

City Council Meetings  
12/12/2017 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Carman VanSchaick, Celebrate Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

V.L. Crusinberry Award

Jeanne Fullenkamp Management Excellence Award

Excellence in Safety Award

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, December 5, 2017, at 4 p.m.

Regular City Council Meeting of Tuesday, December 5, 2017, at 7 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the December 8, 2017, memo.

Approval of the notice of change orders on the December 8, 2017, memo.

A memorandum dated November 30, 2017, declaring surplus property.

Report of Requests for Quotes for Fuel dated: November 29, 2017 #1 Dyed Diesel & #2 Dyed Diesel Fuel 7,500 Gallons of each Harms Oil (\$2.2742 #1 Dyed/\$2.0241 #2 Dyed) Cole's Petroleum (\$2.2925 #1 Dyed/\$2.0125 #2 Dyed) Stern Oil, CHS, Inc., Howes Oil,

Report of Requests for Quotes for Fuel dated: November 1, 2017 Unleaded Fuel 5,500 Gallons Cole's Petroleum (\$1.9072) Midway Service (\$1.8935) Harms Oil, Stern Oil, CHS, Inc., Howes Oil, and Olson Oil, all no bid. Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: November 4, 2017 #2 Clear Diesel 9,000 Gallons Howes Oil (\$2.3075) Harms Oil (\$2.2998) CHS, Inc., and Midwest Oil, both no bid. Bid awarded to: Harms Oil.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

NOTICE OF HEARINGS

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

INTRODUCTION AND ADOPTION OF ORDINANCES

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE NAMING OF A FACILITY SPACE ON PUBLIC PROPERTY.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, SETTING THE REGULAR CITY ELECTION DATE FOR TUESDAY, APRIL 10, 2018, AND AUTHORIZING A JOINT ELECTION WITH THE SIOUX FALLS SCHOOL DISTRICT NO. 49-5.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING THE ISSUANCE OF ITS STORM DRAINAGE SYSTEM REVENUE BONDS TO THE SOUTH DAKOTA CONSERVANCY DISTRICT, AUTHORIZING THE USE OF THE PROCEEDS THEREOF FOR CAPITAL IMPROVEMENTS, PLEDGING A P

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (Transit, \$100,000)

HEARINGS AND RESOLUTIONS

A RESOLUTION ESTABLISHING A PAY-FOR-PERFORMANCE PROGRAM FOR THE CITY COUNCIL-APPOINTED POSITIONS OF BUDGET ANALYST, CITY CLERK, INTERNAL AUDITOR, INTERNAL AUDIT MANAGER, AND THE CITY COUNCIL OPERATIONS MANAGER.

A RESOLUTION OF THE CITY OF SIOUX FALLS RECEIVING THE 2017 ANNEXATION TASK FORCE REPORT.

A RESOLUTION ESTABLISHING THE CITY OF SIOUX FALLS' LEGISLATIVE PRIORITIES FOR THE 2018 STATE LEGISLATIVE SESSION.

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)

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION