

City Council Meetings  
8/16/2016 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Wade Coffey, Celebrate Community Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Budget Hearings Meeting of Tuesday, August 9, 2016, at 3 p.m.

City Council Meeting of Tuesday, August 9, 2016, at 7 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the August 12, 2016, memo.

Approval of the notice of change orders on the August 12, 2016, memo.

Report of Requests for Quotes for Fuel dated: August 1, 2016 #2 Clear Diesel  
7,500 gallons CHS, Inc. (\$1.7099) Harms Oil (\$1.6682) Howes Oil and Midwest  
Oil, both no bid. Bid awarded to: Harms Oil.

Report of Requests for Quotes for Fuel dated: August 2, 2016 #2 Dyed Diesel  
3,000 gallons Howes Oil (\$1.549) Midwest Oil (\$1.679) Midway Service (\$1.490).  
Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: August 4, 2016 #2 Dyed Diesel  
7,500 gallons Harms Oil (\$1.4058) Stern Oil (\$1.4109) Cole's Petroleum  
(\$1.4112) CHS, Inc. (\$1.4475) Howes Oil, Midwest Oil, Midway Service (Vollan),  
and Olson Oil, all no bi

Report of Requests for Quotes for Fuel dated: August 4, 2016 E-10 Unleaded  
Ethanol/87 Octane 8,500 gallons Harms Oil (\$1.6575) Stern Oil (\$1.6641) Cole's  
Petroleum (\$1.6665) Midway (Vollan) Oil (\$1.6693) CHS, Inc. (\$1.7099) Howes Oil  
and Olson Oil, b

Report of Requests for Quotes for Fuel dated: August 9, 2016 E-10 Unleaded  
Ethanol/87 Octane 8,500 gallons Midway Service (\$1.7089) Harms Oil (\$1.7125)  
Stern Oil (\$1.7137) Cole's Petroleum (\$1.7245) CHS, Inc. (\$1.7499) Howes Oil  
and Olson Oil, both n

Report of Requests for Quotes for Fuel dated: August 9, 2016 #2 Dyed Diesel  
7,500 gallons Stern Oil (\$1.4612) Harms Oil (\$1.4765) Cole's Petroleum  
(\$1.4770) CHS, Inc. (\$1.4925) Howes Oil, Midwest Oil, Midway Service (Vollan),

and Olson Oil, all no bi

#### COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

#### APPLICATIONS

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 August 18, 2016.

#### NOTICE OF HEARINGS

New 2016-17 Package Malt Beverage/South Dakota Farm Winery license for Hair & Hair, Hampton Inn, 2417 South Carolyn Avenue.

New 2016 Retail Wine license for JSM Investments Inc., Benji's Casino, 5422 East Arrowhead Parkway (CUP not required).

New 2016-17 Retail Malt Beverage license for JSM Investments Inc., Benji's Casino, 5422 East Arrowhead Parkway (CUP not required).

Request to include video lottery terminals with the new 2016-17 Retail Malt Beverage license for JSM Investments, Inc., Benji's Casino, 5422 East Arrowhead Parkway.

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 Sickies ND, Inc., Sickies Garage, 2616 South Louise Avenue (CUP not required).

Special One-Day Wine License requests for Downtown Sioux Falls Inc., to be operated at the following locations: 8th & Railroad Center Lobby, 401 East 8th Street, A League of Your Own, 229 South Phillips Avenue, American State Bank, 223 South Phillip

Special One-Day Malt Beverage and Special One-Day Wine licenses for Siouxland Heritage Museums to be operated at Pettigrew Home & Museum, 131 North Duluth Avenue, for History Happy Hour programs on September 22 and October 27, 2016.

A PROPOSED RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017, AND THE 2017-2021 CAPITAL PROGRAM.

#### REGULAR AGENDA ITEMS

#### APPROVAL OF REGULAR AGENDA

#### PUBLIC INPUT

#### PETITIONS

#### UNFINISHED BUSINESS

Transfer of 2016-17 Retail Malt Beverage license, with video lottery terminals, from Paradise Management Inc., Paradise Casino, 5109 West 12th Street, to Crown Gaming Inc., Paradise Casino, 5109 West 12th Street.

Transfer of 2016-17 Retail Malt Beverage license, with video lottery terminals, from Paradise Management Inc., Paradise East Casino, 1914 South Sycamore Avenue, Suite 106, to Crown Gaming Inc., Paradise East Casino, 1914 South Sycamore Avenue, Suite

New 2016 Package Liquor license for MF Spot Inc., The Barrel House, 4701 East 54th Street. Pending final inspections per Fire, Health, and Building Services.

Transfer of 2016 Retail Liquor license, with Sunday sales certificate and video lottery terminals, from Westwinds Casino Inc., Westwinds Casino, 4615 West Homefield Drive, to Westwinds Casino Inc., Westwinds Casino, 4609 West Homefield Drive.

New 2016-17 Retail Malt Beverage license for Hy-Vee Inc., Hy-Vee #4, 1900 South Marion Road, with conditional use permit (5165-2016) being reviewed by the Planning Commission on August 3, 2016. Pending final inspections per Building Services.

New 2016 Retail Wine license for Hy-Vee Inc., Hy-Vee #4, 1900 South Marion Road, with conditional use permit (5165-2016) being reviewed by the Planning Commission on August 3, 2016. Pending final inspections per Building Services.

New 2016-17 Retail Malt Beverage license for Hy-Vee Inc., Hy-Vee #1, 1601 South Sycamore Avenue, with conditional use permit (4834-2016) being reviewed by the Planning Commission on August 3, 2016. Pending final inspections per Building Services.

New 2016 Retail Wine license for Hy-Vee Inc., Hy-Vee #1, 1601 South Sycamore Avenue, with conditional use permit (4834-2016) being reviewed by the Planning Commission on August 3, 2016. Pending final inspections per Building Services.

New 2016-17 Retail Malt Beverage license for Burrito Brothers Inc., Pancheros Mexican Grill, 4824 South Louise Avenue, with the conditional use permit (4833-2016) being approved on July 6, 2016. Pending final inspections per Fire, Health and Building

Special One-Day Malt Beverage and Special One-Day Wine licenses for Sanford Health to be operated at 2301 East 60th Street North, for a private event on August 23, 2016.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Stockyards Plaza Inc., to be operated at the Falls Park Horse Barn, 309 East Falls Park Drive, for a fundraiser on September 20, 2016.

Special One-Day Malt Beverage license for The Banquet to be operated at Cliff Avenue Greenhouse and Garden Center, 2101 East 26th Street, for a Project SOS fundraiser on October 6, 2016.

Special One-Day Malt Beverage and Special One-Day Wine licenses for Catering America Inc. to be operated at Orthopedic Institute Auditorium, 810 East 23rd Street, for a holiday party on December 1, 2016.

#### INTRODUCTION AND ADOPTION OF ORDINANCES

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 8301 W. 48TH ST. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN DISTRICT TO THE RD-2 TOWNHOME RESIDENTIAL-SUBURBAN DISTRICT, PETITION NO. 4486-2016, AND AMENDING THE

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 5801 W. CHRISTOPHER PL. FROM THE RA-1 APARTMENT RESIDENTIAL-LOW DENSITY DISTRICT TO THE RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY DISTRICT, PETITION NO. 5303-2016, AND A

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1122 E. 8TH ST. FROM THE RT-2 TOWNHOME RESIDENTIAL-TRADITIONAL DISTRICT TO THE C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO. 5250-2016, AND AMENDING THE

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING THE ISSUANCE OF ITS HEALTH FACILITIES REVENUE REFUNDING BONDS (DOW RUMMEL VILLAGE PROJECT), SERIES 2016, IN AN ORIGINAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$24,000,000, FOR TH

#### HEARINGS AND RESOLUTIONS

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

A RESOLUTION APPROVING A JOINT POWERS AGREEMENT BETWEEN THE OFFICE OF ATTORNEY GENERAL DIVISION OF CRIMINAL INVESTIGATION, MINNEHAHA COUNTY SHERIFF'S OFFICE, AND THE SIOUX FALLS POLICE DEPARTMENT SIOUX FALLS AREA DRUG TASK FORCE.

Public Hearing for public input regarding the proposal to issue revenue bonds in a principal amount not to exceed \$24,000,000 (the "Bonds"), pursuant to South Dakota Codified Laws, Chapter 9-54, as amended (the "Act"), in order to refinance a project

A RESOLUTION AUTHORIZING SIOUXLAND LIBRARIES TO GIFT SHELVING AND FOUR CHILDREN'S TABLES TO THE GARRETSON SCHOOL DISTRICT.

A RESOLUTION AUTHORIZING SIOUX FALLS FIRE RESCUE TO GIFT 20 SETS OF FIRE TURNOUT GEAR TO THE HENRY, SD, FIRE DEPARTMENT.

#### 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