

City Council Meetings

7/3/2012 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Wade Mobley, Living Word Free Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

City Council Meeting of Tuesday, June 19, 2012, at 7:00 p.m.

Informational Meeting of Tuesday, June 19, 2012, at 4:00 p.m.

Informational Minutes of Tuesday, June 26, 2012, at 4:00 p.m.

Joint City Council/Minnehaha County Commission Meeting of Tuesday, June 19, 2012, at 5:00 p.m.

COMMUNICATIONS

A communication was received from the Sioux Falls Development Foundation, Inc. requesting permission to consume, but not sell, beer and wine at the Avera Prairie Center, 1000 East 23rd Street, on Tuesday, July 10, 2012, from 3:00 p.m. to 6:00 p.m. fo

A communication was received from the Sioux Falls Green Project requesting permission to consume, but not sell, beer and wine at the Sioux Falls Design Center, 108 W. Phillips Avenue on Tuesday, July 10, 2012, from 6:00 p.m. to 9:00 p.m. for the pur

A communication was received from Erika Johnson and Christopher Lee requesting permission to consume, but not sell, wine and malt beverages at the Old Courthouse Museum, 200 W. 6th Street, on Saturday, September 22, 2012, from 5:00 p.m. to 11:00 p.m.

A communication was received from Helmets 4 Kids stating their intent to sell raffle tickets from Wednesday, July 25, 2012, to Saturday, August 25, 2012, for the following prizes: Android Smart Phone (valued at \$300.00) Grand Falls Package (valued at

A communication was received from the Nelson Classic stating their intent to sell raffle tickets on Friday, August 3, 2012, for a bean bag game (valued at \$100.00). The tickets will be sold for \$10.00 each or three for \$20.00. The proceeds will be

A communication was received from Preventive Health Strategies ("PHS") stating their intent to sell raffle tickets after August 1, 2012. The cost of the tickets is \$1,000.00 each and a minimum of 50 tickets must be sold prior to the award of any pri

A memorandum dated June 14, 2012, declaring surplus a capital item that will be demolished as part of infrastructure upgrades.

Approval of contracts/agreements on the June 28, 2012 memo.

Report of Requests for Quotes for Fuel dated: June 13, 2012 Unleaded Ethanol 8,500 gallons Harms Oil (\$3.0823) CHS, Inc. (\$3.1010) Howes Oil and Olson Oil, both no bids. Bid Awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: June 13, 2012 #2 Dyed Diesel Fuel 7,500 gallons Harms Oil (\$2.8060) CHS, Inc. (\$2.8280) Howes Oil, Midwest Oil and Olson Oil, all no bids. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: June 15, 2012 #2 Clear Diesel 7,500 gallons CHS, Inc. (\$3.064) Howes Oil, Harms Oil and Midwest Oil, all no bids. Bid awarded to: CHS, Inc.

Report of Requests for Quotes for Fuel dated: June 18, 2012 #2 Dyed Diesel Fuel 7,500 gallons Howes Oil (\$2.8495) Harms Oil (\$2.8650) CHS, Inc. (\$2.8920) Midwest Oil (\$2.9500) Olson Oil, no bid. Bid awarded to: Howes Oil

Report of Requests for Quotes for Fuel dated: June 20, 2012 #2 Clear Diesel 8,200 gallons Harms Oil (\$3.3148) CHS, Inc, Howes Oil and Midwest Oil, all no bids. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: June 26, 2012 Diesel (#1 and #2 blend) 600 gallons Howes Oil (\$1,803.00) Midway Service (\$1,832.40) Palisades Oil, no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: June 26, 2012 Unleaded 600 gallons Howes Oil (\$1,810.20) Midway Service (\$1,930.20) Palisades Oil, no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: June 26, 2012 #2 Dyed Diesel 1,000 gallons Midway Service (\$2.9300) Howes Oil (\$2.8990) Midwest Oil (\$3.1090). Bid awarded to: Howes Oil

Notice of change orders on the June 28, 2012 memo

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Special One-Day Liquor Licenses for Washington Pavilion Management Inc. to be operated at the Washington Pavilion of Arts & Science, 301 South Main Avenue, for wedding receptions on July 28 and September 1, 2012.

NOTICE OF HEARINGS

Transfer of a 2012 Retail Liquor License from Soft Egg Inc., Whisk & Chop, 108 South Minnesota Avenue, to Porter Apple Company "B" Inc., Applebee's Neighborhood Grill & Bar, to be operated at 108 South Minnesota Avenue, including Sunday Sales (

Transfer of a 2011-2012 Retail Malt Beverage/South Dakota Farm Winery License

from LIDA Investment Corp., Easy Dough Casino, 2309 West 12th Street, to LIDA Investment Corp., Easy Dough Casino, 2309 West 12th Street, including video lottery terminals

Renewal of the 2012-2013 Retail Malt Beverage/South Dakota Farm Winery License for LIDA Investment Corp., Easy Dough Casino, to be operated at 2309 West 12th Street, including video lottery terminals (with the Conditional Use Permit (2012-05-11) bei

Renewal of the 2012-2013 Retail Malt Beverage for Royal Palace Inc., Royal Palace to be operated at 5015 South Louise Avenue.

Special One-Day Wine License for Avera Mckennan Hospital and University Health Center, to be held at the Avera Prairie Center, 1000 East 23rd Street, for a Rock Garden Tour fundraiser on July 19, 2012.

