

City of Sioux Falls Council Meeting

Minutes

Carnegie Town Hall, 235 West 10th Street

REGULAR MEETING OF Tuesday, June 7, 2016, at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

ABSENT

Council Member Michelle Erpenbach

Council Member Rick Kiley

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

Mayor Mike T. Huether

INVOCATION

Pastor Dennis Thomas, Celebrate Church

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PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

A request was made by Council Member Pat Starr to remove the following information from Item 1 to the Regular Agenda for discussion purposes: Entertainment Venues, Project No. 13003, Washington Pavilion MEP Modifications, to award a bid, Krier & Blain, Inc., for \$620,000.

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

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

Motion Passed.

MINUTES

Informational Meeting of Tuesday, May 17, 2016, at 4 p.m.

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City Council Meeting of Tuesday, May 17, 2016, at 7 p.m.

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Informational Meeting of Tuesday, May 24, 2016, at 4 p.m.

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Joint City Council/Minnehaha County Commission Meeting of Tuesday, May
* 24, 2016, at 5:01 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the June 1, 2016, memo.

A motion was made by Council Member Pat Starr and seconded by Council Member Michelle Erpenbach to approve: Entertainment Venues, Project No. 13003, Washington Pavilion MEP Modifications, To award a bid, Krier & Blain, Inc., for \$620,000.

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

Motion Passed.

2. Approval of the notice of change orders on the June 2, 2016, memo.

A communication was received from Amanda Briggs, requesting permission to
3. consume, but not sell, beer, wine, and liquor at the Old Courthouse Museum, 200 W. 6th St. on Friday, October 21, 2016, pursuant to SDCL 35-1-5.5, for the purpose of a wedding reception.

Report of Requests for Quotes for Fuel dated: May 11, 2016; E-10 Unleaded
4. Ethanol/87 Octane; 17,000 Gallons; Harms Oil (\$1.6414); Howes Oil (\$1.6570); Cole's Petroleum (\$1.6960); Stern Oil (\$1.8375); CHS, Inc., Olson Oil, and Vollan Oil, no bid. Bid awarded to: Harms Oil.

Report of Request for Quotes for Fuel dated: May 11, 2016; #2 Dyed Diesel
5. Fuel; 7,500 gallons; Harms Oil (\$1.4014); Howes Oil (\$1.4015); Stern Oil (\$1.4022); Cole's Petroleum (\$1.4125); CHS, Inc., Midwest Oil, Midway Service (Vollan), Olson Oil, all no bid. Bid awarded to: Harms Oil.

Report of Request for Quote for Fuel dated: May 13, 2016; #2 Clear Diesel;
6. 8,500 gallons; CHS, Inc. (\$1.775); Harms Oil (\$1.74); Howe's Oil and Midwest Oil, both no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: May 17, 2016; E-10 Unleaded
7. Ethanol/87 Octane; 8,500 gallons; Harms Oil (\$1.7742); Cole's Petroleum (\$1.7763); Stern Oil (\$1.7765); Howes Oil (\$1.8110); CHS, Inc. (\$1.8290); Olson Oil and Vollan Oil, both no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: May 20, 2016; #2 Dyed Diesel
8. Fuel; 15,000 gallons; Stern Oil (\$1.5229); Harms Oil (\$1.5433); Cole's Petroleum (\$1.5599); Howes Oil (\$1.5625); CHS, Inc., Midwest Oil, Midway

Service (Vollan) and Olson Oil, all no bid. Bid awarded to: Stern Oil.

Report of Requests for Quotes for Fuel dated: May 23, 2016; Unleaded

9. Ethanol; 491 gallons; Midway Service (\$2.1631); Howes Oil (\$2.1840); Stern Oil and Cole's Petroleum, both no bid. Bid awarded to: Howe's Oil.

Report of Requests for Quotes for Fuel dated: May 23, 2016; Clear Diesel

10. #1; 984 gallons; Midway Service (\$1.9765); Howes Oil (\$1.9500); Stern Oil and Cole's Petroleum, both no bid. Bid awarded to: Howe's Oil.

Report of Requests for Quotes for Fuel dated: May 24, 2016; Unleaded

Ethanol and #2 Dyed Diesel; 3,000 gallons Unleaded/5,000 gallons #2 Diesel;

11. Stern Oil (\$1.8332 Unleaded/\$1.5345 #2 Diesel); Harms Oil (\$1.8340 Unleaded/\$1.5562 #2 Diesel); Howes Oil (\$1.8605 Unleaded/\$1.5700 #2 Diesel); CHS Inc. (\$1.8900 Unleaded/\$1.6000 #2 Diesel); Midway (Vollan), Cole's Petroleum, and Olson Oil, all no bid. Bid awarded to: Stern Oil.

Report of Requests for Quotes for Fuel dated: May 26, 2016; E-10 Unleaded

12. Ethanol/87 Octane; 8,500 gallons; Harms Oil (\$1.8106); Stern Oil (\$1.8437); Cole's Petroleum (\$1.8440); Howe's Oil (\$1.8635); CHS, Inc. (\$1.8900); Olson Oil, and Vollan Oil, both no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: May 26, 2016; #2 Clear

13. Diesel; 8,500 gallons; CHS, Inc. (\$1.909); Harms Oil (\$1.8611); Howes Oil and Midwest Oil, both no bid. Bid awarded to: Harms Oil.

Report for Requests for Quotes for Fuel dated: May 27, 2016; Unleaded

Ethanol and #2 Dyed Diesel; 3,000 Gallons Unleaded/5,000 gallons #2 Diesel;

Cole's Petroleum (\$1.7920 Unleaded/\$1.5485 #2 Diesel); Stern Oil (\$1.8236

14. Unleaded/\$1.5529 #2 Diesel); Harms Oil (\$1.8194 Unleaded/\$1.5742 #2 Diesel); Howes Oil (\$1.8435 Unleaded/\$1.5885 #2 Diesel); CHS, Inc. (\$1.8650 Unleaded/\$1.6250 #2 Diesel); Midway (Vollan) Oil and Olson Oil, both no bid. Bid awarded to: Cole's Petroleum.

APPLICATIONS

Special One-day Liquor license for Prairie Pasta Inc., Carino's to be operat

ed

15. at the Old Courthouse Museum, 200 West Sixth Street, for a wedding on July 16, 2016.

Various Retail Malt Beverage, Retail Malt Beverage/South Dakota Farm

16. Winery, Package Malt Beverage, and Package Malt Beverage/South Dakota Farm Winery License renewals for 2016-17 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit C.

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

Items 17- 20: Owner-occupied status was removed. Applicant is requesting the difference between the non owner-occupied and owner-occupied taxes payable for 2016:

17. Ryan Plucker, 130 N. Prairie Avenue, for 2015 property taxes in the amount of \$ 491.13.

18. Delores Butenschoen, 3701 N. 6th Avenue, for 2015 property taxes in the amount of \$ 477.04.

19. Brian Walberg, 2812 S. Cinnabar Circle, for 2015 property taxes in the amount of \$881.87.
20. Jason Bennett, 2308 S. Ollerich Avenue, for 2015 property taxes in the amount of \$793.15.

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:

21. Scott J. Lane, 1608 W. Thora Circle, for 2015 property taxes in the amount of \$1,836.46.
22. Charles B. and Gayle C. Hander, 5208 S. PrairieCircle Place, for 2015 property taxes in the amount of \$1,946.50.

The following abatement was recommended for denial by the Director of Equalization and the State's Attorney's Office for Lincoln County; and the City Attorney for Sioux Falls:

23. Kim R. Gross, 6112 S. Avalon Avenue, #205, for property taxes for 2015 in the amount of \$1,000 and 2016 in the amount of \$1,000.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, June 21, 2016, at 7 p.m. for Items 24 through 37:

24. New 2016-17 Retail Malt Beverage license for Kellen Marson and Darci Fluit, Wacko's Comedy Club, 3224 East 10th Street (CUP not required).
25. New 2016 Retail Wine license for Kellen Marson and Darci Fluit, Wacko's Comedy Club, 3224 East 10th Street (CUP not required).
26. New 2016 Retail Wine license for Shadow Creek Spa, Southeastern Hair Design and Day Spa, 1701 East 69th Street (CUP not required).
27. New 2016 Retail Wine license for Pinball Inc., Executive Casino, 2218 South Minnesota Avenue (CUP not required).
28. New 2016-17 Retail Malt Beverage license for Mothershead LLC, Mama's Phried & Philly's, 111 1/2 East Tenth Street (CUP not required).

29. New 2016 Retail Wine license for TJT Inc., Jokerz Casino, 2401 West 12th Street with Conditional Use Permit (4482-2016) being approved on May 4, 2016.

30. New 2016-17 Retail Malt Beverage license for TJT Inc., Jokerz Casino, 2401 West 12th Street, with Conditional Use Permit (4482-2016) being approved on May 4, 2016.

31. Request to include video lottery terminals with the New 2016-17 Retail Malt Beverage license for TJT Inc., Jokers Casino, 2401 West 12th Street.

32. Transfer of 2016 Retail Liquor license, with Sunday sales and video lottery terminals, from Commonwealth Gaming & Holdings Corp., Deuces 3, 5201 East Arrowhead Parkway, to Commonwealth Gaming & Holdings Corp., Deuces 3,

5117 East Arrowhead Parkway with Conditional Use Permit (4148-2016) being approved on March 2, 2016.

33. Transfer of 2016 Retail Liquor license, with Sunday sales and video lottery terminals, from Sport Zone Inc., Rookies Sports Bar and Grill, 2616 South Louise Avenue, to Hooks South Dakota Inc., Tanner's Bar & Grill, 2616 South Louise Avenue (CUP not required).

34. Special One-Day Liquor license for the Zoological Society Sioux Falls to be operated at the Great Plains Zoo and Delbridge Museum of Natural History, 805 South Kiwanis Avenue, for the Jungle Jubilee on July 21, 2016.

35. Special One-Day Malt Beverage license for Tea Storm Chasers to be operated at the Coliseum, 515 North Main Street, for a fundraiser on July 16, 2016.

Special One-Day Malt Beverage and Special One-Day Wine licenses for Catering America, Chef Dominique's to be operated at 101 South Main Avenue, Suite 100 , for a social on June 23, 2016.

37. Special One-Day Liquor license for IJK, Inc., Stogeez Cigar Lounge, to be operated on Phillips Avenue between 10th & 11th Streets, for Stogeez Steakout on July 30, 2016.

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, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

PUBLIC INPUT

Roger Elgersma spoke regarding open government. He also spoke about water quality.

Orville Lonneman spoke about a recent medical emergency and being told an ambulance is unavailable.

John Nordlie spoke regarding the history and pride in the Oakville area.

Lori Wica spoke regarding the compatibility of zoning.

Steve Greenough spoke regarding the traffic flow problems and the safety of school children; full traffic study.

Mike Macdonald spoke regarding drainage and snow removal issues.

Tony Burke spoke regarding speeding and safety issues.

Joy Shroeder spoke regarding having a voice in any proposed zoning changes in their neighborhoods.

Pastor Dennis Thomas spoke about the bike trails and the dikes around the airport.

Robert Kolbe spoke regarding celebrities born in the 1940's and being a part of "living history".

Steve Haugaard spoke regarding proposed amendments to City ordinance Section 39.

Dr. Allen Unruh spoke regarding proposed amendments to City Ordinance Section 39.

Scott Ehrisman spoke regarding the length of time given for public input.

David Zokaites spoke regarding police harassment.

Item 1 was heard at this time. See Item for action taken.

UNFINISHED BUSINESS

38. New 2016-17 Package Malt Beverage License for Jon Faulds, Jon Faulds' Amoco, 3308 West Russell Street.

Transfer of 2016 Retail Wine License from New Tokyo Japanese Restaurant
39. LLC, New Tokyo Japanese Restaurant, 109 East 10th Street, to Oshima LLC, Oshima Japanese Restaurant, 109 East 10th Street (CUP not required).

Transfer of 2015-16 Retail Malt Beverage License from New Tokyo Japanese
40. Restaurant LLC, New Tokyo Japanese Restaurant, 109 East 10th Street, to Oshima LLC, Oshima Japanese Restaurant, 109 East 10th Street (CUP not required).

41. Renewal of 2016-17 Retail Malt Beverage License for Oshima LLC, Oshima Japanese Restaurant, 109 East 10th Street.

Special One-Day Malt Beverage and One-Day Wine Licenses for Catering America
42. Inc., Chef Dominique's to be operated at Docutap, 101 South Phillips Avenue, Suite 300, for an open house on June 15, 2016.

Special One-Day Malt Beverage and One-Day Wine Licenses for Catering
43. America Inc., Chef Dominique's to be operated at Avera Medical Plastic & Reconstructive Surgery, 6215 South Cliff Avenue, Suite 110, for a social on June 28, 2016.

Special One-Day Malt Beverage and One-Day Wine Licenses for Catering America
44. Inc., Chef Dominique's to be operated at Brennan Rock & Roll Academy, 900 West 11th Street, for a class reunion on July 29, 2016.

Special One-Day Liquor Licenses for Hy-Vee Inc., All Occasions by Hy-Vee to
45. be operated at The Point is to Serve Church, 506 North Kiwanis Avenue, for wedding receptions on June 25, July 2 and 9, September 3 and 24, 2016.

Various Retail Malt Beverage, Retail Malt Beverage/South Dakota Farm
46. Winery, Package Malt Beverage, and Package Malt Beverage/South Dakota Farm Winery License renewals for 2016-17 to be operated at various locations in

the City of Sioux Falls, SD, identified as Exhibit E.

A motion was made by Council Member Rex Rolwing and seconded by Council Member Michelle Erpenbach to approve Items 38 through 45.

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

Motion Passed.

A motion was made by Council Member Rex Rolwing and seconded by Council Member Rick Kiley to approve Item 46.

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

Motion Passed.

INTRODUCTION AND ADOPTION OF ORDINANCES

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE 47. 2013 SHAPE PLACES ZONING ORDINANCE OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (6-0).

A motion was made by Council Member Greg Neitzert and seconded by Council Member Rex Rolwing to adopt said Ordinance No. 61-16.

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

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE SOUTHEAST CORNER OF E. 41ST ST. AND S. SPARTA AVE. FROM THE AG 48. AGRICULTURE DISTRICT TO THE RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY AND C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICTS, PETITION NO. 4333-2016, A ND 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 Rick Kiley to adopt said Ordinance No. 62-16.

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

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT SOUTHEAST CORNER OF W. 69TH ST. AND S. BEAL AVE. FROM THE AG AGRICULTURE 49. DISTRICT TO THE CN CONSERVATION, RA-3 APARTMENT RESIDENTIAL-HIGH DENSITY, LW LIVE/WORK AND C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICTS, PETITION

NO. 4342-2016, 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 Rick Kiley to adopt said Ordinance No. 63-16.

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

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 400 S. CLEVELAND AVE. FROM THE RD-1 TWIN HOME/DUPLEX-SUBURBAN 50. DISTRICT TO THE O OFFICE DISTRICT, PETITION NO. 4468-2016, 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 Christine M. Erickson and seconded by Council Member Michelle Erpenbach to adopt said Ordinance No. 64-16.

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

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY NORTH AND SOUTH OF W. 65TH ST. AND EAST OF S. TEA/ELLIS RD. FROM THE AG 51. AGRICULTURE DISTRICT TO THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT, PETITION NO. 4475-2016, 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 Christine M. Erickson and seconded by Council Member Greg Neitzert to adopt said Ordinance No. 65-16.

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

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY SOUTH OF E. 57TH ST. AND WEST OF S. GRAYSTONE AVE. FROM THE LW 52. LIVE/WORK DISTRICT TO THE CN CONSERVATION DISTRICT, PETITION NO. 4481-2016, 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 Christine M. Erickson and seconded by Council Member Michelle Erpenbach to adopt said Ordinance No. 66-16.

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

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 3301 S. GARFIELD AVE. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN

DISTRICT TO THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT INCLUDING

53. CONDITIONS AS ALLOWED IN SECTION 160.650 (e) PLACING LIMITATIONS ON REGULATIONS

WITHIN THE RE2 AND RE3 FORM, PETITION NO. 4485-2016, AND AMENDING THE OFFICIAL

ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (5-

0) with the following condition: principle and accessory uses within the RE2 and

RE3 Form be limited to "Accessory off-site parking".

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Christine M. Erickson to adopt said Ordinance No. 67-16.

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

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1400 N. CLEVELAND AVE. FROM THE RD-1 TWIN HOME/DUPLEX-SUBURBAN

54. DISTRICT TO THE I-1 LIGHT INDUSTRIAL DISTRICT, PETITION NO. 4494-2016, 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 Rick Kiley to adopt said Ordinance No. 68-16.

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

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, June 21, 2016, at 7 p.m. for Item 55:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE

55. OF ORDINANCES OF THE CITY BY ADDING ONE LEGAL DESCRIPTION TO SECTION 37.038, PROVIDING FOR RURAL SERVICE DISTRICT LANDS.

A motion was made by Council Member Pat Starr and seconded by Council Member Rex Rolwing to set a date of hearing and 2nd Reading for Tuesday, June 21, 2016, at 7 p.m. for Item 55.

Vote to set a date: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolwing, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

HEARINGS AND RESOLUTIONS

56. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF BEAL II ADDITION. Planning Commission recommends approval (5-0).

A motion was made by Council Member Greg Neitzert and seconded by Council Member Marshall Selberg to adopt said Resolution No. 46-16.

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

Motion Passed.

RESOLUTION NO. 46-16

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF [BEAL II ADDITION].

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

That the preliminary plan of [BEAL II 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: 06/07/16 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF 57. MAJESTIC MEADOWS ADDITION. The Planning Commission recommends approval (5-0).

A motion was made by Council Member Rick Kiley and seconded by Council Member Rex Rolwing to adopt said Resolution No. 47-16.

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

Motion Passed.

RESOLUTION NO. 47-16

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF [MAJESTIC MEADOWS ADDITION].

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

That the preliminary plan of [MAJESTIC MEADOWS ADDITION] to the City of Sioux Falls, [Minnehaha] 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: 06/07/16 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

58. A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF JEPSON'S ADDITION. The Planning Commission recommends approval (5-0).

A motion was made by Council Member Theresa Stehly and seconded by Council Member Christine M. Erickson to adopt said Resolution No. 48-16.

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

Motion Passed.

RESOLUTION NO. 48-16

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF [JEPSON'S ADDITION].

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

That the preliminary plan of [JEPSON'S 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: 06/07/16 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

59. A RESOLUTION ABATING STORM DRAINAGE AND STREET MAINTENANCE FEES ON PARCEL NO.53472.

A motion was made by Council Member Rex Roling and seconded by Council Member Marshall Selberg to adopt said Resolution No. 49-16.

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

Motion Passed.

RESOLUTION NO. 49-16

A RESOLUTION ABATING STORM DRAINAGE AND STREET MAINTENANCE FEES ON PARCEL NO.53472.

WHEREAS, the Minnehaha County Historical Society owns Tract 4 of the SE1/4 of Section 4, T101N, R49W of the 5th P.M., Minnehaha County, SD (Parcel No. 53472); and

WHEREAS, the property consists of Parcel No. 53472; and

WHEREAS, Three Hundred Feet (300') of the property fronts N. North Dr. which is a City-maintained road; and

WHEREAS, Section 51.100 of the Code of Ordinances of Sioux Falls, SD, authorizes the City of Sioux Falls to establish storm drainage charges against real property within the City for the operation, maintenance, and capital expenses of the storm drainage system and the City has, in fact, established and charged such drainage system fees; and

WHEREAS, Section 96.033 of the Code of Ordinances of Sioux Falls, SD, authorizes the City to establish annual street maintenance charges against real property within the City for maintaining or repairing street surfacing or pavement and drainage system and the City has, in fact, established and charged such street maintenance fees; and

WHEREAS, Twenty-One Dollars and Forty-Nine Cents (\$21.49) in storm drainage fees were assessed against Parcel No. 53472 for the 2015 taxes due in 2016; and

WHEREAS, Three Hundred Dollars and No Cents (\$300.00) in front foot assessments were assessed against Parcel No. 53472 for the 2015 taxes due in 2016; and

WHEREAS, Section 37.150 of the Code of Ordinances of Sioux Falls, SD, authorizes the City Council to abate or refund any part of a tax if the City Council is satisfied beyond a doubt that the assessment of real property described in the application for abatement or refund is invalid, inequitable, or unjust if the request is filed no later than the 1st day of November of the fourth year after which such assessment would have been delinquent;

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

The City Council is satisfied beyond a doubt that the storm drainage and street maintenance fees imposed against Parcel No.53472 were invalid, inequitable, or unjust for the tax year 2015 due in 2016; and

Twenty-One Dollars and Forty-Nine Cents (\$21.49) in storm drainage fees were assessed against Parcel No. 53472 for the 2015 taxes due in 2016 and were charged to the Minnehaha County Historical Society that have been assessed but remain unpaid are to be abated; and

Three Hundred Dollars and No Cents (\$300.00) in front foot assessments were assessed against Parcel No. 53472 for the 2015 taxes due in 2016 and were charged to the Minnehaha County Historical Society that have been assessed but remain unpaid are to be abated; and

A total abatement of Three Hundred Twenty-One Dollars and Forty-Nine Cents (\$321.49) assessed to the Minnehaha County Historical Society for Parcel No. 53472 shall be abated pursuant to Section37.150 of the Code of Ordinances of Sioux Falls, SD, because the aforementioned assessments were invalid, inequitable, or unjust.

The City Clerk shall file a certified copy with the Minnehaha County Treasurer.

Date adopted: 06/07/16 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

60. A RESOLUTION ABATING AND REFUNDING FRONT FOOT ASSESSMENT FOR STREET MAINTENANCE FEES AT PARCEL NO. 57650.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Christine M. Erickson to adopt said Resolution No. 50-16.

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

Motion Passed.

RESOLUTION NO. 50-16

A RESOLUTION ABATING AND REFUNDING FRONT FOOT ASSESSMENT FOR STREET MAINTENANCE FEES AT PARCEL NO. 57650.

WHEREAS, City records show that Roy W. Zahrenhusen and Valerie Jean Rea own the following property in full or in part for all relevant times herein:

N1/2 of vacated E. 5th St. lying E of Omaha Ave. and adjacent to Lot 13; and all of Lot 13, except the W 387' of the S 100' thereof, in Lots 11, 12, 13, 14, County Auditor's Subdivision of Tract 1, County Auditor's Subdivision of the NE1/4 of Section 15, T101N-R49W of the 5th P.M., Minnehaha County, SD (Parcel No . 57650); and

WHEREAS, the street address of the property is 2300 E. 5th St., Sioux Falls, SD. The property consists of Parcel No. 57650; and

WHEREAS, the parcel fronts unimproved right-of-way which is not a City-maintained road; and

WHEREAS, Section 96.033 of the Code of Ordinances of Sioux Falls, SD, authorizes the City to establish annual street maintenance charges against real property within the City for maintaining or repairing street surfacing or pavement and drainage system, and the City has, in fact, established and charged such street maintenance fees; and

WHEREAS, at all relevant times herein, the City Council has levied a special front foot assessment of \$1.00 per front foot upon the lots fronting and abutting the streets; and

WHEREAS, Seventy Dollars and No Cents (\$70.00) was assessed against Parcel No.57650 for the 2015 taxes due in 2016; and

WHEREAS, Section 37.150 of the Code of Ordinances of Sioux Falls, SD, authorizes the City Council to abate or refund all or any part of a tax in

excess of a valid, just, fair, and equitable assessment if the City Council is satisfied beyond a doubt that the assessment of real property described in the application for abatement or refund is invalid, inequitable, or unjust if the request is filed no later than the 1st day of November of the fourth year after which such assessment would have been delinquent;

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

The City Council is satisfied beyond a doubt that the front foot assessment imposed against current Parcel No. 57650 is invalid, inequitable, or unjust; and

The front foot assessment of Seventy Dollars and No Cents (\$70.00) imposed against Parcel No.57650 for the 2015 tax year due in 2016 is herein to be abated; and

A refund of Seventy Dollars and No Cents (\$70.00) shall be refunded to Roy W. Zahrenhusen and Valerie Jean Rea pursuant to Section 37.150 of the Code of Ordinances of Sioux Falls, SD, because the aforementioned assessment was invalid, inequitable, or unjust.

The City Clerk shall file a certified copy with the Minnehaha County Treasurer.

Date adopted: 06/07/16 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

61. A RESOLUTION ABATING AND REFUNDING FRONT FOOT ASSESSMENT FOR STREET MAINTENANCE FEES AT PARCEL NO. 57651.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Pat Starr to adopt said Resolution No. 51-16.

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

Motion Passed.

RESOLUTION NO. 51-16

A RESOLUTION ABATING AND REFUNDING FRONT FOOT ASSESSMENT FOR STREET MAINTENANCE FEES AT PARCEL NO. 57651.

WHEREAS, City records show that Valerie Jean and Carlyle Rea own the following property in full or in part for all relevant times herein:

The E 221.50' of the W 387.00' of the S 100' of Lot 13 in Lots11, 12, 13, 14, County Auditor's Subdivision of Tract 1, County Auditor's Subdivision of the Northeast Quarter (NE1/4) of Section 15, T101N, R49W, Minnehaha County, SD (Parcel No.57651); and

WHEREAS, the street address of the property is 2200 E. 5th St., Sioux Falls, SD. The property consists of Parcel No. 57651; and

WHEREAS, the parcel fronts unimproved right-of-way which is not a City-maintained road; and

WHEREAS, Section 96.033 of the Code of Ordinances of Sioux Falls, SD, authorizes the City to establish annual street maintenance charges against real property within the City for maintaining or repairing street surfacing or pavement and drainage system, and the City has, in fact, established and charged such street maintenance fees; and

WHEREAS, at all relevant times herein, the City Council has levied a special front foot assessment of \$1.00 per front foot upon the lots fronting and abutting the streets; and

WHEREAS, Two Hundred Twenty-Two Dollars and No Cents (\$222.00) was assessed against Parcel No. 57651 for the 2015 taxes due in 2016; and

