

City Council Meetings

6/9/2015 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Dwayne Williams, Emmanuel Baptist Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Special City Council Meeting on Tuesday, May 26, 2015, at 5 p.m.

Informational Meeting of Tuesday, June 2, 2015, at 4:30 p.m.

Regular City Council Meeting of Tuesday, June 2, 2015, at 7 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the June 4, 2015 memo.

Approval of the notice of change orders on the June 4, 2015 memo.

Report of Requests for Quotes for Fuel dated: June 2, 2015 #2 Clear Diesel
7,500 gallons Harms Oil (\$2.2116) Petroleum Traders Co. (\$2.2275) CHS, Inc.
(\$2.2408) Howes Oil and Midwest Oil, both no bid. Bid awarded to: Harms Oil.

A communication was received from Tracy Koller requesting permission to
consume, but not sell, wine and champagne at the Old Courthouse Museum, 200 W.
Sixth St., on Saturday, August 8, 2015, from 9 a.m. until 5 p.m. for a bridal
shower.

A communication was received from AAA Travel requesting permission to consume,
but not sell, wine at AAA Travel, 1300 Industrial Ave., on Tuesday, June 16,
2015, from 6 p.m. until 8 p.m. for a river cruise travel show.

A communication was received from Donovan Baer and Theresa Oldenburg requesting
permission to consume, but not sell, wine, liquor, and/or malt beverage at
Active Generations, 2300 W. 46th St., on Saturday, August 8, 2015, from 3 p.m.
until midnight f

Foundation Park Memorandum of Understanding and Term Sheet.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Amend the New 2015-16 Retail Malt Beverage License, approved on June 2, 2015, to a New 2015-16 Retail Malt/South Dakota Farm Wine License for Woodgrain Brewing Company LLC, Woodgrain Brewing Company LLC, to be operated at 101 South Phillips Avenue, S

Patrick D. Keultjes, 7801 W. Berretta Cir., for 2014 property taxes in the amount of \$339.48. The Minnehaha County Commission approved this parcel for a tax exemption under SDCL 10-4-40 during the 2015 County Board process. As it also met the require

Nancy A. Hansen, 1009 W. 7th St., for 2014 property taxes in the amount of \$117.80. The amount requested is the difference between the elderly freeze and non elderly freeze.

Marion Johnson, 5115 E. 22nd St., for 2014 property taxes in the amount of \$365.33. The amount requested is the difference between the elderly freeze and non elderly freeze.

NOTICE OF HEARINGS

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Osher Lifelong Learning Institute to be operated in the CNA Building Communication Room, 101 South Reid and the 8th & Railroad Shopping Center back dock and patio, 401 East 8th St

INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY CLARIFYING THE PENALTIES FOR VIOLATIONS OF UTILITY ORDINANCES.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REPEALING REBATES FOR WASHING MACHINE PURCHASES.

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF SAID CITY BY CHANGING A STREET NAME.

HEARINGS AND RESOLUTIONS

A RESOLUTION VACATING THE S. DULUTH AVE. RIGHT-OF-WAY FROM THE SOUTH RIGHT-OF-WAY LINE OF W. 39TH ST. TO THE NORTH RIGHT-OF-WAY LINE OF W. 41ST ST.

A RESOLUTION VACATING THE UNNAMED STREET RIGHT-OF-WAY FROM THE SOUTH RIGHT-OF-WAY LINE OF E. 60TH ST. N. TO 476.71' SOUTH AS SHOWN ON THE ATTACHED EXHIBIT.

A RESOLUTION VACATING A PORTION OF THE S. KENTON LANE RIGHT-OF-WAY AS SHOWN ON EXHIBIT 1.

A RESOLUTION DECLARING THE NECESSITY TO CONSTRUCT THE BASIN 17 SANITARY SEWER SYSTEM AND ASSESSING THE COST TO EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF SIDEWALK ON W. 41ST ST. FROM S. SERTOMA AVE. TO S. ELLIS RD.

A RESOLUTION APPROVING THE COST RECOVERY ROLL FOR CONSTRUCTION OF SANITARY SEWER MAIN ALONG W. 41ST ST. FROM S. SERTOMA AVE. TO S. GRINNELL AVE.

A RESOLUTION APPROVING THE RELEASE OF THE PERMANENT STORM SEWER EASEMENT LOCATED IN THE SOUTH 10 FEET OF THE SOUTH 21 FEET OF LOT 1 AND ALL OF LOT 2 OF JACOBSEN'S SUBDIVISION OF THE EAST ONE-HALF OF BLOCK 4, PETTIGREW AND TATE'S 6TH ADDITION TO SIOUX

A RESOLUTION APPROVING THE RELEASE OF THE PERMANENT 24 FOOT STORM DRAINAGE AND UTILITY EASEMENT LOCATED IN TRACT H-1 IN LOT 2 IN BLOCK 5 OF VALHALLA ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SD.

A RESOLUTION APPROVING THE RELEASE OF THE PERMANENT 10' UTILITY EASEMENT LOCATED IN TRACT 3 OF CANDLELIGHT ACRES SECOND ADDITION TO THE CITY OF SIOUX FALLS, LINCOLN COUNTY, SD.

NOTICE OF HEARINGS FOR STREET VACATIONS

A PROPOSED RESOLUTION VACATING THE ALLEY RIGHT-OF-WAY FROM THE EAST RIGHT-OF-WAY LINE OF N. HELEN AVE. TO THE WEST RIGHT-OF-WAY LINE OF N. HARLEM AVE. AS SHOWN ON THE ATTACHED EXHIBIT.

A PROPOSED RESOLUTION VACATING THE N. SEUBERT AVE. RIGHT-OF-WAY FROM THE NORTH RIGHT-OF-WAY LINE OF E. 57TH ST. N. TO THE SOUTH PROPERTY LINE OF LOT 9 BLOCK 1 HIGHLAND PARK SUBDIVISION AS SHOWN ON EXHIBIT A.

A PROPOSED RESOLUTION VACATING THE ALLEY RIGHT-OF-WAY FROM THE NORTH RIGHT-OF-WAY LINE OF W. 11TH ST. TO THE NORTH LOT LINES OF LOTS 5A AND 14 BLOCK 5 J. L. PHILLIPS ADDITION AS SHOWN ON EXHIBIT A.

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