Special One-Day Liquor Licenses for Hy-Vee Inc., All Occasions by Hy-Vee, to be operated at the Point is to Serve Church, 506 North Kiwanis Avenue, for weddings on August 11, 2012 and May 18, 2013.

Special One-Day Beer and Wine Licenses for Sanford Health to be operated at the Sanford Center Great Lawn, 2301 East 60th Street North, for an Employee Appreciation Event on August 3, 2012.

Special One-Day Liquor License for Hy-Vee Inc., All Occasions by Hy-Vee, to be operated at the Great Plains Zoo and Delbridge Museum, 805 South Kiwanis Avenue, for a Zoo fundraiser on August 9, 2012.

Special One-Day Liquor License for Avera Mckennan Hospital and University Health Center, to be held at the Avera Prairie Center, 1000 East 23rd Street, for an Oncology Symposium Social on September 21, 2012.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

Transfer of a 2011-2012 Retail Malt Beverage License from Frannea, Inc., King's Casino, 721 West 11th Street, to Frannea Inc., King's Casino, to be operated at 721 West 11th Street, including video lottery terminals (CUP not required this predates th

Renewal of the 2012-2013 Retail Malt Beverage for Frannea Inc., King's Casino to be operated at 721 West 11th Street, including video lottery terminals.

Transfer of a 2011-2012 Retail Malt Beverage License from Honesty Counts, LLC, Aces Casino, 1316 South Cliff Avenue, to Honesty Counts, LLC, Aces Casino, 1316 South Cliff Avenue, including video lottery terminals (CUP not required this predates the o

Renewal of the 2012-2013 Retail Malt Beverage for Honesty Counts, LLC, Aces Casino to be operated at 1316 South Cliff Avenue, including video lottery terminals.

Transfer of a 2011-2012 Retail Malt Beverage License from Interstate Gaming

Inc., Boxcars, 1400 East 10th Street, to Interstate Gaming, Inc., Boxcars, 1400 East 10th Street, including video lottery terminals (CUP not required this predates the ordina

Renewal of the 2012-2013 Retail Malt Beverage for Interstate Gaming Inc., Boxcars to be operated at 1400 East 10th Street, including video lottery terminals.

Transfer of a 2011-2012 Retail Malt Beverage License from Wayne D. Jones, Waterhole #1, 2400 West Madison Street, to Waterhole 2400 LLC, Waterhole #1, 2400 West Madison Street, including video lottery terminals.

Renewal of the 2012-2013 Retail Malt Beverage for Waterhole 2400 LLC, Waterhole #1 to be operated at 2400 West Madison Street, including video lottery terminals.

Special One-Day Malt Beverage and Special One-Day Wine License requests for Downtown Sioux Falls for Hot Summer Nites on Phillips Avenue from 9th to 14th Streets Main Avenue from 10th to 13th Streets, 12th Street from Main to Phillips Avenues, 11th S

Special One-Day Liquor License request for TSK LLC, Stogeez, to be operated on Phillips Avenue Between 10th and 11th Streets for the Stogeez Steakout on July 28, 2012.

Special One-Day Liquor License for Downtown Sioux Falls to be operated at Falls Park West and Phillips Avenue from 6th Street north to 2nd Street, for Downtown LIVE on August 18, 2012.

INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1826 S. GRANGE AVE. FROM THE RS-2, RESIDENTIAL DISTRICT TO THE S, INSTITUTIONAL DISTRICT, PETITION NO. 2012-05-01, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOU

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1904 S. GRANGE AVE. FROM THE RS-2, RESIDENTIAL DISTRICT TO THE S, INSTITUTIONAL DISTRICT, PETITION NO. 2012-05-02, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOU

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2012-05-09, TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT 8000 E. HWY 42 AMENDING THE WILLOW RUN PLANNED DEVELOPMENT DISTRICT SUBAREA REGULATIONS. Pla

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2012-05-14, TO CHAPTER 15.45.070, PLANNED DEVELOPMENT DISTRICTS, AT N. BOBHALLA DR. AND W. BENSON RD. AMENDING THE SANFORD SPORTS COMPLEX PLANNED DEVELOPMENT DI

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 3400 S. GRANGE AVE. FROM THE RC, RECREATION/CONSERVATION, THE RA-2, RESIDENTIAL, AND THE I-1, LIGHT INDUSTRIAL DISTRICT TO THE C-4, PLANNED COMMERCIAL, THE RC, RECREATION/

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT W. 57TH ST. AND S. OLD YANKTON TRL. FROM THE RS-1, RESIDENTIAL DISTRICT TO THE C-4, PLANNED COMMERCIAL DISTRICT, PETITION NO. 2012-05-18, AND AMENDING THE OFFICIAL ZONING

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING THE SCHEDULE OF RATES TO BE CHARGED BY THE CITY LIGHT AND POWER DEPARTMENT FOR FURNISHING ELECTRIC CURRENT FOR LIGHT AND POWER PURPOSES

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY REVISING SEWER UTILITY RATES AND CHARGES AS FOUND IN CHAPTER 41, UTILITIES.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY REVISING CHAPTER 18 THEREOF TO INCREASE RATES AT THE LANDFILL IN SECTION 18-30.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY INCREASING WATER RATES AS FOUND IN CHAPTER 41, UTILITIES.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY TO ESTABLISH SINGLE-STREAM RECYCLING.

HEARINGS AND RESOLUTIONS

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF WILLIAMS ADDITION.

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

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 22, 2012, NOTICE OF TRANSFERS OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION