

City of Sioux Falls Council Meeting

Minutes

Carnegie Town Hall, 235 West 10th Street

MEETING OF Monday, February 14, 2011, at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

ABSENT

Council Member Michelle Erpenbach

Council Member Greg Jamison

Council Member Bob Litz

Council Member Rex Roling

Council Member James Entenman

Council Member Sue Aguilar

Council Member Kenny Anderson Jr.

Council Member Vernon Brown

Mayor Mike T. Huether

INVOCATION

Reverend Armida Alexander, All Souls Church

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PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

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

Vote to approve: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Bob Litz, Rex Roling, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 7. Noes, 0.

Motion Passed.

MINUTES

Informational Meeting Minutes of Monday, February 7, 2011, at 4:00

* p.m.

City Council Meeting Minutes of Monday, February 7, 2011, at 7:00 p.m.

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COMMUNICATIONS

A communication was received from the South Dakota Dental Association, stating its intent to sell raffle tickets from March 2, 2011, to May 13,

1. 2011, with a prize being \$10,000.00 cash. Tickets will be \$125.00 each. The proceeds are to be used for the South Dakota Dental Foundation and are used for scholarships and educational benefits to students.

A communication was received from the Tuluu Dimmitu Foundation, stating its intent to sell raffle tickets from March 15, 2011, to May 30, 2011, with a

2. prize being a used car valued between \$1,000.00 - \$1,500.00. Tickets will be \$25.00 each or four for \$75.00. The proceeds are to be used for a new school for children in Ethiopia.

APPLICATIONS

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:

Joel and Tammy VanScharrel, 8220 Grass Creek Drive South (281.33.11.007 -

3. Cinnamon Ridge Addition, Lot 7, Block 11), Sioux Falls, SD, for 2010 property taxes in the amount of \$875.91. The home was assessed with the lower level finished. The lower level is not finished.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Bob Litz to approve the Regular Agenda.

A motion was made by Council Member Vernon Brown and seconded by Council Member Sue Aguilar to amend the Regular Agenda by adding an Ordinance as Item 6 as read by the Assistant City Clerk:

"1st Reading: An Ordinance of the City of Sioux Falls, SD, amending the code of ordinances of said city by rezoning property at 47135 260th St. from the A-1, Agricultural District to the McCrossan Boys Ranch Planned Development District."

Vote to amend: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Bob Litz, Rex Roling, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 7. Noes, 0.

Motion Passed.

Vote to approve, as amended: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Bob Litz, Rex Roling, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 7. Noes, 0.

Motion Passed.

PUBLIC INPUT

Steve Hildebrandt spoke to the City Council regarding possible downtown locations for the Events Center and provided a copy of the site

locations.

Dave Syverson spoke regarding today's Informational Meeting and the Events Center information provided.

Dave Zokaites spoke regarding the Police Department.

Tim Stanga spoke regarding the Events Center schedule and proposed Events Center sites. He also stated that when he was at the Informational Meeting, he requested a copy of documents that were being distributed to the media and was told he could not have a copy. He would like copies available to the general public in the future. He also asked about the contract at the Washington Pavilion and the timeline.

INTRODUCTION AND ADOPTION OF ORDINANCES

DEFERRED (from meeting of December 6, 2010 and January 3, 2011) 2nd Reading:
AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT
4. 412E. 12TH ST. FROM THE C-3, CENTRAL BUSINESS DISTRICT TO SUBAREA E OF
THE BEADLE GREENWAY PLANNED DEVELOPMENT DISTRICT, PETITION NO.2010-09-
02, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.

A motion was made by Council Member Greg Jamison and seconded by Council Member Rex Rolwing to defer this item to the City Council Meeting of Monday, April 18, 2011, at 7:00 p.m.

Vote to defer: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Bob Litz, Rex Rolwing, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 7. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, February 22, 2011, at 7:00 p.m. for Item 5:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING
5. SUPPLEMENTAL APPROPRIATIONS TO ASSIST MINNEHAHA COUNTY IN PURCHASING A
SECURITY SYSTEM FOR PROJECT SAFE HOME.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Kenny Anderson Jr., to set a date of hearing and 2nd Reading for Tuesday, February 22, 2011, at 7:00 p.m. for Item 5.

Vote to set a date: Roll Call: Yeses, Michelle Erpenbach, Bob Litz, Rex Rolwing, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 6. Noes, Greg Jamison, 1.

Motion Passed.

NEW BUSINESS/ITEMS ADDED AFTER DEADLINE

Ordinance

Set a date of hearing and 2nd Reading for Tuesday, February 22, 2011, at 5:00 p.m. at the Joint City Council/Minnehaha County Commission Meeting for Item 6:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE
6. CODE OF ORDINANCES OF SAID CITY BY REZONING PROPERTY AT 47135 260TH ST. FROM
THE A-1, AGRICULTURAL DISTRICT TO THE MCCROSSEN BOYS RANCH PLANNED
DEVELOPMENT DISTRICT.

A motion was made by Council Member Rex Rolwing and seconded by Council Member Sue Aguilar to set a date of hearing and 2nd Reading at the Joint City Council/Minnehaha County Commission Meeting on Tuesday, February 22, 2011, at 5:00 p.m. for Item 6.

Vote to set a date: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Bob Litz, Rex Rolwing, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 7. Noes, 0.

Motion Passed.

ADJOURNMENT

A motion was made by Council Member Bob Litz and seconded by Council Member Rex Rolwing to adjourn the meeting at 7:43 p.m.

Vote to adjourn: Roll Call: Yeses, Michelle Erpenbach, Greg Jamison, Bob Litz, Rex Rolwing, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 7. Noes, 0.

Motion Passed.

Tamara Jorgensen, CMC

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) 367-8081 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

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 16: CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD MONDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE THIRD MONDAY OF EACH MONTH AT 5:00 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETINGS'S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK 16.

CITYLINK 16 REBROADCAST: CITY COUNCIL MEETINGS AT 10:00 A.M. ON WEDNESDAYS, 1:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 10:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.