

City Council Meetings
10/6/2015 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Senior Pastor Bob Best, Emmanuel Baptist Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Domestic Violence Awareness Month - October 2015

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, September 15, 2015, at 4 p.m.

City Council Meeting of Tuesday, September 15, 2015, at 7 p.m.

Informational Meeting of Tuesday, September 22, 2015, at 4 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the October 1, 2015, memo.

Approval of the notice of change orders on the October 1, 2015, memo.

Report of Requests for Quotes for Fuel dated: August 21, 2015 #2 Clear Diesel 7,500 gallons CHS, Inc. (\$1.9899) Howe's Oil (\$1.951) Harms Oil, Midwest Oil and Petroleum Traders Co., all no bid. Bid awarded to: Howe's Oil.

Report of Request for Quotes for Fuel dated September 16, 2015 #2 Clear Diesel 7,500 gallons CHS, Inc. (\$1.929) Harms Oil (\$1.9375) Howe's Oil, Midwest Oil and Petroleum Traders Co., all no bid. Bid awarded to: CHS, Inc.

Report of Request for Quotes for Fuel dated: September 2, 2015 #2 Clear Diesel 7,500 gallons CHS, Inc. (\$2.04) Howe's Oil (\$2.045) Harms Oil (\$2.0278) Midwest Oil and Petroleum Traders Co., both no bid. Bid awarded to: Harms Oil.

Report of Requests for Fuel dated: September 25, 2015 #2 Dyed Diesel Fuel 7,500 gallons Howe's Oil (\$1.6545) Harms Oil (\$1.6690) Cole's Petroleum (\$1.7320) CHS, Inc., Midwest Oil, and Olson Oil, all no bid. Bid awarded to: Howe's Oil

Report of Requests for Quotes for Fuel dated: September 22, 2015 Unleaded Ethanol 708 gallons Midway Service (\$2.1520) Howe's Oil (\$2.1370) Stern Oil, no bid. Bid awarded to: Midway Service.

Report of requests for Quotes for Fuel dated: September 22, 2015 Clear Diesel #1 538 gallons Midway Service (\$2.1810) Howe's Oil (\$2.3440) Stern Oil, no bid.

Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: September 22, 2015 Clear Diesel #2 538 gallons Midway Service (\$1.9130) Howe's Oil (\$1.9940) Stern Oil, no bid.
Bid awarded to: Midway Service.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Joseph II and Ann Henkin, 5212 Summerfield Place. Since this item is denied, no dollar amount available at this time.

Special One-Day Liquor License for Prairie Pasta Inc., Johnny Carino's to be operated at the Army National Guard Armory, 801 West National Guard Drive, for a wedding on October 10, 2015.

Special One-Day Liquor License for Washington Pavilion Management Inc., to be operated at Washington Pavilion of Arts & Science, 301 South Main Avenue, for special events on October 10 and 16, 2015.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's Catering, to be operated at the Old Courthouse Museum, 200 West 6th Street, for a holiday party on December 4, 2015.

NOTICE OF HEARINGS

New 2015-16 Retail Malt Beverage License for Jacky's Restaurant LLC, to be operated at Jacky's Restaurant, 1301 East Benson Road (CUP not required).

New 2015 Retail Wine License for Jacky's Restaurant LLC, to be operated at Jacky's Restaurant, 1301 East Benson Road (CUP not required).

Transfer of 2015 Retail Liquor License, with Sunday sales certificate, from Dave Kulish, Martini's Casino & Lounge, 4823 South Louise Avenue, to US Hotel and Resort Management Inc., 2320 South Louise Avenue (CUP not required).

New 2015-16 Retail Malt Beverage License, with video lottery terminals, for MG Oil Company, to be operated at Happy Jack's Sioux Falls II, 4823 South Louise Avenue (CUP not required).

Special One-Day Malt Beverage, Special One-Day Wine and Special One-Day Off-Sale Package Wine Dealer Licenses for the Multi-Cultural Center of Sioux Falls to be operated at 515 North Main Avenue, for a fundraiser on December 5, 2015.

Special One-Day Wine License for the Democratic Forum to be operated at the History Club, 758 South Phillips Avenue, for a fundraiser on November 12, 2015.

Transfer of 2015 Retail Liquor License, including Sunday sales certificate, from W&P of Sioux Falls LLC, W&P of Sioux Falls LLC, located on Lot 9A, Block 17, Dawley Farm Village Addition, to W&P of Sioux Falls LLC, Buffalo Wild Wings, 2601 S

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

Transfer of 2015-16 Retail Malt Beverage License, including video lottery terminals, from Homefield Gaming Inc., Royal Casino, 4601 East Arrowhead Parkway, Suite 109, to MG Oil Company, Happy Jack's 5, 4601 East Arrowhead Parkway, Suite 109 (CUP not

Transfer of 2015-16 Package Malt Beverage License from Melinda Koppien, Park Ridge Gas N Pak, 1801 South Western Avenue, to Scott Bowar, Park Ridge Gas N Grub, 1801 South Western Avenue (CUP not required).

New 2015-16 Retail Malt Beverage License for Bold Behavior, LLC, Bold Behavior, 4805 South Louise Avenue (CUP not required).

New 2015 Retail Wine License for Bold Behavior, LLC, Bold Behavior, 4805 South Louise Avenue (CUP not required).

WITHDRAWN PER APPLICANT REQUEST: Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's Catering, to be operated at Vance Thompson Vision, 3101 West 57th Street, for customer appreciation on Octob

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's Catering, to be operated at 2601 Latigo Circle, for a private social on October 30, 2015.

INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY AMENDING THE FEES SUBCHAPTER OF CHAPTER 95 PARKS AND RECREATION. This is a second reading of an ordinance that is expected to be postponed indefini

Deferred from the City Council Meetings on 4/21/15, 6/2/15 and 8/4/15: 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT E. AND W. OF N. MARLOW AVE. AND N. OF E. PADDINGTON ST. FROM THE AG, AGRICULTURE DISTRICT TO THE RS

Deferred from the City Council Meeting on 8/4/15: 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY SOUTH OF E. BENSON RD. AND EAST OF I-229 FROM THE AG AGRICULTURE AND CN CONSERVATION DISTRICTS TO THE I-2 HEAVY INDUSTRIAL

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY BETWEEN S. NORTON AVE. AND VACATED S. DULUTH AVE. AND W. 39TH ST. AND W. 41ST ST. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN DISTRICT AND C-2 COMMERCIAL-NEIGHBORHOOD

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 4605 S. LOUISE AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT TO THE O OFFICE DISTRICT, PETITION NO. 3236-2015, AND AMENDING THE OFFICIAL ZONING MAP OF THE C

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY SOUTHWEST OF GREAT BEAR RECREATION AREA FROM THE AG AGRICULTURE DISTRICT TO THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT, PETITION NO. 3271-2015, AND AMENDING THE OFFIC

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT

4800 S. LOUISE AVE. FROM THE RA-1 APARTMENT RESIDENTIAL-LOW DENSITY DISTRICT TO THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO. 3285-2015, AND AMENDIN

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE SOUTHWEST CORNER OF W. 12TH ST. AND S. DISCOVERY AVE. FROM THE CN CONSERVATION DISTRICT TO THE RA-1 APARTMENT RESIDENTIAL-LOW DENSITY DISTRICT, INCLUDING CONDITIONS AS

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY REPEALING SUBCHAPTER "ULTIMATE FIGHTING" OF CHAPTER 113 "AMUSEMENTS" AND SECTION 131.006 "ULTIMATE FIGHTING, CONTEST OR EXHIBITIONS."

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDNIG THE CODE OF ORDINANCES OF THE CITY BY REVISING CHAPTER 124: VEHICLES FOR HIRE PERTAINING TO TRANSPORTATION NETWORK COMPANIES AND AMENDING THE TITLE OF CHAPTER 124 TO READ TRANSPORTAT

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. Highways and Streets (\$3,110,000.) Parks and Recreation (\$1,597,000.), and Police (\$690,000.).

HEARINGS AND RESOLUTIONS

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE PLACEMENT OF TWO SCULPTURES ON PUBLIC PROPERTY.

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD. ANNEXATION 3150-2015-BARBER'S AND KNOBLOCH'S ADDITIONS.

A RESOLUTION AUTHORIZING USE OF CONTRUCTION MANAGER AT RISK SERVICES FOR THE CONSTRUCTION OF A MIXED USE DEVELOPMENT INCLUDING PRIVATE DEVELOPMENT AND A PARKING RAMP AT THE CORNER OF TENTH STREET AND MALL AVENUE.

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF COPPER CREEK ESTATES ADDITION.

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. ANNEXATION 3232-2015 - MADISON & VETERANS PARKWAY.

A RESOLUTION OF THE CITY OF SIOUX FALLS TO GIFT A 3" WATER METER TO THE CITY OF DELMONT, SOUTH DAKOTA.

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 OCTOBER 1, 2015, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION