

City Council Meetings

1/2/2019 7:00:00 PM

CALL TO ORDER

1

MEETING ROLL CALL

Council Member Pat Starr Council Member Theresa Stehly Council Member Janet Brekke Council Member Christine M. Erickson Council Member Rick Kiley Council Member Greg Neitzert Council Member Marshall Selberg Council Member Curt Soehl Mayor Paul TenHaken

2

INVOCATION

Pastor Rick Carlson, Prairie Hills Covenant Church

3

PLEDGE OF ALLEGIANCE

4

AWARDS & RECOGNITIONS

SIOUXPERHERO Citizen Recognition Awards

CONSENT AGENDA

5

APPROVAL OF THE CONSENT AGENDA

6

APPROVAL OF MINUTES

Informational Meeting of Tuesday, December 18, 2018

City Council Meeting of Tuesday, December 18, 2018

COMMUNICATIONS

7

Approval of contracts/agreements on the December 28, 2018, memo.

8

Report of Requests for Quotes for Fuel dated: December 13, 2018; 800 Gallons of Unleaded Ethanol; Howes Oil (\$1.8360); Midway Service, Cole's Petroleum, Harms Oil, CHS, Inc., Stern Oil, and Olson Oil all no bid. Bid awarded to: Howes Oil.

9

Sioux Area Metro. Report of Requests for Quotes for Fuel dated: December 13, 2018; 7,500 Gallons of 50/50 Blend of #1 and #2 Clear Diesel; Howes Oil: #1 Clear Diesel (\$2.6175) and #2 Clear Diesel (\$2.184); CHS, Inc. #1 Clear Diesel (\$2.58) and #2 Clear Diesel (\$2.21); Harms Oil, Petroleum Traders, and Midwest Oil, all no bids. Bid awarded to: CHS, Inc.

10

Report of Requests for Quotes for Fuel dated: December 14, 2018; 7,500 Gallons of 50/50 Blend Dyed Diesel; Midway Service (\$2.1078); Cole's Petroleum (\$2.0929); Stern Oil (\$2.1798); Harms Oil, Howes Oil, CHS, Inc., and Olson Oil,

all no bid. Bid awarded to: Cole's Petroleum.

11

Report of Requests for Quotes for Fuel dated: December 17, 2018; 8,500 Gallons of Unleaded Ethanol; Midway Service (\$1.7345); Cole's Petroleum (\$1.7246); Harms Oil, Howes Oil, Stern Oil, CHS, Inc. and Olson Oil, all no bid. Bid awarded to: Cole's Petroleum.

12

Report of Requests for Quotes for Fuel dated: December 18, 2018; #1 Clear Diesel (337.5 Gallons); #2 Clear Diesel (337.5 Gallons); Midway Service (\$2.6000 #1 Clear Diesel & \$2.6000 #2 Clear Diesel); Howes Oil (\$2.6025 #1 Clear Diesel & \$2.6025 #2 Clear Diesel); Cole's Petroleum, Harms Oil, Stern Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Midway Service.

13

Sioux Area Metro Report of Requests for Quotes for Fuel dated: December 20, 2018; 7,500 Gallons of 50/50 Blend of #1 and #2 Clear Diesel; Harms Oil Inc. (#1 Clear Diesel \$2.4541 & #2 Clear Diesel \$2.1085); Howes Oil (#1 Clear Diesel \$2.4775 & #2 Clear Diesel \$2.1275); CHS, Inc. (#1 Clear Diesel \$2.4975 & #2 Clear Diesel \$2.1475); Petroleum Traders and Midwest Oil, both no bid. Bid awarded to: Harms Oil, Inc.

14

Report of Requests for Quotes for Fuel dated: December 20, 2018; 7,500 gallons of #1 Dyed Diesel and 7,500 gallons of #2 Dyed Diesel; Cole's Petroleum (\$2.29 #1 Diesel & \$1.935 #2 Diesel); Harms Oil (\$2.1576 #1 Diesel & \$1.812 #2 Diesel); Stern Oil (\$2.0338 #1 Diesel & \$2.0338 #2 Diesel); CHS, Inc. (\$2.225 #1 Diesel & \$1.875 #2 Diesel); Howes Oil, Midway Service & Olson Oil all no bid. Bid awarded to Harms Oil.

15

Report of Requests for Quotes for Fuel dated: December 21, 2018; Unleaded Ethanol (5,000 Gallons); #1 Dyed Diesel (1,500 Gallons); #2 Dyed Diesel (1,500 Gallons); Cole's Petroleum (\$1.6545 Unleaded Ethanol & \$2.1975 #1 Dyed Diesel & \$1.8225 #2 Dyed Diesel); Harms Oil (\$1.5947 Unleaded Ethanol & \$2.0971 #1 Dyed Diesel & \$1.7671 #2 Dyed Diesel); Midway Service, Stern Oil, CHS, Inc., Howes Oil, and Olson Oil, all no bid. Bid awarded to: Harms Oil.

APPLICATIONS

16

Amend Special One-Day Liquor License approved for Washington Pavilion, 301 South Main Avenue, for special event on January 26, 2019, by changing the date to March 16, 2018.

17

Special One-Day Liquor Licenses for Washington Pavilion, 301 South Main Avenue, for special events on January 27 and February 16, 2019.

18

2019 Renewal of Retail Wine License for New Tokyo Cuisine LLC, 4825 South Louise Avenue.

Recommendation for abatement approval. The application was deemed legally sufficient by the State's Attorney's Office for Minnehaha County and the City Attorney for Sioux Falls. The Director of Equalization recommends approval.

19

Eritrean Orthodox Tewahedo Church, 3300 N. Cliff Ave., for 2017 property taxes

in the amount of \$7,951.50. The property is exempt from the tax

NOTICE OF HEARINGS

20

New 2018-19 Retail Malt Beverage and SD Farm Wine License for Golden Coin Casino, 4701 West 12th Street, Suite 101.

21

Request to include video lottery terminals with the new 2018-19 Retail Malt Beverage and SD Farm Wine License for Golden Coin Casino, 4701 West 12th Street, Suite 101.

22

New 2018-19 Retail Malt Beverage and SD Farm Wine License for Golden Coin Casino, 4701 West 12th Street, Suite 102.

23

Request to include video lottery terminals with the new 2018-19 Retail Malt Beverage and SD Farm Wine License for Golden Coin Casino, 4701 West 12th Street, Suite 102.

24

Transfer of 2019 Retail Liquor License from Callaway's, 500 East 69th Street, to Looks 69th Street Market LLC, 500 East 69th Street.

25

Transfer of 2019 Retail Wine and Cider License from Libation Station, 2904 West Russell Street, to Catering by Cleavers, 2904 West Russell Street.

26

New 2019-20 Retail Malt Beverage and SD Farm Wine License for Catering by Cleavers, 2904 West Russell Street.

27

Special One-Day Malt Beverage and Special One-Day Wine Licenses for All Day Caf to be operated at 2512 South Lorraine Place, for a special event on January 31, 2019.

28

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Avera Mckennan Foundation to be operated at 4400 West 69th Street, for a special event on February 2, 2019.

29

Special One-Day Malt Beverage and Special One-Day Wine License for Avera Mckennan Foundation to be operated at 1000 East 23rd Street, for a special event on April 5, 2019.

REGULAR AGENDA

30

APPROVAL OF THE REGULAR AGENDA

31

PUBLIC INPUT

UNFINISHED BUSINESS

32

Transfer of 2018-19 Retail Malt Beverage and SD Farm Wine License, including video lottery terminals, from Kings Casino, 721 West 11th Street, to Kings Casino, 4110 West Maple, Suite 106.

33

Transfer of 2018-19 Retail Malt Beverage and SD Farm Wine License, including video lottery terminals, from Julia Foltz, The Log Cabin, to JD3 LLC, The Log Cabin, 1515 West Burnside Street.

34

New 2018-19 Retail Malt Beverage and SD Farm Wine and 2019 Retail Wine Licenses for Americinn of Sioux Falls North, 3300 West Russell Street.

35

Special One-Day Liquor License for JJ's Wines, Spirits and Cigars to be operated at 2335 East 60th Street North, for a special event on January 4, 2019.

36

Special One-Day Malt Beverage and Wine Licenses for Stockyards Ag Experience, 309 East Falls Park Drive, for a special event on January 22, 2019.

37

Special One-Day Malt Beverage and Wine Licenses for R Wine Bar to be operated at 324 E 8th Street, for a special event on January 26, 2019.

38

Special One-Day Malt Beverage and Wine Licenses for Chef Dominique's Catering to be operated at 205 East 6th Street, for a special event on April 4, 2019.

INTRODUCTION AND ADOPTION OF ORDINANCES

ORDINANCE SECOND READINGS

39

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE NORTHEAST CORNER OF N. MARION RD. AND W. 5TH ST. FROM THE O OFFICE DISTRICT TO THE S-1 GENERAL INSTITUTIONAL DISTRICT, NO. 9453-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.

40

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 414 S. LYNDAL AVE. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT, NO. 9541-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.

41

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE SOUTHWEST CORNER OF E. 69TH ST. AND BAHNSON AVE. FROM THE O OFFICE DISTRICT TO THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT, NO. 9571-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.

42

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE SOUTHWEST CORNER OF E. 14TH ST. AND S. 6TH AVE. FROM THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT TO THE RT-2 TOWNHOME RESIDENTIAL-TRADITIONAL DISTRICT, NO. 9575-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.

ORDINANCE FIRST READINGS

43

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING THE MAYOR TO ENTER INTO A MASTER LICENSE AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND COMMNET CELLULAR INC., D/B/A VERIZON WIRELESS FOR THE INSTALLATION AND MAINTENANCE OF POLES AND SMALL CELL EQUIPMENT IN CITY RIGHTS-OF-WAY, PARKS, AND OTHER CITY-OWNED PROPERTY.

44

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, DECLARING CERTAIN REAL PROPERTY OF THE CITY SURPLUS AND AUTHORIZING THE EXCHANGE OF CITY LAND WITH A PRIVATE LANDOWNER.

45

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF SAID CITY BY REZONING PROPERTY AT THE SE1/4 OF THE SE1/4 SECTION 23, TOWNSHIP 100N, RANGE 50W, LINCOLN COUNTY, FROM THE A1 AGRICULTURAL DISTRICT TO THE C COMMERCIAL DISTRICT. The Lincoln County Planning Commission recommends approval (5-0); the Sioux Falls Planning Commission recommends approval (5-0).

NEW BUSINESS

ADJOURNMENT