

City Council Meetings
1/15/2019 7:00:00 PM

CALL TO ORDER

1
MEETING ROLL CALL

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 Council Member Pat Starr Council Member Theresa Stehly Mayor Paul TenHaken

2
INVOCATION

Reverend Brett Best, Emmanuel Baptist Church

3
PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4
APPROVAL OF THE CONSENT AGENDA

5
APPROVAL OF MINUTES

Informational Meeting of Tuesday, January 8, 2019

City Council Meeting of Tuesday, January 8, 2019

COMMUNICATIONS

6
Approval of contracts/agreements on the January, 11, 2019, memo.

7
A memorandum dated December 31, 2018, declaring surplus property.

8
Report of Requests for Quotes for Fuel dated: January 2, 2019; Unleaded Ethanol (8,500 Gallons); #1 Dyed Diesel (11,250 Gallons); #2 Dyed Diesel (11,250 Gallons); Cole's Petroleum (\$1.6750 Unleaded & \$2.0950 #1 Dyed Diesel & \$1.7690 #2 Dyed Diesel); Howes Oil (\$1.6095 Unleaded & \$1.9950 #1 Dyed Diesel & \$1.6900 #2 Dyed Diesel); Stern Oil, Midway Service, Harms Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Howes Oil.

9
Report of Requests for Quotes for Fuel dated: January 8, 2019; 85,500 Gallons of Unleaded Ethanol; Midway Service (\$1.6345); Cole's Petroleum (\$1.6088); Harms Oil (\$1.6617); Howes Oil, Stern Oil, CHS, Inc. and Olson Oil, all no bid. Bid awarded to: Cole's Petroleum.

10
Pursuant to SDCL 9-20-1 and 9-20-8, on Tuesday, January 9, 2018, the Lincoln County Auditor and the Minnehaha County Auditor furnished the office of the City Clerk with the total number of registered Sioux Falls voters in their

respective counties. Lincoln County reported 20,670 registered voters and Minnehaha County reported 89,548 registered voters for a total of 110,218 registered voters in the City of Sioux Falls.

NOTICE OF HEARINGS

11

New 2019 Retail Wine License, requesting off-sale use only, for Smallcakes Cupcakery and Creamery, 2400 South Marion Road, Suite 130.

12

New 2019 Retail Wine License for Ode to Food and Drinks, 300 North Cherapa Place, Suite 102.

13

Transfer of 2019 Retail Wine and Cider and 2018-19 Retail Malt Beverage and SD Farm Wine Licenses from Bros Brasserie Americano to Fernson Taphouse LLC, 332/334 South Phillips Avenue.

14

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Boys and Girls Clubs of the Sioux Empire to be operated at 8th & Railroad Parking Lot, 401 East 8th Street, for a special event on February 9, 2019.

15

Special One-Day Malt Beverage and Special One-Day Wine License for Senior Citizens Services Inc., to be operated at Active Generations, 2300 West 46th Street, for special events on February 23 and 28, April 28 and June 27, 2019.

REGULAR AGENDA

16

APPROVAL OF THE REGULAR AGENDA

17

PUBLIC INPUT

UNFINISHED BUSINESS

18

New 2018-19 Retail Malt Beverage and SD Farm Wine License for Golden Coin Casino, 4701 West 12th Street, Suite 101. Pending final inspections per Fire, Health and Building Services.

19

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. Pending final inspections per Fire, Health and Building Services.

20

New 2018-19 Retail Malt Beverage and SD Farm Wine License for Golden Coin Casino, 4701 West 12th Street, Suite 102. Pending final inspections per Fire, Health and Building Services.

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 102. Pending final inspections per Fire, Health and Building Services.

22

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

23

Transfer of 2019 Retail Wine and Cider License from Libation Station, 2904 West Russell Street, to Catering by Cleavers, 2904 West Russell Street. Pending plan review and permit issuance per Building Services.

24

New 2019-20 Retail Malt Beverage and SD Farm Wine License for Catering by Cleavers, 2904 West Russell Street. Pending plan review and permit issuance per Building Services.

25

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.

26

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.

27

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.

INTRODUCTION AND ADOPTION OF ORDINANCES

ORDINANCE SECOND READINGS

28

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY REVISING CHAPTER 95: PARKS AND RECREATION, SECTION 95.012 FIREARMS, GUNS, FIREWORKS, AND CERTAIN REMOTE CONTROL AIRCRAFT PROHIBITED BY REMOVING THE PROHIBITIONS ON REMOTE CONTROL AIRCRAFT.

ORDINANCE FIRST READINGS

29

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE SOUTHWEST CORNER OF E. 14TH ST. AND S. 2ND AVE. FROM THE RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY DISTRICT TO THE RT-2 TOWNHOME RESIDENTIAL-TRADITIONAL DISTRICT, NO. 9588-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.

30

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 219 S. PRAIRIE AVE. FROM THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT TO THE RT-2 TOWNHOME RESIDENTIAL-TRADITIONAL DISTRICT, NO. 9663-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.

31

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 7201 S. CLIFF AVE. FROM THE C-3 COMMERCIAL-COMMUNITY DISTRICT TO THE C-3 COMMERCIAL-COMMUNITY DISTRICT, PETITION NO. 9667-2018, AND AMENDING THE

OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.

32

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 4401 W. 62ND ST. FROM THE I-1 LIGHT INDUSTRIAL DISTRICT TO THE I-2 HEAVY INDUSTRIAL DISTRICT, NO. 9703-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.

33

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 2301 E. 60TH ST. N. FROM THE I-1 LIGHT INDUSTRIAL DISTRICT TO THE S-2 INSTITUTIONAL CAMPUS PLANNED UNIT DEVELOPMENT DISTRICT, PETITION NO. 9710-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.

34

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 5101 W. 5TH ST. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT TO THE CN CONSERVATION DISTRICT, NO. 9711-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.

35

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 8109-8217 W. 41ST ST. FROM THE RR SINGLE-FAMILY RESIDENTIAL-RURAL DISTRICT TO THE CN CONSERVATION DISTRICT, NO. 9716-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.

36

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 32: AUDIT COMMITTEE.

HEARINGS AND RESOLUTIONS

37

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. (ANNEXATION 9587-2018-Burns Auto (5500 E. Arrowhead Pkwy.))

38

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, CORRECTING THE LEGAL DESCRIPTION OF A PERMANENT EASEMENT AREA TO BE RELEASED IN RESOLUTION 98-18.

39

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, CORRECTING THE RECORDING COUNTY REGISTER OF DEEDS IN RESOLUTION 106-18.

40

A RESOLUTION APPROVING THE RELEASE OF AN EASEMENT FOR INGRESS AND EGRESS ACROSS TRACT 2B OF NAREDEL'S SECOND ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SOUTH DAKOTA.

41

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN FEDERAL AID BRIDGE IMPROVEMENT GRANT (BIG) APPLICATION RESOLUTION FOR THE PRESERVATION OR REHABILITATION OF THE S. MINNESOTA AVE. BRIDGE OVER THE BIG SIOUX RIVER.

42

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN FEDERAL AID BRIDGE IMPROVEMENT GRANT (BIG) APPLICATION RESOLUTION FOR THE PRESERVATION OR REHABILITATION OF THE W. 12TH ST. BRIDGE OVER THE BIG SIOUX RIVER.

43

A RESOLUTION AUTHORIZING USE OF CONSTRUCTION MANAGER AT RISK SERVICES FOR THE CONSTRUCTION, RENOVATION, AND EXPANSION OF THE WATER RECLAMATION FACILITY.

NOTICE OF HEARINGS FOR STREET VACATIONS

44

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

45

A RESOLUTION VACATING A PORTION OF THE E. PRODUCER LN. RIGHT-OF-WAY.

NEW BUSINESS

ADJOURNMENT