

City Council Meetings  
9/17/2013 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Pat McClanahan, Common Ground

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

Operation Timber Strike! Appreciation Gifts Presentation by Mayor Mike T. Huether to City Councilors

VISITOR RECOGNITION

Pack 162, First Year Webelos-4th graders

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, September 10, 2013, at 4:00 p.m.

City Council Meeting of Tuesday, September 10, 2013, at 7:00 p.m.

COMMUNICATIONS

Approval of Contracts/agreements on September 12, 2013 memo.

Report of Requests for Quotes for Fuel dated: September 6, 2013 #2 Dyed Diesel 1,000 gallons Midway Service (\$3.350) Howes Oil (\$3.409) Midwest Oil (\$3.519). Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: September 6, 2013 Unleaded Ethanol 8,500 gallons Harms Oil (\$3.2252) CHS, Inc., Howes Oil and Olson Oil, all no bid. Bid awarded to: Harms Oil.

A communication was received from Carmen Evenson and Jacob Bossman requesting permission to consume, but not sell, beer and wine at the Old Courthouse Museum, 200 W. 6th Street, on Saturday, October 12, 2013, from 6:00 p.m. to 10:00 p.m. for the purp

A communication was received from Avera McKennan Hospital requesting permission to consume, but not sell, wine and malt beverages at Avera Prince of Peace, 4500 S. Prince of Peace Place, on Thursday, October 10, 2013, from 3:00 p.m. to 6:00 p.m. for

Approval of change orders on September 12, 2013 memo.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Special One-Day Liquor License requests for Washington Pavilion Management Inc., Washington Pavilion, 301 South Main Avenue, for various special events on October 6, 12, 17, and 19, 2013.

#### NOTICE OF HEARINGS

New 2013-14 Retail Malt Beverage License for Hy-Vee, Inc., Hy-Vee Food Store #3, 3000 South Minnesota Avenue with Conditional Use Permit (2007-07-18) being approved on August 1, 2007.

Special One-Day Wine License requests for Downtown Sioux Falls Inc., for the First Friday Artwalk to be held on October 4, 2013, at the following locations: Great Outdoor Store, 201 East Tenth Street, Young & Richard's, 222 South Phillips Avenue,

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's, to be operated at Nordic Venture Partners, 221 South Phillips Avenue, Suite 202, for a client social on October 10, 2013.

Special One-Day Off-Sale Package Wine License for Prairie Berry, LLC to be operated at the Sioux Falls Convention Center, 1211 North West Avenue, for the 'Expo for Her' on October 18 and 19, 2013.

Special One-Day Off-Sale Package Wine License for the White Headed Robin Winery to be operated at the Sioux Falls Convention Center, 1211 North West Avenue, for the 'Expo for Her' on October 18 and 19, 2013.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's, to be operated at Vance Thompson Vision/Artisan 57 Skin & Laser Center, 3101 West 57th Street for an open house on October 15, 2013.

#### REGULAR AGENDA ITEMS

##### APPROVAL OF REGULAR AGENDA

##### PUBLIC INPUT

##### PETITIONS

##### UNFINISHED BUSINESS

Deferred (from the 2012 City Council Meetings of November 6, 13, December 4, and February 5, 2013): Joint elections - agreement to share expenses.

Special One-Day Liquor License request for the Avera Health to be operated at the Avera Prairie Center, 1000 East 23rd Street for a National Institutes of Health social event on October 29, 2013.

Special One-Day Malt Beverage License request for Sports Zone Inc., Rookies Sports Bar & Grill to be operated at MidAmerica Motoplex, 4915 Northview Avenue for a special event on September 28, 2013.

#### INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2013-07-16 TO CHAPTER 160.446, PLANNED DEVELOPMENT DISTRICTS, AT THE NW CORNER OF E. 73RD AND S. CLIFF AVE. ALLOWING CHANGES IN LAND USE AS REFLECTED IN THE REV

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING APPROPRIATIONS AND THE MEANS OF FINANCING FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (Engineering, \$853,000.00)

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, A MAJOR AMENDMENT, PETITION NO. 2013-07-07 TO CHAPTER 160.446, PLANNED DEVELOPMENT DISTRICTS, AT NORTHWEST CORNER OF W. 85TH STREET AND S. WESTERN AVE. AMENDING THE THREE FOUNTAINS PLAZA PLANN

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 801 AND 823 N. HARLEM AVE. FROM THE RD, RESIDENTIAL DISTRICT TO THE I-1, LIGHT INDUSTRIAL DISTRICT, PETITION NO. 2013-08-08 AND AMENDING THE OFFICIAL ZONING MAP OF THE CI

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT E. DIKE DR. AND N. QUARRY AVE. FROM THE GRANITE VALLEY PLANNED DEVELOPMENT DISTRICT TO THE I-1, LIGHT INDUSTRIAL DISTRICT, PETITION NO. 2013-08-15 AND AMENDING THE OFFICI

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 600 W. 81ST ST. FROM THE RS-2, RESIDENTIAL AND GARDEN VILLAGE II PD DISTRICT TO THE RC, RECREATION/CONSERVATION AND RS-2, RESIDENTIAL DISTRICT, PETITION NO. 2013-08-11 AN

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 223 N. FRANKLIN AVE. FROM THE RD, RESIDENTIAL DISTRICT TO THE C-2, GENERAL COMMERCIAL DISTRICT, PETITION NO. 2013-08-02 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY O

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1801 S. KATIE AVE. FROM THE A-1, AGRICULTURAL DISTRICT TO THE RS-2, RESIDENTIAL DISTRICT, PETITION NO. 2013-08-05 AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOU

#### HEARINGS AND RESOLUTIONS

A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014, AND THE 2014-2018 CAPITAL PROGRAM.

A RESOLUTION AMENDING THE 2013-2017 CAPITAL PROGRAM. (Arterial Street Platting Fees - \$725,000.00 Water Platting Fees - \$225,000.00 CIP Project No. 51099 - \$103,000.00 CIP Project 453099 - \$25,000.00)

A RESOLUTION APPROVING AN AMENDMENT TO THE ELECTRIC POWER SALES AGREEMENT BETWEEN HEARTLAND CONSUMERS POWER DISTRICT AND THE CITY OF SIOUX FALLS.

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. ANNEXATION 2013-09-01-PINEWOOD ADDITION TRACTS 4, 5, 6, AND ADJACENT RIGHT-OF-WAY.

#### 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