

City of Sioux Falls Council Meeting

Minutes

Carnegie Town Hall, 235 West 10th Street

MEETING OF Monday, December 12, 2011, at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

ABSENT

Council Member James Entenman

Council Member Michelle Erpenbach

Council Member Greg Jamison

Council Member Dean Karsky

Council Member Rex Roling

Council Member Sue Aguilar

Council Member Kenny Anderson Jr.

Council Member Vernon Brown

Mayor Mike T. Huether

INVOCATION

Dr. Cliff Sims, Empire Baptist Temple

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PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

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

Vote to approve: Roll Call: Yeses, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 8. Noes, 0.

Motion Passed.

MINUTES

Informational Meeting of Monday, December 5, 2011, at 4:00 p.m.

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City Council Meeting of Monday, December 5, 2011, at 7:00 p.m.

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COMMUNICATIONS

1. Approval of Contracts/Agreements on December 5, 2011 memo.

Sponsor: Mayor/Finance

2. Notice of Amendments/Change Orders on December 5, 2011 memo.

Sponsor: Mayor/Finance

3. Report of Request for Quotes for Fuel dated: November 28, 2011:
Dyed Diesel (#1 & #2); 3,750 Gallons each/7,500 Gallons total;
Harms Oil (\$3.47 for #1/\$3.20 for #2); CHS, Inc, Howes Oil, Olson Oil
and Midwest Oil, all no bids. Bid awarded to Harms Oil.

Sponsor: Mayor/Public Works

4. Report of Request for Quotes for Fuel dated: November 29, 2011:
Unleaded; 550 Gallons; Howe's Oil (\$1,549.07); Palisades
Oil - No Bid; Midway Service (\$1,604.08). Bid awarded to Howe's
Oil.

Sponsor: Mayor/Fire Rescue

5. Report of Request for Quotes for Fuel dated: November 29, 2011:
Diesel (#1 and #2 blend); 650 Gallons; Howe's Oil
(\$2,251.27); Palisades Oil - No Bid; Midway Service (\$2,348.78).
Bid awarded to Howe's Oil.

Sponsor: Mayor/Fire Rescue

6. Report of Request for Quote for Fuel dated: December 2, 2011:
Unleaded Ethanol; 8,500 Gallons; CHS, Inc. (\$2.8520); Harms Oil,
Howes Oil, Olson Oil, all no bids. Bid awarded to CHS Inc.

Sponsor: Mayor/Public Works

7. A communication was received from the Sioux Empire Home Builders Care
Foundation, stating its intent to sell raffle tickets from January 1,
2012 to April 13, 2012, for cash prizes of \$5,000 for the first prize;
\$2,000 for the second prize and \$1,000 for the third prize.
Tickets will be sold for \$50.00 each. The proceeds are to be used
to benefit charitable activities including Tools for Schools, Repair
Affair and scholarships for children.

Sponsor: SDCL 25-25-25

8. A communication was received from the Presentation Sisters, stating its
intent to sell raffle tickets from February 1, 2012 to May 5, 2012, for
a 50/50 raffle. Tickets will be sold for \$5.00 for one ticket and
\$10.00 for three tickets. The proceeds are to be used to benefit
the charities for Cinco de Mayo, Caminando Juntos and the ministry with
the Latino population in Sioux
Falls.

Sponsor: SDCL 25-25-25

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Sue Aguilar to approve the Regular Agenda.

Vote to approve: Roll Call: Yeses, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 8. Noes, 0.

Motion Passed.

PUBLIC INPUT

There was none.

INTRODUCTION AND ADOPTION OF ORDINANCES

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE
9. REVISED ORDINANCES OF THE CITY BY AMENDING CHAPTER 14 "ELECTIONS" BY PROV
IDING A
RUNOFF ELECTION THREE WEEKS AFTER THE ANNUAL CITY ELECTION.

Sponsor: City Council/Aguilar and Anderson Jr.

A motion was made by Council Member Sue Aguilar and seconded by Council Member Dean Karsky to adopt said Ordinance 94-11.

Vote to adopt: Roll Call: Yeses, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Monday, December 19, 2011, at 7:00 p.m. for Item 10:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING
10. THE REVISED ORDINANCES OF THE CITY BY REVISING THE MONTHLY VACATION
ACCRUAL SCHEDULE AND ESTABLISHING A NEW MAXIMUM BALANCE FOR EMPLOYEES
HIRED AFTER DECEMBER 31, 2011.

Sponsor: Mayor/Human Resources

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member James Entenman to set a date of hearing and 2nd Reading for Monday, December 19, 2011, at 7:00 p.m. for Item 10.

Vote to set a date: Roll Call: Yeses, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 8. Noes, 0.

Motion Passed.

ADJOURNMENT

A motion was made by Council Member Greg Jamison and seconded by Council Member

James Entenman to adjourn the meeting at 7:09 p.m.

Vote to adjourn: Roll Call: Yeses, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolfing, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, 8. 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.