

City Council Meetings  
2/6/2017 7:00:00 PM

SIRE Meeting Contents

INVOCATION

John Glasser, Direct Line Prayer Center

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

RECOGNITION/AWARDS

Cub Scout Pack 10, Holy Cross Lutheran Church

VISITOR RECOGNITION

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

Informational Meeting of Tuesday, January 17, 2017, at 4 p.m.

City Council Meeting of Tuesday, January 17, 2017, at 7 p.m.

COMMUNICATIONS

Approval of contracts/agreements on the February 3, 2017, memo.

Approval of the notice of change orders on the February 3, 2017, memo.

Report of Requests for Quotes for Fuel dated: January 11, 2017 Unleaded Ethanol/#1 Dyed Diesel & #2 Dyed Diesel 2,500 Gallons Unleaded/2,750 Gallons #1 Diesel & 2,750 Gallons #2 Diesel Harms Oil (\$1.8421 Unleaded/\$1.8418 #1 Diesel/\$1.6668 #2 Diesel)

Report of Requests for Quotes for Fuel dated: January 10, 2017 50/50 Blend of Clear Diesel 9,000 Gallons CHS, Inc. (\$2.267 #1 Clear Diesel/\$2.01 #2 Clear Diesel) Harms Oil (\$2.2318 #1 Clear Diesel/\$2.0318 #2 Clear Diesel) Howes Oil and Midwest Oil, b

Report of Requests for Quotes for Fuel dated: January 17, 2017 #1 & #2 Dyed Diesel Fuel 3,750 Gallons #1 & 3,750 Gallons #2 (7,500 Gallons) Harms Oil (\$1.8513 #1 & \$1.6763 #2) Stern Oil (\$1.8600 #1 & \$1.7290 #2) Cole's Petroleum (\$1.8810 #1 & \$1.7085

Report of Requests for Quotes for Fuel dated: January 17, 2017 E-10 Unleaded Ethanol/87 Octane 8,500 Gallons Harms Oil (\$1.9102) Howes Oil (\$1.9180) Cole's Petroleum (\$1.9240) Stern Oil (\$1.9691) CHS, Inc. and Olson Oil, both no bid. Bid awarded to:

Report of Requests for Quotes for Fuel dated: January 23, 2017 Unleaded Ethanol & #1 Dyed Diesel 5,500 Gallons Unleaded & 2,500 Gallons #1 Dyed Diesel Howes Oil (\$1.8345 Unleaded/\$1.8750 #1 Diesel) Midway Service (\$1.8530 Unleaded/\$1.8485 #1 Diesel)

Report of Requests for Quotes for Fuel dated: January 26, 2017 #1 & #2 Dyed Diesel Fuel 7,500 Gallons #1 & 7,500 Gallons #2 (15,000 Gallons) Harms Oil (\$1.8353 #1 & \$1.6878 #2) CHS, Inc. (\$1.8700 #1 & \$1.7030 #2) Stern Oil (\$1.8887 #1 & \$1.6987 #2) C

Report of Requests for Quotes for Fuel dated: January 26, 2017 E-10 Unleaded Ethanol/87 Octane 8,500 Gallons Midway Service (\$1.8210) Harms Oil (\$1.8312) Stern Oil (\$1.8381) Cole's Petroleum (\$1.8383) CHS, Inc., Howes Oil and Olson Oil, all no bid. B

Report of Requests for Quotes for Fuel dated: January 26, 2017 50/50 Blend of Clear Diesel 7,500 Gallons CHS, Inc. (\$1.975 #1 Clear Diesel/\$2.145 #2 Clear Diesel) Harms Oil (\$1.9943 #1 Clear Diesel/\$2.1518 #2 Clear Diesel) Howes Oil and Midwest Oil,

A communication was received from Crystal Lail, requesting permission to consume, but not sell, liquor, beer and wine at the Old Courthouse Museum, 200 W. 6th St., on Saturday, March 18, 2017, for a wedding reception.

Report of Requests for Quotes for Fuel dated: January 23, 2017 Unleaded Ethanol 687 Gallons Howes Oil (\$2.0940) Cole's Petroleum (\$2.1300) Midway Service and Stern Oil, both no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: January 23, 2017 Clear Diesel #1 508 Gallons Howes Oil (\$2.2340) Cole's Petroleum (\$2.2900) Midway Service and Stern Oil, both no bid. Bid awarded to: Howes Oil.

Report of Requests for Quotes for Fuel dated: January 23, 2017 Clear Diesel #2 508 Gallons Howes Oil (\$2.0440) Cole's Petroleum (\$2.0900) Midway Service and Stern Oil, both no bid. Bid awarded to: Howes Oil.

A communication was received from the South Dakota State Historical Society requesting permission to consume, but not sell, wine and beer at the Old Courthouse Museum, 200 W. 6th St., on Friday, April 28, 2017, for a conference reception.

#### COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

#### APPLICATIONS

Special One-Day Liquor License request for Washington Pavilion Management Inc., Washington Pavilion, 301 South Main Avenue, for a wedding reception on July 29, 2017.

#### NOTICE OF HEARINGS

New 2017 Retail Wine License for Posh Nails Spa LLC, Posh Nail Bar & Spa, 7750 Dakota Hawk Avenue (CUP not required).

Transfer of 2016-17 Retail Malt Beverage License from The Little Cellar Wine Company LLC, The Little Cellar Wine Company, 2316-2318 South Louise Avenue, to The Little Cellar Wine Company LLC, The Little Cellar Wine Company, 2425 South Shirley Avenue,

Transfer of 2017 Package Liquor License from The Little Cellar Wine Company LLC, The Little Cellar Wine Company, 2316-2318 South Louise Avenue, to The Little Cellar Wine Company LLC, The Little Cellar Wine Company, 2425 South Shirley Avenue, Suite 10

Transfer of 2017 Retail Wine License from The Little Cellar Wine Company LLC, The Little Cellar Wine Company, 2316-2318 South Louise Avenue, to The Little Cellar Wine Company LLC, The Little Cellar Wine Company, 2425 South Shirley Avenue, Suite 106.

Transfer of 2016-17 Package Malt Beverage License from Coles Petroleum Products Inc., Kota Korner, 900 North Sycamore Avenue, to Trivedi Oil LLC, Kota Korner, 900 North Sycamore Avenue.

Transfer of 2017 Package Liquor License from Coles Petroleum Products Inc., Kota Korner, 900 North Sycamore Avenue, to Trivedi Oil LLC, Kota Korner, 900 North Sycamore Avenue.

Transfer of 2017 Retail Liquor License, including Sunday sales certificate, from IJK Inc, Stogeez Cigar Lounge, 215 South Phillips Avenue, to IJK Inc., Stogeez Cigar Lounge, 201 East 11th Street, to be effective March 1, 2017.

Special One-Day Malt Beverage and Special One-Day Wine License for Stockyards Plaza Inc., to be operated at the Falls Park Horse Barn, 309 East Falls Park Drive, for a Chamber event on March 1, 2017.

Special One-Day Wine License for Sioux Empire Safety Village to be operated at Vance Thompson Vision, 3101 West 57th Street, for a fundraiser on March 2, 2017.

Special One-Day Package Off-Sale Wine license for Rotary Club of Sioux Falls West to be operated at 4712 Alpine Circle, for a Sioux Falls CASA fundraiser on March 4, 2017.

Special One-Day Liquor License for IJK, Inc., Stogeez Cigar Lounge to be operated at 215 South Phillips Avenue, for a fundraiser on March 18, 2017.

Special One-Day Wine License for Senior Citizens Services Inc., Active Generations, 2300 West 46th Street, for the Festival of Tables fundraiser on March 23, 2017.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Senior Citizens Services Inc., Active Generations, 2300 West 46th Street, for the Gourmet Guys fundraiser on April 30, 2017.

Special One-Day Malt Beverage License for Sisters of the Presentation of the Blessed Virgin Mary to be operated at Falls Park, 305 East Falls Park Drive, for a Caminando Juntos fundraiser on May 13, 2017.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Sioux Falls Jazz and Blues Society to be operated at Yankton Trail Park, 3901 South Minnesota Avenue, for JazzFest on July 13, 14, 15, 2017.

#### REGULAR AGENDA ITEMS

#### APPROVAL OF REGULAR AGENDA

#### PUBLIC INPUT

#### PETITIONS

#### UNFINISHED BUSINESS

New 2017 Retail Wine License for Golden Coin Casino Inc., Golden Coin Casino II, 3404 South Marion Road, with Conditional Use Permit (6046-2016) being

approved on January 4, 2017. Pending final inspections per Fire, Health and Building Services.

New 2016-17 Retail Malt Beverage License for Golden Coin Casino Inc., Golden Coin Casino II, 3404 South Marion Road, with Conditional Use Permit (6046-2016) being approved on January 4, 2017. Pending final inspections per Fire, Health and Building Services.

Request to include video lottery terminals with the new 2016-17 Retail Malt Beverage License for Golden Coin Casino Inc., Golden Coin Casino II, 3404 South Marion Road. Pending final inspections per Fire, Health and Building Services.

Special One-Day Liquor License request for Sioux Falls State Theatre Company to be operated at the State Theatre, 316 South Phillips Avenue, for a fundraiser on February 26, 2017.

Sustain or override the Mayor's veto of Ordinance 14-17: 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

#### INTRODUCTION AND ADOPTION OF ORDINANCES

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 3408 E. 10TH ST. FROM THE CN CONSERVATION AND C-3 COMMERCIAL-COMMUNITY DISTRICTS TO THE CN CONSERVATION AND C-3 COMMERCIAL-COMMUNITY DISTRICTS, PETITION NO. 6033-2016, AND

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT THE SOUTHEAST CORNER OF W. 69TH ST. AND S. BEAL AVE. FROM THE RA-3 APARTMENT RESIDENTIAL-HIGH DENSITY AND CN CONSERVATION DISTRICTS TO THE RA-3 APARTMENT RESIDENTIAL-HIGH

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY SOUTH OF VACATED W. 23RD ST AND WEST OF S. MINNESOTA AVE. FROM THE RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN AND C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICTS TO THE L

#### HEARINGS AND RESOLUTIONS

A RESOLUTION DECLARING THE NECESSITY TO CONSTRUCT SIDEWALK ON E. ARROWHEAD PARKWAY, AND ASSESSING THE COST TO EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

A RESOLUTION DECLARING THE NECESSITY TO CONSTRUCT SIDEWALK ON S. WESTERN AVE. AND ASSESSING THE COST TO EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

A RESOLUTION APPROVING A REVISED JOINT COOPERATIVE AGREEMENT ESTABLISHING THE SOUTH EASTERN COUNCIL OF GOVERNMENTS.

A RESOLUTION APPROVING THE RELEASE OF PERMANENT EASEMENTS LOCATED IN LOTS 1 THROUGH 12 IN BLOCK 23, MCCLELLAN'S ADDITION TO WEST SIOUX FALLS, MINNEHAHA COUNTY, SD.

#### 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 JANUARY 27, 2017, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN  
MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

EXECUTIVE SESSION