WHEREAS, Section 37.150 of the Code of Ordinances of Sioux Falls, SD, authorizes the City Council to abate or refund all or any part of a tax in excess of a valid, just, fair, and equitable assessment if the City Council is satisfied beyond a doubt that the assessment of real property described in the application for abatement or refund is invalid, inequitable, or unjust if the request is filed no later than the 1st day of November of the fourth year after which such assessment would have been delinquent;

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

The City Council is satisfied beyond a doubt that the front foot assessment imposed against current Parcel No. 57651 is invalid, inequitable, or unjust; and

The front foot assessment of Two Hundred Twenty-Two Dollars and No Cents (\$222.00) imposed against Parcel No. 57651 for the 2015 tax year due in 2016 is herein to be abated; and

A refund of Two Hundred Twenty-Two Dollars and No Cents (\$222.00) shall be refunded to Valerie Jean and Carlyle Rea pursuant to Section 37.150 of the Code of Ordinances of Sioux Falls, SD, because the aforementioned assessment was invalid, inequitable, or unjust.

The City Clerk shall file a certified copy with the Minnehaha County Treasurer.

Date adopted: 06/07/16 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

A RESOLUTION DECLARING IT NECESSARY TO LEVY AND LEVYING A FRONTAGE ASSESSMENT AGAINST THE LOTS, TRACTS, AND PARCELS OF LAND FRONTING AND 62. ABUTTING UPON 21ST ST. FROM PHILLIPS AVE. TO 7TH AVE. IN THE CITY OF SIOUX FALLS FOR THE PURPOSE OF MAINTAINING, PLANTING, AND OTHERWISE IMPROVING AND

CARING FOR THE CENTER PARKWAYS AND BOULEVARD THEREON.

A motion was made by Council Member Rex Rolfin and seconded by Council Member Michelle Erpenbach to adopt said Resolution No. 52-16.

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

Motion Passed.

RESOLUTION NO. 52-16

A RESOLUTION DECLARING IT NECESSARY TO LEVY AND LEVYING A FRONTAGE ASSESSMENT AGAINST THE LOTS, TRACTS, AND PARCELS OF LAND FRONTING AND ABUTTING UPON 21ST ST. FROM PHILLIPS AVE. TO 7TH AVE. IN THE CITY OF SIOUX FALLS FOR THE PURPOSE OF MAINTAINING, PLANTING, AND OTHERWISE IMPROVING AND CARING FOR THE CENTER PARKWAYS AND BOULEVARD THEREON.

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

Section 1. It is necessary to levy and there shall be levied a frontage assessment upon each and every lot, tract, and parcel of land abutting and fronting upon 21st St. from Phillips Ave. to 7th Ave. in the city of Sioux Falls for the purpose of creating a fund to be used in maintaining, planting, and otherwise improving and caring for the center parkways and boulevard on 21st St. from Phillips Ave. to 7th Ave. in the city of Sioux Falls.

Section 2. There shall be an assessment against each lot, tract, and parcel of land abutting and fronting upon 21st St. from Phillips Ave. to 7th Ave. in the city of Sioux Falls, the sum of eighty-five cents (\$.85) per front foot for the year 2017.

Section 3. That the City Clerk's Office shall certify such frontage assessments to the county auditor of Minnehaha County, SD, and the same shall be collected in and as municipal taxes for general purposes.

Date adopted: 06/07/16 .

Mike
T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

63. A RESOLUTION APPROVING A JOINT COOPERATIVE AGREEMENT WITH THE STATE OF SOUTH DAKOTA.

A motion was made by Council Member Greg Neitzert and seconded by Council Member Michelle Erpenbach to adopt said Resolution No. 53-16.

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

Motion Passed.

RESOLUTION NO. 53-16

A RESOLUTION [APPROVING A JOINT COOPERATIVE AGREEMENT WITH THE STATE OF SOUTH DAKOTA.]

WHEREAS, [the City of Sioux Falls and the South Dakota Bureau of Information & Telecommunications desire to enter into a joint cooperative agreement for an equipment building];

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 the agreement entitled "Joint Cooperative Agreement for an Equipment Building," which is attached hereto and made a part of this Resolution, is hereby approved.

That the Mayor is authorized to execute such Agreement after it is ratified and executed by the South Dakota Bureau of Information & Telecommunications.

The City shall publish this Resolution, without attachment, after its passage. The attachment is on file and available for inspection in the Office of the City Clerk.

