

City Council Meetings
7/5/2016 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Dr. Ron Tottingham, Empire Baptist Temple

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, June 21, 2016, at 4 p.m.

City Council Meeting of Tuesday, June 21, 2016, at 7 p.m.

Informational Meeting of Tuesday, June 28, 2016, at 4 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the July 1, 2016, memo.

Report of Requests for Quotes for Fuel dated: June 17, 2016 E-10 Unleaded Ethanol/87 Octane 8,500 gallons Stern Oil (\$1.6788) Harms Oil (\$1.7108) Howes Oil (\$1.7725) Cole's Petroleum (\$1.7750) CHS, Inc., Olson Oil and Vollan Oil, all no bid. Bid aware

A communication was received from the Butterfly House & Marine Cove requesting permission to consume, but not sell, wine and malt beverages at the Butterfly House & Marine Cove, 4320 South Oxbow Avenue, on Thursday, July 21, 2016, from 5 p.m. to

A communication was received from the Great Plains Zoo and Delbridge Museum of Natural History requesting permission to consume, but not sell, liquor, wine, and/or malt beverages at the Great Plains Zoo, 805 South Kiwanis Avenue on the following date

Report of Requests for Quotes for fuel dated: June 20, 2016 Unleaded Ethanol 729 gallons Midway Service (\$2.0311) Howes Oil (\$2.0675) Stern Oil (\$2.1245) Cole's Petroleum, no bid. Bid awarded to: Howes Oil.

Special Requests for Quotes for Fuel dated: June 20, 2016 Clear Diesel #1 914 gallons Midway Service (\$2.2094) Howes Oil (\$2.0015) Stern Oil (\$2.0628) Cole's Petroleum, no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: June 20, 2016 #2 Dyed Diesel Fuel 7,500 gallons Stern Oil (\$1.5850) Harms Oil (\$1.5921) Cole's Petroleum (\$1.6045) Howes Oil (\$1.6200) CHS, Inc., Midwest Oil, Midway Service (Vollan),

Olson Oil, all no bi

Report of Requests for Quotes for Fuel dated: June 23, 2016 #2 Clear Diesel 8,500 gallons CHS, Inc. (\$1.9089/gallon) Harms Oil (\$1.8794/gallon) Howe's Oil and Midwest Oil, both no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: June 24, 2016 E-10 Unleaded Ethanol/87 Octane 8,500 gallons Harms Oil (\$1.7685) Howes Oil (\$1.7750) Stern Oil (\$1.7768) CHS, Inc. (\$1.8400) Coles Petroleum, Olson Oil and Vollan Oil, all no bid. Bid award

A communication was received from the Bembe Community of Sioux Falls requesting permission to consume, but not sell, beer and wine at the Multi-Cultural Center, 515 North Main Avenue, on Saturday, July 30, 2016, pursuant to SDCL 35-1-5.5, for the pur

Report of Requests for Quotes for Fuel dated: June 27, 2016 #2 Dyed Diesel Fuel 7,500 gallons Stern Oil (\$1.5281) Harms Oil (\$1.5345) Cole's Petroleum (\$1.5345) Howes Oil (\$1.5435) CHS, Inc. (\$1.5900) Midwest Oil, Midway Service (Vollan) and Olson Oi

Report of Requests for Quotes for Fuel dated: June 28, 2016 E-10 Unleaded Ethanol/87 Octane 8,500 gallons Stern Oil (\$1.7137) Coles Petroleum (\$1.7165) Harms Oil (\$1.7186) CHS, Inc. (\$1.7400) Howes Oil, Olson Oil and Vollan Oil, all no bid. Bid award

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Renewal of 2016-17 Retail Malt Beverage license for Ezekiel Osman, Kauda Coffee House and Restaurant, 1701 East 10th Street.

Renewal of 2016-17 Retail Malt Beverage license for Crown Gaming Inc., Crown Casino Central II, 1721 South Minnesota Avenue.

NOTICE OF HEARINGS

New 2016-17 Retail Malt Beverage license for JSM Investment, Inc., Benji's Casino, 5022 South Marion Road (CUP not required).

Request to include video lottery terminals with the new 2016-17 Retail Malt Beverage license for JSM Investment, Inc., Benji's Casino, 5022 South Marion Road.

New 2016 Retail Wine license for Crown Gaming Inc., Crown Casino Central II, 1721 South Minnesota Avenue, with Conditional Use Permit (3084-2015) being approved on August 5, 2015.

Transfer of 2016-17 Retail Malt Beverage license, with video lottery terminals, from GMJS Enterprises, JJ's Billiards, 309 South Elmwood Avenue, to JS Bar LLC, JJ's Billiards, 309 South Elmwood Avenue.

New 2016 Retail Wine license for JS Bar LLC, JJ's Billiards, 309 South Elmwood Avenue.

Transfer of 2016 Retail Liquor license, including video lottery terminals and Sunday sales certificate, from M & J Ventures Inc., Red Eye Bar & Casino, 5013 North Cliff Avenue, to Red Eye Holdings Inc., Red Eye Bar & Casino, 5013 North Cliff Avenue.

Transfer of 2016 Retail Liquor license, including video lottery terminals and Sunday sales certificate, from MJ Ventures, The LieBrary, 5108 South Marion Road, to LieBrary Holdings Inc., LieBrary Bar, 5108 South Marion Road.

Transfer of 2016 Retail Liquor license, including video lottery terminals and Sunday sales certificate, from Our Ventures, Woody's, 900 South Marion Road, to Woody's Holdings Inc., Woody's Pub, 900 South Marion Road.

Transfer of 2016 Retail Liquor license, including video lottery terminals and Sunday sales certificate, from Our Ventures, Woody's, 900 South Marion Road, to Woody's Holdings Inc., Woody's Pub, 900 South Marion Road.

New 2016 Package Liquor license for Vanguard Hospitality, Foley's, 2507 South Shirley Avenue.

New 2016 Package Liquor license for Vanguard Hospitality, Minerva's, 301-307 South Phillips Avenue.

New 2016 Package Liquor license for Vanguard Hospitality, Grille 26, 1716 South Western Avenue.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

Transfer of 2016 Retail Wine license from Plums Cooking Co., Plums Cooking, 401 East 8th Street, Suite 107, to Simply Perfect LLC, Simply Perfect, 401 East 8th Street, Suite 107 (CUP not required). Pending final inspections per Health and Building S

New 2016-17 Retail Malt Beverage license for Simply Perfect LLC, Simply Perfect, 401 East 8th Street, Suite 107 (CUP not required). Pending final inspections per Health and Building Services.

New 2016-17 Retail Malt Beverage license for Sioux Falls Pilots LLC, Sioux Falls Pilots, 2505 South Grange Avenue, (Augustana University Ronken Baseball field only) with conditional use permit (4639-2016) being approved on June 1, 2016.

New 2016 Retail Wine license for East Dakota Natural Foods, Co-op Natural Foods, 410 West 18th Street, with conditional use permit (4554-2016) being approved on June 1, 2016.

New 2016-17 Retail Malt Beverage license for East Dakota Natural Foods, Co-op Natural Foods, 410 West 18th Street, with conditional use permit (4554-2016) being approved on June 1, 2016.

Special One-Day Liquor license for Bates Enterprises to be operated at the Multi-Cultural Center, 515 North Main Avenue, for a wrestling event on July 20, 2016.

Special One-Day Wine license for Augustana University to be operated at the Center for Western Study, 2001 South Summit Avenue, for a special event on July

8, 2016.

Special One-Day Malt Beverage license for Fernson Brewing Company LLC, Fernson Brewing Company to be operated at Zambroz Variety, 209 South Phillips Avenue, for a special event on July 13, 2016.

Deferred from the City Council Meeting on June 21, 2016: Transfer of 2016 Retail Liquor license, with Sunday sales and video lottery terminals, from Sport Zone Inc., Rookies Sports Bar and Grill, 2616 South Louise Avenue, to Hooks South Dakota Inc.,

INTRODUCTION AND ADOPTION OF ORDINANCES

Deferred from the City Council Meeting on June 21, 2016: 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY ADDING ONE LEGAL DESCRIPTION TO SECTION 37.038, PROVIDING FOR RURAL SERVICE DISTRICT LAN

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT SOUTHEAST CORNER OF W. 57TH ST. AND S. ROLLING GREEN AVE. FROM THE LW LIVE-WORK DISTRICT TO THE C-3 COMMERCIAL-COMMUNITY DISTRICT, PETITION NO.4459-2016, AND AMENDING THE

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT NORTHWEST CORNER OF E. 69TH ST. AND S. SYCAMORE AVE. FROM THE AGAGRICULTURE DISTRICT TO THE RA-1 APARTMENT RESIDENTIAL-LOW DENSITY, RA-3 APARTMENT RESIDENTIAL-HIGH DENSITY

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY SOUTH OF W. 57TH ST., WEST OF S. LOUISE AVE., AND EAST OF S. ROLLING GREEN AVE. FROM THE LW LIVE-WORK DISTRICT TO THE C-3 COMMERCIAL-COMMUNITY DISTRICT, PETITION NO. 4419-201

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY NORTH OF W. 26TH ST. AND EAST OF S. ST. MICHAELS CIR. FROM THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT TO THE C-3 COMMERCIAL-COMMUNITY DISTRICT INCLUDING CONDITION

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 301 S. ST. PAUL AVE. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT, PETITION NO. 4635-2016, AND A

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY EAST OF S. SOUTHEASTERN AVE., SOUTH OF E. 57TH ST., AND WEST OF S. GRAYSTONE AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN AND RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBA

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 2601 E. 8TH ST. FROM THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT TO THE RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY DISTRICT, PETITION NO. 4661-2016, AND AMENDI

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1217 E. RICE ST. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN DISTRICT TO THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO. 4665-2016, AND AMENDI

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING THE ISSUANCE, EXECUTION AND DELIVERY OF ITS WASTEWATER SYSTEM REVENUE BONDS AND

RELATED LOAN DOCUMENTS, PLEDGING A PORTION OF THE WASTEWATER SYSTEM REVENUE OF THE CITY TO THE PAYME

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING A "HOTEL GROUND LEASE AGREEMENT," BEING A 50-YEAR LEASE OF CITY PARKLAND LOCATED AT ELMWOOD GOLF COURSE BETWEEN THE CITY AND ELMWOOD HOSPITALITY, LLC.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY SOUTH OF W. 69TH ST. AND WEST OF S. BEAL AVE. FROM THE AG AGRICULTURE DISTRICT TO THE RR SINGLE-FAMILY RESIDENTIAL-RURAL DISTRICT, PETITION NO. 4693-2016, AND AMENDING THE OF

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING WATER TANK LEASE AGREEMENTS AND MONOPOLE LEASE AGREEMENT WITH BROOKINGS MUNICIPAL UTILITIES, TELEPHONE DEPARTMENT DBA SWIFTEL COMMUNICATIONS AT VARIOUS TOWERS.

1st Reading: AN ORDINANCE APPROVING THE ANNUAL RATE INCREASE PURSUANT TO THE FRANCHISE AGREEMENT FOR GROUND AMBULANCE SERVICE FOR THE CITY OF SIOUX FALLS WITH PARAMEDICS PLUS, LLC.

HEARINGS AND RESOLUTIONS

A RESOLUTION OF THE CITY OF SIOUX FALLS APPROVING THE PRELIMINARY PLAN OF WHISPER RIDGE EAST ADDITION.

Deferred from the City Council Meeting on June 21, 2016: A RESOLUTION INCLUDING CERTAIN CONTINGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD. ANNEXATION 3455-2015 - Reiter/Webber Land (E. 57th St. and S. Southeastern Ave.)

Deferred from the City Council Meeting on June 21, 2016: A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, TO ESTABLISH A PREANNEXATION AGREEMENT WITH THE HAYES ADDITION RESIDENTS.

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND MINNEHAHA COUNTY. (Shared Parking Agreement.)

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, APPROVING THE PLACEMENT OF A SCULPTURE ON PUBLIC PROPERTY. Sculpture is called "Farmer".

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 30 2016, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION