, December 6, 2018, from 5 p.m. - 6:30 p.m., pursuant to SDCL 35-1-5.5 for a Donor Appreciation Night.

Statement of Claim for Mechanic's and/or Materialman's Lien relating to a

13. Public Improvement Project from I-29 Brick Company for work and materials furnished for the City of Sioux Falls Administration Building. Henry Carlson Construction, LLC, is the general contractor.

APPLICATIONS

Special One-Day Liquor Licenses for Washington Pavilion Management Inc.,

14. Washington Pavilion of Arts & Sciences, 301 South Main Avenue, for special events on December 15, 2018, May 25 and June 22, 2019.

Various Retail Liquor, Package Liquor, and Retail Wine License renewals for

15. 2019 to be operated at locations in the City of Sioux Falls, SD, identified as Exhibit A.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, November 20, 2018, for Items 16 through 19:

New 2018-19 Retail Malt Beverage License for Regal Holdings Inc., Paradise

16. Central Casino II, 1821 West 12th Street, Suite D, with Conditional Use Permit being approved on July 5, 2018.

Request to include video lottery terminals with the new 2018-19 Retail Malt

17. Beverage License for Regal Holdings Inc., Paradise Central Casino II, 1821

West 12th Street, Suite D.

Transfer of 2018 Retail Liquor License, including video lottery terminals,
18. from 50/50 Holdings Inc., Deuces Casino 9, 2601 South Carolyn Avenue, to
Commonwealth Gaming & Holdings Co, Deuces Casino 6, 510 South Valley View
Road, Suite 1 (CUP not required).

Special One-Day Liquor License for T Slat Inc., JJ's Wine, Spirits and Cigar
s,
19. to be operated at Sanford Foundation House, 2335 East 60th Street North, for
a
Christmas Party on December 6, 2018.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

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

Vote to approve: Roll Call: Yeses, Janet Brekke, Christine M. Erickson, Rick
Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly,
8. Noes, 0.

Motion Passed.

PUBLIC INPUT

John Nordlie spoke about planning, zoning, sale, and development at the
property around 6th and Bahnson Avenue.

John Cunningham spoke about using citizen tax dollars to provide police
protection at a private, political fundraiser held in the City of Sioux Falls
in August.

Christopher Bruce spoke about his concerns of people using the 5G network.

Scott Ehrisman spoke about President Trump's recent private event in Sioux
Falls; and about bringing food and drink into the Levitt Pavilion.

Rhanda Heller spoke about zoning, water, and drainage issues in the duplex she
purchased with her daughter.

UNFINISHED BUSINESS

New 2019 Retail Wine License for Teng Ramen Inc., Ramen Fuji, 2300 South
20. Minnesota Avenue, Suite C, with Conditional Use Permit (9222-2018) being
approved on October 3, 2018. Pending final inspections per Health.

New 2018-19 Retail Malt Beverage License for Teng Ramen Inc., Ramen Fuji,
21. 2300 South Minnesota Avenue, Suite C, with Conditional Use Permit (9222-
2018) being approved on October 3, 2018. Pending final inspections per
Health.

New 2018-19 Retail Malt Beverage License, requesting off-sale use only, for
22. I-90 Fuel Services Inc., Gas Stop, 5210 West 12th Street (CUP not

required). Pending final inspections per Health.

Special One-Day Liquor License for T Slat, JJ's Fine Wine, Spirits & Cigars to
23. be operated at Sanford Imagenetics, 1321 West 22nd Street, for a physician mixer
on November 8, 2018.

Special One-day Malt Beverage and Special One-Day Wine Licenses for Catering
24. America, Chef Dominique's Catering to be operated at Orthopedic Institute, 8
10 East 23rd Street, for a holiday party on November 29, 2018.

A motion was made by Council Member Rick Kiley and seconded by Council Member Greg Neitzert to approve Items 20 through 24.

Vote to approve: Roll Call: Yeses, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, 8. Noes, 0.

Motion Passed.

INTRODUCTION AND ADOPTION OF ORDINANCES

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING
PROPERTY LOCATED AT 6300 W. 41ST ST. FROM THE S-1 GENERAL INSTITUTIONAL
DISTRICT TO THE RA 2 APARTMENT RESIDENTIAL-MODERATE DENSITY DISTRICT PETITIO
N
25. NO. 8738-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.
LS.
Planning Commission recommends approval (7-1) with the following conditions:
1)
Required side yard setback along the north property line, a minimum of 60 feet;
and, 2) Buffer yard along the north property line shall include a 2' berm and
6' privacy fence.

A motion was made by Council Member Greg Neitzert and seconded by Council Member Christine M. Erickson to adopt said Ordinance No. 97-18.

A motion was made by Council Member Theresa Stehly and seconded by Council Member Pat Starr to defer this item to the City Council Meeting on Tuesday, November 20, 2018, at 7 p.m.

Vote to defer: Roll Call: Yeses, Janet Brekke, Pat Starr, Theresa Stehly, 3. Noes, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, 5.

Motion Failed.

Vote to adopt: Roll Call: Yeses, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 7. Noes, Theresa Stehly, 1.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING
PROPERTY LOCATED AT 608 W. 57TH ST. FROM THE RS SINGLE-FAMILY

26. RESIDENTIAL-SUBURBAN DISTRICT TO THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN

DISTRICT NO. 9129-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (7-1).

A motion was made by Council Member Rick Kiley and seconded by Council Member Christine M. Erickson to adopt said Ordinance No. 98-18.

Vote to adopt: Roll Call: Yeses, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 7. Noes, Theresa Stehly, 1.

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 1201 S. 7TH AVE. FROM THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL

DISTRICT TO THE RT-2 TOWNHOME RESIDENTIAL-TRADITIONAL DISTRICT NO. 9171-2018, AND

AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (8-0).

A motion was made by Council Member Rick Kiley and seconded by Council Member Christine M. Erickson to adopt said Ordinance No. 99-18.

Vote to adopt: Roll Call: Yeses, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, 8. Noes, 0.

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 700 S. 1ST AVE. FROM THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL

DISTRICT TO THE RT-2 TOWNHOME RESIDENTIAL-TRADITIONAL DISTRICT NO. 9173 2018, AND

AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (8-0).

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Marshall Selberg to adopt said Ordinance No. 100-18.

Vote to adopt: Roll Call: Yeses, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, 8. Noes, 0.

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 1001 E. 52ND ST. N. FROM THE I-1 LIGHT INDUSTRIAL DISTRICT TO THE I-2 HEAVY INDUSTRIAL DISTRICT NO. 9178-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (8-0).

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Curt Soehl to adopt said Ordinance No. 101-18.

Vote to adopt: Roll Call: Yeses, Janet Brekke, Christine M. Erickson, Rick

Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, 8. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 801 N. DULUTH AVE. FROM THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT TO THE RT-2 TOWNHOME RESIDENTIAL-TRADITIONAL DISTRICT NO. 9182-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (8-0).

A motion was made by Council Member Greg Neitzert and seconded by Council Member Curt Soehl to adopt said Ordinance No. 102-18.

Vote to adopt: Roll Call: Yeses, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 7. Noes, 0. Theresa Stehly was absent for the vote on this item.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 500 E. 69TH ST. FROM THE O OFFICE DISTRICT TO THE C-31. 2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT NO. 9296-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (8-0).

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Curt Soehl to adopt said Ordinance No. 103-18.

Vote to adopt: Roll Call: Yeses, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 7. Noes, 0. Theresa Stehly was absent for the vote on this item.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 616 S. WILLOW AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT NO. 9319-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (8-0).

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rick Kiley to adopt said Ordinance No. 104-18.

Vote to adopt: Roll Call: Yeses, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, November 13, 2018, at 7 p.m. for Item 33:

33. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. Highways & Streets (\$980,000).

A motion was made by Council Member Rick Kiley and seconded by Council Member Curt Soehl to set a date of hearing and 2nd Reading for Tuesday, November 13, 2018, at 7 p.m. for Item 33.

Vote to set a date: Roll Call: Yeses, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, November 13, 2018, at 7 p.m. for Item 34:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING
34. PROVISIONAL SUPPLEMENTAL APPROPRIATIONS FOR SNOW REMOVAL OPERATIONS.
Highways and Streets (\$1,000,000).

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Janet Brekke to set a date of hearing and 2nd Reading for Tuesday, November 13, 2018, at 7 p.m. for Item 34.

Vote to set a date: Roll Call: Yeses, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, November 13, 2018, at 7 p.m. for Item 35:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING
THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 117: PEDDLERS AND
35. VENDERS, SUBCHAPTER: Right-of-Way Allowances in the Central Business
District; Generally TO ALLOW NAURAL GAS FIRE PITS IN FURNITURE
ZONES.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rick Kiley to set a date of hearing and 2nd Reading for Tuesday, November 13, 2018, at 7 p.m. for Item 35.

Vote to set a date: Roll Call: Yeses, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, November 13, 2018, at 7 p.m. for Item 36:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE
36. NAMING OF A FACILITY SPACE ON PUBLIC PROPERTY. "Papa John's Party
Room 1" and "Papa John's Party Room 2" at the Midco Aquatic Center.

A motion was made by Council Member Rick Kiley and seconded by Council Member Christine M. Erickson to set a date of hearing and 2nd Reading for Tuesday, November 13, 2018, at 7 p.m. for Item 36.

Vote to set a date: Roll Call: Yeses, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly,

8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, November 13, 2018, at 7 p.m. for Item 37:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE 37. NAMING OF A FACILITY SPACE ON PUBLIC PROPERTY. "Sanford Health 50 Meter Pool" and "Sanford Health Mezzanine" at Midco Aquatic Center.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rick Kiley to set a date of hearing and 2nd Reading for Tuesday, November 13, 2018, at 7 p.m. for Item 37.

Vote to set a date: Roll Call: Yeses, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, 8. Noes, 0.

Motion Passed.

HEARINGS AND RESOLUTIONS

A RESOLUTION APPROVING THE RELEASE OF PERMANENT EASEMENTS LOCATED IN THE 38. NW1/4 OF SECTION 6-T101N-R49W OF THE 5TH P.M. AND IN LOT 1, BLOCK 5 OF SANFORD SPORTS COMPLEX SOUTH ADDITION TO THE CITY OF SIOUX FALLS, ALL IN MINNEHAHA COUNTY, SD.

A motion was made by Council Member Rick Kiley and seconded by Council Member Curt Soehl to adopt said Resolution No. 98-18.

Vote to adopt: Roll Call: Yeses, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 98-18

A RESOLUTION APPROVING THE RELEASE OF PERMANENT EASEMENTS LOCATED IN THE NW1/4 OF SECTION 6-T101N-R49W OF THE 5TH P.M. AND IN LOT 1, BLOCK 5 OF SANFORD SPORTS COMPLEX SOUTH ADDITION TO THE CITY OF SIOUX FALLS, ALL IN MINNEHAHA COUNTY, SD.

WHEREAS, the City of Sioux Falls, SD, no longer needs the permanent easements for drainage and utility purposes 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 permanent easements were established by easement document recorded in Book238 of Miscellaneous on page 990 in the office of the Register of Deeds for Minnehaha County, SD, on January 10, 2001, and by plats filed in Book 62 of Plats on pages 249 and 250 in the office of the Register of Deeds for Minnehaha County, SD, on December 26, 2000, and were reaffirmed by plat and filed in Book 80 of Plats on page 238 in the Register of Deeds for Minnehaha County, SD, on September 18, 2018;

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

That it approves the release of the permanent easements for drainage and

utility purposes, as shown on attached Exhibit A, and affecting the real property described as the NW1/4 of Section6-T101N-R49W of the 5th P.M. and Lot 1, Block 5 of Sanford Sports Complex South Addition to the City of Sioux Falls, all in Minnehaha County, SD, and that the City Clerk shall cause to be recorded with the Register of Deeds, Minnehaha County, SD, a duly certified transcript of this resolution.

Date adopted: 11/05/18 .

Paul TenHaken

Mayor

ATTEST:

Thomas M. Greco

City Clerk

39. A RESOLUTION TO APPROVE A HISTORIC MARKER ON CITY PROPERTY.

A motion was made by Council Member Janet Brekke and seconded by Council Member Marshall Selberg to adopt said Resolution No. 99-18.

Vote to adopt: Roll Call: Yeses, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 99-18

A RESOLUTION [TO APPROVE A HISTORIC MARKER ON CITY PROPERTY].

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

That [it approves the placement of the following historic marker on City property by the Minnehaha County Historical Society]:

Historic MarkerLocation

The First Jewish House of Worship in South DakotaVan Eps Park

Date adopted: 11/05/18 .

Paul TenHaken

Mayor

ATTEST:

Thomas M. Greco

City Clerk

40. A RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND THE SIOUX FALLS FIREFIGHTERS ASSOCIATION.

A motion was made by Council Member Pat Starr and seconded by Council Member Curt Soehl to adopt said Resolution No. 100-18.

Vote to adopt: Roll Call: Yeses, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 100-18

A RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND THE SIOUX FALLS FIREFIGHTERS ASSOCIATION.

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

1. That the Collective Bargaining Agreement between the City of Sioux Falls and the Sioux Falls Firefighters Association providing for terms and conditions of employment for the period from January 1, 2019, through December 31, 2020, is hereby approved by the City Council.

Date adopted: 11/05/18 .

Paul TenHaken

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)

41. REPORT OF THE OCTOBER 31, 2018, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

ADJOURNMENT

A motion was made by Council Member Rick Kiley and seconded by Council Member Christine M. Erickson to adjourn the meeting at 10:04 p.m.

Mayor Paul TenHaken 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: PUBLIC INPUT IS ALLOWED FOR ANY ITEM ON THE REGULAR AGENDA. NOTWITHSTANDING THE PRECEDING SENTENCE, THE PUBLIC INPUT PORTION AT THE START OF A CITY COUNCIL MEETING SHALL LAST NO MORE THAN 30 MINUTES AND WILL BE LIMITED TO TOPICS WHICH DO NOT INVOLVE THOSE REGULAR AGENDA ITEMS APPEARING LATER IN THE AGENDA AS PUBLIC INPUT WILL BE RECEIVED WHEN THAT ITEM IS UP FOR DISCUSSION. PERSONS ADDRESSING THE COUNCIL SHALL USE THE MICROPHONE AT THE PODIUM. PLEASE STATE YOUR NAME AND UNLESS FURTHER TIME IS GRANTED BY THE COUNCIL, SHALL BE LIMITED TO THREE 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.