Date adopted: 06/07/16 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE 64. LIMITS OF THE CITY OF SIOUX FALLS, SD. Annexation4273-2016-Seubert's Tract 1 (W. 77th St. and S. Louise Ave.)

A motion was made by Council Member Rex Roling and seconded by Council Member Marshall Selberg to adopt said Resolution No. 54-16.

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

Motion Passed.

RESOLUTION NO. 54-16

ANNEXATION 4273-2016-Seubert's Tract 1 (W. 77th St. and S. Louise Ave.)

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD.

WHEREAS, there has been presented to the City Council of the City of Sioux Falls and filed with the City Clerk, a Petition in writing signed by the owners

and otherwise in compliance with the provisions of SDCL Chapter 9-4, requesting that the territory hereinafter described be included within the municipality;

WHEREAS, there has been an analysis completed in regard to the territory hereinafter described and it has been found that:

1. The property has been properly described and is contiguous to the current city limits.
2. The proposed land uses and densities are generally consistent with the Shape Sioux Falls 2035 Comprehensive Plan.
3. There is access to the major street network along S. Louise Ave. and adequate provisions for municipal utilities with existing water. The following condition shall apply:
 - a. If the property is redeveloped, a larger service than 1 inch will be required to be installed to the City main; exact size will depend on development and engineering standards at the time of development.
4. Sewer is currently within close proximity to the existing parcel and the following condition shall apply:
 - a. Property will not be issued a notice to connect to the sewer system and will be allowed to remain on septic as long as the following conditions are applicable:
 - i. Septic system is working properly and there are no health risks associated with continued operation.
 - ii. The property isn't sold to a new owner, redeveloped, or converted to a rental unit.

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

That the following described properties are and the same hereby are included within the corporate limits of the city of Sioux Falls, Lincoln County, and the boundary of the city is hereby extended to include such territory.

Seubert's Tract 1, except Lot H-1, in the SW1/4 of Section 16, Township 100N, Range 50W of the 5th P.M., including adjacent S. Louise Ave. right-of-way, Lincoln County, SD.

And that the City Clerk shall cause to be filed with the Register of Deeds, Lincoln County, SD, a duly certified transcript of this resolution.

Date adopted: 06/07/16 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD. ANNEXATION 3455-2015-Reiter/Webber Land (E. 57th St. and S. Southeastern Ave.)

A motion was made by Council Member Pat Starr and seconded by Council Member Rex Rolwing to defer this Item to the City Council Meeting on Tuesday, June 21, 2016, at 7 p.m.

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

Motion Passed.

66. A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, TO ESTABLISH A PREANNEXATION AGREEMENT WITH THE HAYES ADDITION RESIDENTS. (69th and Southeastern).

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rick Kiley to defer this item to the City Council Meeting on Tuesday, June 21, 2016, at 7 p.m.

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

Motion Passed.

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO 67. THE SOUTH EASTERN COUNCIL OF GOVERNMENTS (SECOG) BOARD OF DIRECTORS AND URBANIZED DEVELOPMENT COMMISSION (UDC).

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rick Kiley to adopt said Resolution No. 55-16.

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

Motion Passed.

RESOLUTION NO. 55-16

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO THE SOUTH EASTERN COUNCIL OF GOVERNMENTS (SECOG) BOARD OF DIRECTORS AND URBANIZED DEVELOPMENT COMMISSION (UDC).

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

That it gives its advice and consent to the following City Council appointments:

Name	Board Term
Greg Neitzert	SECOG Appointed for a term from June 2016 until June 2017.
Pat Starr	SECOG Appointed for a term from June 2016 until June 2017.
Jim David	SECOG Appointed for a term from June 2016 until June 2017, as an alternate.
Rick Kiley	UDC Appointed for a term from June 2016 until June 2017.

Rex Rolwing UDC Appointed for a term from June 2016 until June 2017.

Marshall Selberg UDC Appointed for a term from June 2016 until June 2017.

Pat Starr UDC Appointed for a term from June 2016 until June 2017.

David Bixler and JimDavid UDC Appointed for a term from June 2016 until June 2017, as alternates.

Date adopted: 06/07/16 .

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)

68. REPORT OF THE MAY 27, 2016, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

ADJOURNMENT

A motion was made by Council Member Greg Neitzert and seconded by Council Member Christine M. Erickson to adjourn the meeting at 8:58p.m. Mayor 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 AT 1:30 A.M. AND 9 A.M. ON THURSDAYS, AND 6 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8 A.M. ON THURSDAYS, AND 5 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10 A.M. ON THURSDAYS, AND 7 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.