

City of Sioux Falls Council Meeting

Minutes

Carnegie Town Hall, 235 West 10th Street

MEETING OF Tuesday, January 13, 2015, at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT ABSENT

Council Member Christine M. Erickson

Council Member Michelle Erpenbach

Council Member Greg Jamison

Council Member Dean Karsky

Council Member Rick Kiley

Council Member Rex Rolfing

Council Member Kermit L. Staggers

Council Member Kenny Anderson Jr.

Mayor Mike T. Huether

INVOCATION

Minister David Kraemer, All Souls Unitarian Universalist Church

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PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Pam Tiede Day - January 13, 2015

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Celebrating the Life and Legacy of the Rev. Dr. Martin Luther King Jr.

\* Weekend - January 17-19, 2015

VISITOR RECOGNITION

Boy Scout Troop 48, Sertoma Club

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CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

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

Vote to approve: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., 8. Noes, 0.

Motion Passed.

Council Member Kermit L. Staggers wanted the public to know that money is being appropriated for Tasers for the Police Department. He said they are focusing on non-lethal devices.

#### MINUTES

Informational Meeting of Tuesday, January 6, 2015, at 4:00 p.m.

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City Council Meeting of Tuesday, January 6, 2015, at 7:00 p.m.

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#### COMMUNICATIONS

1. Approval of contracts/agreements on the January 9, 2015 memo.

Report of Requests for Quotes for Fuel dated: January 5, 2015; #1 Dyed

2. Diesel Fuel; 7,500 gallons; CHS, Inc. (\$2.1237); Harms Oil, Howes Oil, Midwest Oil, and Olson Oil, all no bid. Bid awarded to: CHS, Inc.

Report of Requests for Quotes for Fuel dated January 7, 2015; #1 and #2 Dyed

3. Diesel Fuel; 15,000 gallons (7,500 #1 and 7,500 #2); Harms Oil (\$1.9356 #1 / \$1.6170 #2); CHS, Inc., Howes Oil, Midwest Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated January 7, 2015; E-10 Unleaded

4. Ethanol / 87 Octane; 8,500 gallons; Harms Oil (\$1.4635); CHS, Inc., Howes Oil, Olson Oil, all no bid. Bid awarded to: Harms Oil.

A communication was received from KN Construction requesting permission to consume, but not sell, wine and malt beverages at the Sioux Falls Coliseum,

5. 515 North Main Avenue, on Friday, January 23, 2015, from 5:30 p.m. to midnight for an employee Christmas party, pursuant to SDCL 35-1-5.3.

#### REGULAR AGENDA ITEMS

##### APPROVAL OF REGULAR AGENDA

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

Vote to approve: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., 8. Noes, 0.

Motion Passed.

#### PUBLIC INPUT

There was none.

#### INTRODUCTION AND ADOPTION OF ORDINANCES

Set a date of hearing and 2nd Reading for Tuesday, January 20, 2015, at 7:00 p.m. for Item 6:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 4805 E. LINDEN LN. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN DISTRICT TO THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO. 1960-2014, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to set a date of hearing and 2nd Reading for Tuesday, January 20, 2015, at 7:00 p.m.

Vote to set a date: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., 8. Noes, 0.

Motion Passed.

#### HEARINGS AND RESOLUTIONS

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

A motion was made by Council Member Dean Karsky and seconded by Council Member Michelle Erpenbach to adopt said Resolution No. 2-15.

Vote to adopt: Roll Call: Yeses, Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, Kermit L. Staggers, Kenny Anderson Jr., 8. Noes, 0.

Motion Passed.

#### RESOLUTION NO. 2-15

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
		Appointed for a term from January 2015 through January 2017 (to replace Loretta Paganini).
Frank Adams	Affordable Housing Advisory Board	
Annie	Affordable Housing Advisory Board	Appointed for a term from January 2015

Brokenleg		through January 2017 (to replace Vicki Kerkvliet).
Robin Burgard	Affordable Housing Advisory Board	Appointed for a term from January 2015 through January 2016 (to replace Debra Metzger).
Jon Carroll	Affordable Housing Advisory Board	Reappointed for a term from January 2015 through January 2018.
Robert Hodgson III	Affordable Housing Advisory Board	Appointed for a term from January 2015 through January 2017 (to replace Jeffrey Kogel).
Langu Okall	Affordable Housing Advisory Board	Reappointed for a term from January 2015 through January 2016.
Shawn Pritchett	Affordable Housing Advisory Board	Reappointed for a term from January 2015 through January 2018.
Gayleen Riedemann	Affordable Housing Advisory Board	Reappointed for a term from January 2015 through January 2018.
Aaron Rietsema	Affordable Housing Advisory Board	Reappointed for a term from January 2015 through January 2016.
Ronald Helwig	Board of Museum Trustees	Reappointed for a term from January 2015 through January 2018.
Jesus Ramirez	City Naming Committee	Reappointed for a term from January 2015 through January 2017.

Angeline  
Lavin            Employee's Retirement System Board of Trustees    Reappointed for a  
term from  
January 2015  
through December  
2018.

Lon  
Tiggelaar       Employee's Retirement System Board of Trustees    Reappointed for a  
term from  
January 2015  
through December  
2018.

Mark  
Sivertson       Firefighters' Pension Fund Board of Trustees    Reappointed for a  
term from  
January 2015  
through December  
2018.

Date adopted: 01/13/2015 .

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad

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)

8. REPORT OF THE JANUARY 7, 2015, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN  
MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

Mayor Mike Huether acknowledged the University of Sioux Falls students in the  
audience.

Vice Council Chair Kenny Anderson Jr. reported on the grand opening of the  
Bishop Dudley Hospitality House.

ADJOURNMENT

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council  
Member Dean Karsky to adjourn at 7:19 p.m.

Mayor Mike Huether called for a voice vote. All members voted yes.

Motion Passed.

Denise D. Tucker, 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) 367-8080 (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: INFORMATIONAL MEETINGS AIR LIVE ON TUESDAYS EACH MONTH AT 4:00 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 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH TUESDAY 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](http://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 AT 1:30 A.M. AND 9:00 A.M. ON THURSDAYS, AND 6:00 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8:00 A.M. ON THURSDAYS, AND 5:00 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1:00 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.