

City Council Meetings
12/6/2016 7:00:00 PM

SIRE Meeting Contents

INVOCATION

Pastor Dennis Thomas, Celebrate Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

Human Rights Day - December 10, 2016

RECOGNITION/AWARDS

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, November 15, 2016, at 4 p.m.

City Council Meeting of Tuesday, November 15, 2016, at 7 p.m.

Informational Meeting of Tuesday, November 22, 2016, at 4 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the December 2, 2016, memo.

Approval of the notice of change orders on the December 2, 2016, memo.

Report of Requests for Quotes for Fuel dated: November 9, 2016 E-10 Unleaded Ethanol/87 Octane 8,500 gallons Harms Oil (\$1.5541) Cole's Petroleum (\$1.5778) Stern Oil (\$1.5782) Midway Service (\$1.5883) CHS, Inc., Howes Oil and Olson Oil, all no bid. B

Report of Requests for Quotes for Fuel dated: November 9, 2016 50/50 Blend of Clear Diesel 7,500 gallons Harms Oil (\$1.7572 #1 Clear Diesel / \$1.8572 #2 Clear Diesel) CHS, Inc., Howe's Oil, and Midwest Oil, all no bid. Bid awarded to: Harms Oil

Report of Requests for Quotes for Fuel dated: November 15, 2016 #1 and #2 Dyed Diesel Fuel 3,750 gallons each Harms Oil (\$1.5197 #1 and \$1.4197 #2) Cole's Petroleum (\$1.5875 #1 and \$1.4295 #2) Stern Oil (\$1.6397 #1 and \$1.4279 #2) CHS, Inc., Howes Oil

Report of Requests for Quotes for Fuel dated: November 16, 2016 #1 and #2 Dyed Diesel Fuel 3,750 gallons of each Stern Oil (\$1.5804 #1 and \$1.4548 #2) Harms Oil (\$2.1092 #1 and \$2.0092 #2) CHS, Inc., Cole's Petroleum, Howes Oil, Midwest Oil, Midway S

Report of Requests for Quotes for Fuel dated: November 17, 2016 Unleaded Ethanol & #1 Dyed Diesel 6,500 gallons Unleaded/1,500 Gallons #1 Diesel

Harms Oil (\$1.5517 Unleaded/\$1.5932 #1 Diesel) Stern Oil (\$1.5859 Unleaded/
\$1.6029 #1 Diesel) Cole's P

Reports of Requests for Fuel dated: November 22, 2016 #1 and #2 Dyed Diesel
Fuel 3,750 Gallons of each (7,500 gallons total) Cole's Petroleum (\$1.6185 #1
and \$1.5168 #2) Harms Oil (\$1.6587 #1 and \$1.5587 #2) CHS, Inc. (\$1.7100 #1 and
\$1.5550 #2) Ster

Report of Requests for Quotes for Fuel dated: November 23, 2016 Unleaded
Ethanol and #1 Dyed Diesel 6,000 gallons Unleaded/2,000 gallons #1 Diesel
Midway Service (\$1.6513 Unleaded/\$1.6219 #1 Diesel) Stern Oil (\$1.6723
Unleaded/\$1.6429 #1 Diesel) Harm

Reports for Requests for Quotes for Fuel dated: November 23, 2016 50/50 Blend
of Clear Diesel 7,500 gallons Harms Oil (\$1.9497 per #1 Clear Diesel gallon/
\$1.8647 Gallon) CHS, Inc., Howe's Oil, Midwest Oil, all no bid.

Report of Requests for Quotes for Fuel dated: November 28, 2016 Unleaded
Ethanol 684 gallons Midway Service (\$1.9175) Stern Oil (\$1.9669) Cole's
Petroleum (\$1.9800) Howes Oil, no bid. Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: November 28, 2016 Clear Diesel #1
494 Gallons Midway Service (\$1.9285) Stern Oil (\$1.9525) Cole's Petroleum
(\$2.0100) Howes Oil, no bid. Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: November 28, 2016 Clear Diesel #2
494 gallons Midway Service (\$1.8405) Stern Oil (\$1.8844) Cole's Petroleum
(\$1.9000) Howes Oil, no bid. Bid awarded to: Midway Service.

Report of Requests for Quotes for Fuel dated: November 30, 2016 E-10 Unleaded
Ethanol/87 Octane 8,500 gallons Stern Oil (\$1.6517) CHS, Inc., Cole's
Petroleum, Harms Oil, Howes Oil, Midway Service, Olson Oil, all no bid. Bid
awarded to: Stern Oil.

Report of Requests for Quotes for Fuel dated: November 30, 2016 #1 Dyed Diesel
Fuel 7,500 gallons Stern Oil (\$1.5904) CHS, Inc., Cole's Petroleum, Harms Oil,
Howes Oil, Midwest Oil, Midway Service (Vollan), Olson Oil, all no bid. Bid
awarded to: Ster

A memorandum dated November 30, 2016, declaring surplus property.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

APPLICATIONS

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering
America Inc., Chef Dominique's to be operated at The Old Courthouse Museum, 200
West 6th Street, for a holiday party on December 16, 2106.

Special One-Day Liquor License requests for Washington Pavilion Management
Inc., Washington Pavilion, 301 South Main Avenue, for special events on January
7 and 10, 2017.

Various Retail Liquor, Package Liquor, and Retail Wine License renewals for
2017 to be operated at various locations in the City of Sioux Falls, SD,
identified as Exhibit D.

NOTICE OF HEARINGS

New 2017 Retail Wine License for GL Management LLC, Great Life at Suburban

Lanes, 2621 South Spring Avenue (CUP not required).

New 2016-17 Retail Malt Beverage License for Kurt Zandt, Hibir Ethiopia, 3101 West 41st Street, Suite 105 (CUP not required).

New 2017 Retail Wine License for Kurt Zandt, Hibir Ethiopia, 3101 West 41st Street, Suite 105 (CUP not required).

Transfer of 2016 Retail Liquor License, with Sunday sales certificate and video lottery terminals, from Loyal Order of the Moose, Moose Lodge, 1926 Burnside Street, to Loyal Order of the Moose, Moose Lodge, 5013 North Cliff Avenue (CUP not required).

Renewal of 2017 Retail Liquor License for Loyal Order of the Moose, Moose Lodge, 5013 North Cliff Avenue.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

PETITIONS

UNFINISHED BUSINESS

Transfer of 2016 Retail Wine License from Fuji Sushi & Hibachi LLC, Fuji Sushi & Hibachi, 2801 West 41st Street, to Fuji Sushi Hibachi of Sioux Falls Inc., Fuji Sushi Hibachi of Sioux Falls Inc., 2801 West 41st Street (CUP not required).

Transfer of 2016-17 Retail Malt Beverage License from Fuji Sushi & Hibachi LLC, Fuji Sushi & Hibachi, 2801 West 41st Street, to Fuji Sushi Hibachi of Sioux Falls Inc., Fuji Sushi Hibachi of Sioux Falls Inc., 2801 West 41st Street (CUP not required).

Transfer of 2016-17 Package Malt Beverage/South Dakota Farm Winery License from Gas Barrel LLC, Gas Barrel, 2500 West Madison Street, to Quick n EZ LLC, Quick n EZ LLC, 2500 West Madison Street (CUP not required).

New 2016-17 Retail Malt Beverage License for Sioux Falls My Place LLC, Sioux Falls My Place LLC, 3005 South Carolyn Avenue (CUP not required).

New 2017 Retail Wine License for Sioux Falls My Place LLC, Sioux Falls My Place LLC, 3005 South Carolyn Avenue (CUP not required).

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America Inc., Chef Dominique's to be operated at Poet, 4615 North Lewis Avenue, for an employee social on December 7, 2016.

INTRODUCTION AND ADOPTION OF ORDINANCES

Deferred from the City Council Meeting on November 1, 2016: 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 1200 E. 3RD ST. FROM THE S-1 GENERAL INSTITUTIONAL DISTRICT TO THE C-3 COMMERCIAL-COMMUNITY DISTRICT, PETITION

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 92: HEALTH AND SANITATION BY ADDING A SUBCHAPTER ENTITLED "TOBACCO FREE POLICY FOR ALL CITY PROPERTY."

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 3009 S. MARION RD. FROM THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN DISTRICT TO THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN DISTRICT, PETITION NO. 5807-2016, AND AMENDING

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 909 N. KIWANIS AVE. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN DISTRICT TO THE O OFFICE DISTRICT, PETITION NO. 5818-2016, AND AMENDING THE OFFICIAL ZONING MAP OF

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 124: TRANSPORTATION SERVICES, SUBCHAPTER GENERAL PROVISIONS, SECTION 124.012, TRANSIT AND PARATRANSIT FARES TO PROVIDE YOUTH AN

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 95: PARKS AND RECREATION, SUBCHAPTER PARK AND RECREATION BOARD, TO REQUIRE AUDIO OR VIDEO RECORDING OF PARKS AND RECREATION BOAR

HEARINGS AND RESOLUTIONS

A RESOLUTION APPROVING THE 2016 SIOUX FALLS TRANSIT DEVELOPMENT PLAN.

A RESOLUTION OF INTENT TO ENTER INTO A LEASE OF MUNICIPAL REAL PROPERTY.
(Downtown Center Urban Renewal Subdivision.)

A RESOLUTION OF INTENT TO ENTER INTO A LEASE OF MUNICIPAL REAL PROPERTY.
(Various Properties.)

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

A RESOLUTION OF INTENT TO EXTEND THE BOUNDARIES OF THE CITY OF SIOUX FALLS.

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, CORRECTING THE LEGAL DESCRIPTION OF ANNEXATION RESOLUTION NO. 103-16. ANNEXATION 4841-2016-Burkey Tract 12 (S. KLEIN AVE. AND W. 48TH ST.)

A RESOLUTION ESTABLISHING A PAY-FOR-PERFORMANCE PROGRAM FOR THE CITY COUNCIL-APPOINTED POSITIONS OF BUDGET ANALYST, CITY CLERK, INTERNAL AUDITOR, INTERNAL AUDIT MANAGER, AND THE CITY COUNCIL OPERATIONS MANAGER.

A RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND LOCAL 814 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS.

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 DECEMBER 1, 2016, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION