

City Council Meeting  
5/21/2019 7:00:00 PM

CALL TO ORDER

1  
MEETING ROLL CALL

Council Member Marshall Selberg Council Member Curt Soehl 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 Mayor Paul TenHaken

2  
INVOCATION

Alan Greene, CEO & Founder - LifeLight

3  
PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4  
APPROVAL OF THE CONSENT AGENDA

5  
APPROVAL OF MINUTES

Special City Council Meeting - State of the City of Wednesday, May 8, 2019

Informational Meeting of Tuesday, May 14, 2019

City Council Meeting of Tuesday, May 14, 2019

COMMUNICATIONS

6  
Approval of contracts/agreements on the memorandum dated May 17, 2019.

7  
Report of Requests for Quotes for Fuel dated: May 9, 2019; 7,500 Gallons of #2 Dyed Diesel; Midway Service (\$2.1380); Cole's Petroleum (\$2.1367); Farstad Oil (\$2.1710); Howes Oil (\$2.1345); Stern Oil (\$2.1486); CHS, Inc. (\$2.1800). Harms Oil and Olson Oil, both no bid. Bid awarded to: Howes Oil.

8  
Report of Requests for Quotes for Fuel dated: May 10, 2019; Unleaded Ethanol (17,000 Gallons) & #2 Dyed Diesel (7,500 Gallons); Midway Service (\$2.1965 Unleaded & \$2.1375 Diesel); Cole's Petroleum (\$2.2690 Unleaded & \$2.2075 Diesel); Farstsd Oil (\$2.2220 Unleaded & \$2.1360 Diesel); Harms Oil (\$2.2113 Unleaded & \$2.1464 Diesel); Howes Oil, Stern Oil, CHS, Inc., Olson Oil, and MG Oil, all no bid. Bid awarded to: Midway Service.

9  
Sioux Area Metro Report of Requests for Quotes for Fuel dated: May 10, 2019; 9,000 Gallons of #2 Clear Diesel; Parkland USA/SPF Energy Inc./Farstad Oil (\$2.4107); Harms Oil: (\$2.4328); Howes Oil (\$2.439); CHS, Inc.: (\$2.4475); Petroleum Traders and Midwest Oil, all no bids. Bid awarded to: Parkland USA/

SPF Energy Inc./Farstad Oil.

#### APPLICATIONS

10

Special One-Day Liquor Licenses for T Slat, JJ's Wine, Spirits and Cigars to be operated at the Levitt at the Falls, 504 North Phillips Avenue, for concerts on June 14, 15, 16, 19, 20, 21, 22, 27, 28, 29, 30, and July 4, 5, 6, 2019.

11

Special One-Day Liquor License for Prairie View Events Hall to be operated at the Old Courthouse Museum, 200 West 6th Street, for a wedding on June 1, 2019.

12

Special One-Day Malt Beverage License for Zoological Society to be operated at the Great Plains Zoo & Delbridge Museum, 805 South Kiwanis Avenue, for a special event on May 23, 2019.

13

Special One-Day Liquor License for Great Bear Recreation Park Inc, 5901 West Rice Street, for a wedding on June 22, 2019.

14

Various Retail Malt Beverage renewals for 2019-2020 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit B.

The following abatements are recommended for approval by the Minnehaha County Director of Equalization:

15

Light Mission Pentecostal Church, Inc., 2200 W. Burnside St., Parcel #34330, for 2017 property taxes in the amount of \$125.11. Reason: The property is exempt from the tax.

16

Light Mission Pentecostal Church, Inc., 2200 W. Burnside St., Parcel #34330, for 2018 property taxes in the amount of \$1,499.56. Reason: The property is exempt from the tax.

#### NOTICE OF HEARINGS

17

New 2019-20 Retail Malt Beverage/SD Farm Wine License for Mapletree Inc, Golden Coin Casino, 4110 West Maple Mall, Suite 104 (CUP not required).

18

Request to include video lottery terminals with the New 2019-20 Retail Malt Beverage/SD Farm Wine License for Mapletree Inc, Golden Coin Casino, 4110 West Maple Mall, Suite 104 (CUP not required).

19

New 2019-20 Retail Malt Beverage/SD Farm Wine License for Mapletree Inc., Golden Coin Casino, 4110 West Maple Mall, Suite 105 (CUP not required).

20

Request to include video lottery terminals with the New 2019-20 Retail Malt Beverage/SD Farm Wine License for Mapletree Inc., Golden Coin Casino, 4110 West Maple Mall, Suite 105 (CUP not required).

21

Special One-Day Malt Beverage License for Sioux Falls Pride to be operated at Terrace Park, 1100 West 4th Street, for a special event on June 15, 2019.

22

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America to be operated at Poet, 4615 North Lewis Avenue, for a social on June 18, 2019.

23

Special One-Day Liquor License for T Slat Inc., JJ's Wine, Spirits and Cigars to be operated at TSP, 1112 North West Avenue, for a Chamber Mixer on July 9, 2019.

24

Special One-Day Liquor License for TNT Entertainment to be operated at 8th & Railroad east parking lot, 401 E. 8th Street, for a class reunion on July 27, 2019.

25

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Sioux Falls Sister Cities to be operated at Avera IT parking lot, 212 East 11th Street, for German Fest on September 7, 2019.

26

Various Retail Malt Beverage renewals for 2019-2020 to be operated at various locations in the City of Sioux Falls, SD, identified as Exhibit E.

#### REGULAR AGENDA

27

APPROVAL OF THE REGULAR AGENDA

28

PUBLIC INPUT

#### UNFINISHED BUSINESS

29

New 2018-19 Retail Malt Beverage and SD Farm Wine and 2019 Retail Wine and Cider Licenses for Pure Fitness LLC, with the legal description of Lot 3, Block 1 Arrowhead Parkway Addition (pending address of 5120 East Grant Street), effective May 31, 2019 (CUP not required). Pending final inspections per Fire, Health and Building Services.

30

New 2019-20 Retail Malt Beverage and SD Farm Wine and 2019 Retail Wine and Cider Licenses for Severance Brewing Company, 701 North Phillips Avenue, Suite 110 (CUP not required). Pending final inspections per Fire, Health and Building Services.

31

New 2019-20 Retail Malt Beverage and SD Farm Wine and 2019 Retail Wine and Cider Licenses, requesting off-sale use only, for Family Dollar #25324, 421 West 8th Street (CUP not required).

32

Transfer of 2019 Retail Liquor License from Kelly Inns Ltd, Hotel Phillips, 100 North Phillips Avenue, to The Treasury LLC, The Treasury, 100 North Phillips Avenue. Pending final inspections per Fire, Health and Building Services.

33

Special One-Day Liquor License for American Legion to be operated at The Point is to Serve Church, 506 North Kiwanis Avenue, for a dinner on June 7, 2019.

34

Special One-Day Liquor License for Pave LLC to be operated at 8th & Railroad Center parking lot, 401 East 8th Street, for an outdoor concert on August 23-24, 2019.

35

Special One-Day Liquor and Special One-Day Off-Sale Package Wine Licenses for Zoological Society of Sioux Falls to be operated at the Great Plains Zoo & Delbridge Museum, 805 South Kiwanis Avenue, for a fundraiser on August 1, 2019.

#### INTRODUCTION AND ADOPTION OF ORDINANCES

##### ORDINANCE SECOND READINGS

36

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING SECTION 51.010 (3) OF THE CODE OF ORDINANCES OF THE CITY PERTAINING TO WATER DEPARTMENT WATER SERVICE CONNECTION AND METER CHARGES.

37

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.

##### ORDINANCE FIRST READINGS

38

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE SOUTHWEST CORNER OF E. 69TH ST. AND S. VINEYARD AVE. FROM THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT TO THE LW LIVE-WORK DISTRICT, NO. 10163-2019, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.

39

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED NORTH OF E. JACKSON ST. AND WEST OF S. SOUTHEASTERN AVE. FROM THE RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY AND C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICTS TO THE O OFFICE AND CN CONSERVATION DISTRICTS, NO. 10197-2019, 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 818 W. 6TH ST. FROM THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT TO THE RT-2 TOWNHOME RESIDENTIAL-TRADITIONAL DISTRICT, NO. 10112-2019, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS.

41

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS FOR POLICE GRANT FUNDS. (General Fund (Grant Funds) - \$132,000; Sales Tax Fund (Grant Funds) - \$67,000).

##### HEARINGS AND RESOLUTIONS

42

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND WASHINGTON PAVILION MANAGEMENT, INC. FOR THE

MANAGEMENT OF THE WASHINGTON PAVILION OF ARTS AND SCIENCE AND ORPHEUM THEATER.

43

A RESOLUTION APPROVING THE COOPERATIVE'S INTEGRATED RESOURCE PLAN ("IRP") AS REQUIRED BY THE ENERGY POLICY ACT OF 1992.

44

A RESOLUTION TO ESTABLISH THE CITY OF SIOUX FALLS' PARTICIPATION IN THE SIOUX EMPIRE LEADERSHIP COUNCIL.

45

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, RESCHEDULING AND POSTPONING THE BUSINESS OF THE CITY FOR EVENTS IN 2020.

46

A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER FOR THE CITY OF SIOUX FALLS, SD.

47

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

NEW BUSINESS

48

ELECTION OF CITY COUNCIL CHAIR.

49

ELECTION OF CITY COUNCIL VICE CHAIR.

50

ELECTION OF 4TH MEMBER TO CITY COUNCIL OPERATIONS COMMITTEE.

ADJOURNMENT