

City Council Meetings  
2/5/2018 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Allen Brummel, Heritage Protestant Reformed Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, January 16, 2018, at 4 p.m.

City Council Meeting of Tuesday, January 16, 2018, at 7 p.m.

Informational Meeting of Tuesday, January 23, 2018, at 4 p.m.

Joint City Council/Minnehaha County Commission Meeting of Tuesday, January 23, 2018, at 5 p.m.

COMMUNICATIONS

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

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

A memorandum dated December 31, 2017, declaring surplus property.

A communication was received from The Lunar Fest Committee requesting permission to consume, but not sell, beer, wine, and liquor, at the Active Generation Center, 2300 W. 46th Street, on February 24, 2018, from 5 p.m. to 11:30 p.m. to celebrate the

A communication was received from The Great Plains Zoo and Delbridge Museum of Natural History requesting permission to consume, but not sell, liquor, wine and/or malt beverages at the Zoo, 805 South Kiwanis Avenue on March 3, 2018, for an appreciati

A communication was received from Mike Doyle, requesting permission to consume, but not sell, beer, wine and malt beverages at the Old Court House Museum, 200 West 6th Street, on May 18, 2018, for the Doyle Herrmann wedding.

Report of Requests for Quotes for Fuel dated: January 12, 2018 #1 and #2 Clear Diesel 9,000 Gallons CHS, Inc. (#1 Clear Diesel, no bid #2 Clear Diesel, \$2.43) Harms Oil (#1 Clear Diesel, \$2.9792 #2 Clear Diesel, \$2.5291). Howes Oil and Midwest Oil, b

Report of Requests for Quotes for Fuel dated: January 19, 2018 #1 Dyed Diesel and #2 Dyed Diesel Fuel 3,750 Gallons Each Stern Oil (#1 Dyed Diesel, \$2.6014 #2 Dyed Diesel, \$2.1988) CHS, Inc. (#1 Dyed Diesel, \$2.5525 #2 Dyed Diesel, \$2.1725) Howes Oil

Report of Requests for Quotes for Fuel dated: January 23, 2018 #1 Dyed Diesel and #2 Dyed Diesel 7,500 Gallons Each Harms Oil (#1 Dyed Diesel, \$2.5577 #2 Dyed Diesel, \$2.1715) Cole's Petroleum (#1 Dyed Diesel, \$2.523 #2 Dyed Diesel, \$2.1486) CHS, Inc

Report of Requests for Quotes for Fuel dated: January 24, 2018 Unleaded 8,500 Gallons Midway Service (\$2.1452) Cole's Petroleum (\$2.1370) Harms Oil (\$2.1268) Howes Oil (\$2.1440). Stern Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Harms

Report of Requests for Quotes for Fuel dated: January 25, 2018 #1 and #2 Clear Diesel 7,500 Gallons CHS, Inc. (#1 Clear Diesel, \$2.185 #2 Clear Diesel, \$2.4495). Howes Oil, Harms Oil and Midwest Oil, all no bid. Bid awarded to: CHS, Inc.

Report of Requests for Quotes for Fuel dated: January 29, 2018 Unleaded and Clear Diesel 9,200 Gallons of Unleaded, 325 of 50/50 Diesel Midway Service (Unleaded, \$2.1847 no bid for FS3) Cole's Petroleum (Unleaded, \$2.1792 no bid for FS3) Harms Oil (U

#### COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

#### APPLICATIONS

Anna K. Wiese, 706 E. 26th Street, for 2017 property taxes in the amount of \$1,342.35. Reason: Delay in filing paperwork.

Common Sense Investments, 217 E. Prairie Drive, Lennox, SD, for 2017 property taxes in the amount of \$715.64. Reason: Building was razed July 19, 2017.

Sioux Falls School District, 218 North Highland Avenue, Parcel 30932, for 2017 property taxes in the amount of \$484.53. School purchased the property on July 5, 2017.

Sioux Falls School District, 2401 S. Jefferson Avenue, Parcel 40400, for 2017 property taxes in the amount of \$610.48. Property was purchased on July 5, 2017.

Sioux Falls School District, 2005 S. West Avenue, Parcel #42399, for 2017 property taxes in the amount of \$733.05. The property was purchased on July 18, 2017.

City of Sioux Falls, 224 W. 9th Street, Parcel 47059 (Property at 2713 S. Duluth Avenue), for 2017 property taxes in the amount of \$630.76.

Ross Wickman, 4821 S. Dunlap Avenue, for 2017 property taxes in the amount of \$805.66. Reason: Property was hit by a bus.

David A. Larson, 1508 E. 33rd, Parcel #51636, for 2012 property taxes in the amount of \$667.40.

David A. Larson, 1508 E. 33rd, Parcel #51636, for 2013 property taxes in the amount of \$707.23.

David A. Larson, 1508 E. 33rd, Parcel #51636, for 2014 property taxes in the

amount of \$732.10.

David A. Larson, 1508 E. 33rd, Parcel #51636, for 2015 property taxes in the amount of \$707.16.

David A. Larson, 1508 E. 33rd, Parcel #51636, for 2016 property taxes in the amount of \$657.22.

David A. Larson, 1508 E. 33rd, Parcel #51636, for 2017 property taxes in the amount of \$609.07.

#### NOTICE OF HEARINGS

Special One-Day Malt Beverage License for Siouxland Heritage Museums to be operated at Pettigrew Home & Museum, 131 North Duluth Avenue, for History Happy Hour on February 22, 2018.

#### REGULAR AGENDA ITEMS

##### APPROVAL OF REGULAR AGENDA

##### PUBLIC INPUT

##### PETITIONS

##### UNFINISHED BUSINESS

New 2017-18 Retail Malt Beverage License for Adanech Abraham, Hibir Ethiopia Restaurant, 323 North West Avenue, with Conditional Use Permit (7870-2017) being approved on January 3, 2018. Pending final inspections per Fire, Health and Building Service

New 2018 Retail Wine License for Adanech Abraham, Hibir Ethiopia Restaurant, 323 North West Avenue, with Conditional Use Permit (7870-2017) being approved on January 3, 2018. Pending final inspections per Fire, Health and Building Services.

New 2017-18 Package Malt Beverage/South Dakota Farm Wine License for Dakota Seafood Sioux Falls LLC, Dakota Seafood, 5009 South Western Avenue, Suite 200, with Conditional Use Permit (7688-2017) being approved on December 6, 2017.

Transfer of 2017-18 Retail Malt Beverage License from Dakota Golf Management Inc., Kuehn Park Golf Course, 2901 South Kuehn Park Road, to Landscapes Management Company LLC, Kuehn Park Golf Course, 2901 South Kuehn Park Road.

Transfer of 2017-18 Retail Malt Beverage License from Dakota Golf Management Inc., Elmwood Golf Course, 2600 West Russell Street, to Landscapes Management Company LLC, Elmwood Golf Course, 2600 West Russell Street.

Transfer of 2017-18 Retail Malt Beverage License from Dakota Golf Management Inc., Prairie Green Golf Course, 600 East 69th Street, to Landscapes Management Company LLC, Prairie Green Golf Course, 600 East 69th Street.

New 2018 Retail Wine License for Landscapes Management Company LLC, Kuehn Park Golf Course, 2901 South Kuehn Park Road.

New 2018 Retail Wine License for Landscapes Management Company LLC, Elmwood Golf Course, 2600 West Russell Street.

New 2018 Retail Wine License for Landscapes Management Company LLC, Prairie

Green Golf Course, 600 East 69th Street.

Special One Day Malt Beverage and Special One-Day Wine Licenses for Multi-Cultural Center of Sioux Falls, 515 North Main Avenue, for a fundraiser on February 10, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Minnehaha Country Club Inc., Minnehaha Country Club, to be operated at 200 East 10th Street, Suite 100, for a Chamber Mixer on February 13, 2018.

#### INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 1108, 1116, AND 1120 E. 6TH ST. FROM THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL AND RT-2 TOWNHOME RESIDENTIAL-TRADITIONAL DISTRICTS TO THE C-2 COMMERCIAL-NEIGH

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 6161 S. MOGEN AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT TO THE O OFFICE DISTRICT, PETITION NO. 7756-2017, AND AMENDING THE OFFICIAL ZONING MAP O

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 605 AND 607 S. DULUTH AVE. FROM THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT TO THE RT-2 TOWNHOME RESIDENTIAL-TRADITIONAL DISTRICT, PETITION NO. 7758-20

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED SOUTH OF E. 45TH ST. AND EAST OF S. OUTFIELD AVE. FROM THE AG AGRICULTURE DISTRICT TO THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT, PETITION NO. 7817-2017, AND

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE SOUTHEAST CORNER OF E. 69TH ST. AND S. BAHNSON AVE. FROM THE AG AGRICULTURE DISTRICT TO THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN, RD-1 TWIN HOME/DUPLEX RESIDE

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 209 S. JEFFERSON AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT, PETITION NO. 7872-2017, A

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA (THE "CITY"), AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE REFUNDING BONDS, AUTHORIZING THE USE OF THE PROCEEDS THEREOF TO REFUND THE OUTSTANDING CITY OF SIOUX FALLS SALES TAX R

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. Police - General Fund, \$167,000. and Police - Sales/Use Tax Fund, \$155,000.

#### HEARINGS AND RESOLUTIONS

A RESOLUTION DETERMINING IT ADVISABLE AND TO THE BEST INTEREST OF THE PUBLIC TO GRATUITOUSLY CONVEY WITHOUT PAYMENT CERTAIN REAL PROPERTY OWNED BY THE CITY.

A RESOLUTION REMOVING UNCOLLECTIBLE, DELINQUENT ACCOUNTS FROM THE RECORDS.

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD. ANNEXATION 7918-2017-Tract 2 Lakeside Addition

(E. 12th St. and S. Cherry Lake Ave.)

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD. ANNEXATION 7991-2018-Tract 3 of Donahoe Farms Addition (E. 69th St. and S. Tanner Ave.)

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD. ANNEXATION 8007-2018-FIX RES. 169-07 (E. 69th St. and S. Tanner Ave.)

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

NOTICE OF HEARINGS FOR STREET VACATIONS

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)

REPORT OF THE DECEMBER 31, 2017, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

Appointment of members to the SIOUXPERHERO committee.

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION