

City Council Meetings
7/17/2018 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Rev. Dr. John Christopherson, Senior Pastor, First Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, July 10, 2018, at 4 p.m.

City Council Meeting of Tuesday, July 10, 2018, at 7 p.m.

COMMUNICATIONS

Statement of Claim for Mechanic's and/or Materialman's Lien relating to a Public Improvement Project from Roland Machinery Company for work and materials furnished to Merryman Excavation, Inc. regarding the Brandon Road Pump Station.

Approval of contracts/agreements on the July 13, 2018, memo.

Approval of the notice of change orders on the July 13, 2018, memo.

Sioux Area Metro Report of Requests for Quotes for Fuel dated: June 28, 2018 #2 Clear Diesel 9,000 Gallons Harms Oil (\$2.5537) Howes Oil, CHS, Inc., and Midwest Oil, all no bid. Bid awarded to: Harms Oil.

Sioux Area Metro Report of Requests for Quotes for Fuel dated: July 6, 2018 #2 Clear Diesel 9,000 Gallons Harms Oil (\$2.626) Howes Oil (\$2.647) CHS, Inc. and Midwest Oil, both no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: July 10, 2018 Unleaded Ethanol (8,500 Gallons) #2 Dyed Diesel (7,500 Gallons) Midway Service (\$2.3489 Unleaded & \$2.3020 Diesel) Cole's Petroleum (\$2.3872 Unleaded & \$2.3381 Diesel) Stern Oil (\$2.4325 Unl

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Renewal of 2018-19 Retail Malt Beverage Licenses for Big 19 Inc., Stubbies Bar & Grill, 5024 South Cliff Avenue.

NOTICE OF HEARINGS

Transfer of 2018 Retail Wine License from Envy Nails and Spa LLC, Envy Nails and Spa, 4521 East 26th Street, to Jada Le, Lux Nails and Spa, 4521 East 26th Street.

Transfer of 2018-19 Retail Malt Beverage License from Mali Abukku, Erik Futigu, 1122 North Weber Avenue, to Erik Futigu LLC, Erik Futigu, 1122 North Weber Avenue.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Downtown Sioux Falls to be operated at 417 South 2nd Avenue (northwest parking lot at the corner of 13th Street and 2nd Avenue), for an outdoor movie on August 30, 2018.

Special One-Day Malt Beverage and Special One-Day Wine License for Downtown Sioux Falls to be operated at the State Theatre, 316 South Phillips Avenue, for a fundraiser on October 12, 2018.

Special One-Day Liquor License for K & P Enterprises, The Nickel Spot to be operated in the parking lot at 2918 South Minnesota Avenue, for a special event on August 18, 2018.

A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR REPAIR OR DEMOLITION OF REAL PROPERTY IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR LITTER REMOVAL IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR SNOW REMOVAL IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR TREE TRIMMING IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR THE MOWING OF WEEDS AND GRASSES IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

New 2018 Retail Wine License for Crystal Investments Inc., Black Diamond Casino, 5113 West 41st Street (CUP not required).

New 2018 Retail Wine License for Hoffberger Escape LLC, Escape 605, 119 West 10th Street (CUP not required). Pending plan review, permit issuance and final inspections per Building Services.

New 2018-19 Retail Malt Beverage License for Hoffberger Escape LLC, Escape 605, 119 West 10th Street (CUP not required). Pending plan review, permit issuance and final inspections per Building Services.

New 2018-19 Retail Malt Beverage License, requesting off-sale use only, for Sioux Falls Grocery 1, LLC, Pomegranate Market, 4815 South Louise Avenue (CUP

not required).

New 2018 Retail Wine License, requesting off-sale use only, for Sioux Falls Grocery 1, LLC, Pomegranate Market, 4815 South Louise Avenue (CUP not required).

Special One-Day Malt Beverage License for El Riad Shriners to be operated at Nyberg's Ace, 200 East 12th Street parking lot, First Avenue between 11th Street & 14th Streets, East 12th Street & East 13th Street between First and Second Avenue,

Special One-Day Liquor License for IJK Inc., Stogeez Cigar Lounge to be operated in the Avera Health IT parking lot, 212 East 11th Street, for Stogeez Steakout on July 28, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America to be operated at Avera Research Institute, 6001 South Sharon Avenue, for a ribbon cutting on August 7, 2018.

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 December 8, 2018.

INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED SOUTH OF W. 26TH ST. AND WEST OF S. ELMWOOD AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT TO THE S-1 GENERAL INSTITUTIONAL DISTRICT, PETITION NO. 8534-

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 1240 & 1246 E. 21ST ST. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT, NO. 8743-2018, AND A

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 7201 S. CLIFF AVE. FROM THE C-2 COMMERCIAL-NEIGHBORHOOD STREETCAR DISTRICT TO THE C-3 COMMERCIAL-COMMUNITY DISTRICT PETITION NO. 8731-2018, AND AMENDING THE OFFICI

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED WEST OF N. MARION RD. AND SOUTH OF W. 54TH ST. N. FROM THE RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY DISTRICT TO THE RS SINGLE FAMILY RESIDENTIAL-SUBURBAN AND RD-1

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED NORTH OF E. 69TH ST. AND WEST OF S. GRAYSTONE AVE. FROM THE CN CONSERVATION DISTRICT TO THE REC RECREATION DISTRICT, NO. 8691-2018, AND AMENDING THE OFFICIAL ZONING M

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE NORTHWEST CORNER OF S. HIGHLINE AVE. AND E. ARROWHEAD PKWY. FROM THE MH MANUFACTURED RESIDENTIAL HOUSING AND C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE SOUTHEAST CORNER OF E. BROKEN ARROW ST. AND N. BAHNSON AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT TO THE CN CONSERVATION DISTRICT NO. 8689-20

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE NORTHWEST CORNER OF S. WESTPORT AVE. AND W. 10TH ST. FROM THE C-3 COMMERCIAL-COMMUNITY DISTRICT TO THE CN CONSERVATION DISTRICT NO. 8687-2018, AND AMENDING THE

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE SOUTHWEST CORNER OF E. 41ST ST. AND S. SOUTHEASTERN AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT TO THE CN CONSERVATION DISTRICT NO. 8686-2018,

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE SOUTHEAST CORNER OF E. 6TH ST. AND N. CLEVELAND AVE. FROM THE RA-2, APARTMENT RESIDENTIAL-MODERATE DENSITY DISTRICT TO THE CN CONSERVATION DISTRICT NO. 8685-20

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 401 S. JOLIET AVE. FROM THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT TO THE S-1 GENERAL INSTITUTIONAL DISTRICT NO. 8684-2018, AND AMENDING THE OFFICIAL Z

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE SOUTHEAST CORNER OF S. LOUISE AVE. AND W. 95TH ST. FROM THE AG AGRICULTURAL DISTRICT TO THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT NO. 8749-2018, AND A

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (Highways and Streets, \$900,000 Parks, \$800,000)

2nd Reading: AN ORDINANCE APPROVING THE ANNUAL RATE INCREASE PURSUANT TO THE FRANCHISE AGREEMENT FOR GROUND AMBULANCE SERVICE FOR THE CITY OF SIOUX FALLS WITH PARAMEDICS LOGISTICS SOUTH DAKOTA, LLC.

HEARINGS AND RESOLUTIONS

A RESOLUTION VACATING THE S. ELMWOOD AVE. RIGHT-OF-WAY FROM THE S. RIGHT-OF-WAY LINE OF W. 26TH ST. TO THE N. RIGHT-OF-WAY LINE OF W. 28TH ST.

A RESOLUTION AMENDING THE 2018-2022 CAPITAL PROGRAM. (Public Works-Highways & Streets, \$900,000 Parks, \$800,000)

A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT FOUR STOCKYARD STREET SIGNS TO STOCKYARDS PLAZA, INC. D/B/A STOCKYARDS AG EXPERIENCE.

A RESOLUTION APPROVING THE RELEASE OF PERMANENT EASEMENTS LOCATED IN THAT PART OF VACATED DAKOTA AVE. LYING ADJACENT TO LOTS 14 THRU 18, BLOCK 20 AND LOTS 1 THRU 5, BLOCK 29, BROOKINGS & EDMUNDS ADDITION TO SIOUX FALLS, MINNEHAHA COUNTY, SD.

A RESOLUTION APPROVING THE RELEASE OF PART OF A DECLARATION OF RIGHT-OF-WAY EASEMENT LOCATED IN LOT 6, BLOCK 10 OF SILVER VALLEY ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SD.

A RESOLUTION DECLARING CERTAIN REAL PROPERTY OF THE CITY SURPLUS AND AUTHORIZING THE LISTING THEREOF.

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

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 1 TO AGREEMENT REGARDING LEVITT SHELL AT FALLS PARK WEST.

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 JUNE 30, 2018, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

A MOTION APPROVING TRAVEL FOR THREE COUNCIL MEMBERS AND ONE COUNCIL STAFF MEMBER TO THE NATIONAL LEAGUE OF CITIES ANNUAL CONFERENCE IN NOVEMBER, 2018.

A MOTION APPROVING TRAVEL FOR FOUR COUNCIL MEMBERS AND ONE COUNCIL STAFF MEMBER TO THE NATIONAL LEAGUE OF CITIES ANNUAL CONFERENCE IN NOVEMBER, 2018.

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION