

City of Sioux Falls Council Meeting
Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, February 13, 2018 at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

Council Member Pat Starr

Council Member Theresa Stehly

Council Member Christine M. Erickson

Council Member Michelle Erpenbach

Council Member Rick Kiley

Council Member Greg Neitzert

Council Member Rex Rolwing

Council Member Marshall Selberg

Mayor Mike T. Huether

INVOCATION

● Rev. Randall Gehring, Our Savior's Lutheran Church

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

● Congenital Heart Defect Awareness Week, February 7-14, 2018

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

MINUTES

● Informational Meeting of Monday, February 5, 2018, at 4 p.m.

● Regular City Council Meeting of Monday, February 5, 2018, at 7 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the February 9, 2018, memo.
2. Report of Requests for Quotes for Fuel dated: February 1, 2018; Dyed Diesel #1 and #2; 3,750 gallons of each; Cole's Petroleum (\$2.4688 for #1 and \$2.1570 for #2); Harms Oil (\$2.4811 for #1 and \$2.1530 for #2); Howes Oil (\$2.4725 for #1 and \$2.1470 for #2); Midway Service, Stern Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Howes Oil.
3. Report of Requests for Quotes for Fuel dated: February 6, 2018; Unleaded; 8,500 gallons; Cole's Petroleum (\$2.1117); Stern Oil (\$2.1637); Harms Oil (\$2.1156); Howes Oil (\$2.1165); Midway Service, CHS, Inc. and Olson Oil, all no bid. Bid awarded to: Cole's Petroleum.

APPLICATIONS

The following abatements were recommended for approval by the Director of Equalization and deemed legally sufficient by the State's Attorney's Office for Minnehaha County; and the City Attorney for Sioux Falls:

4. Travis Humpal, 7500 W. Tayberry Cir., Parcel #74609, for 2014 property taxes in the amount of \$2,012.53. Reason: Owner occupied status removed in error.
5. Travis Humpal, 7500 W. Tayberry Cir., Parcel #74609, for 2015 property taxes in the amount of \$1,927.26. Reason: Owner occupied status removed in error.
6. Travis Humpal, 7500 W. Tayberry Cir., Parcel #74609, for 2016 property taxes in the amount of \$1,805.75. Reason: Owner occupied status removed in error.

Item 7: Applicant qualifies for property exemption under SDCL 10-4-30.

7. Parcel #62705 for 2017 property taxes in the amount of \$3,195.65.

Items 8 and 9: The amount requested is the difference between the elderly freeze and the non-elderly freeze.

8. Shannon Meyer, 3108 N. Wayland Ave., Parcel #40893, for 2017 property taxes in the amount of \$149.78.
9. Esther Polley, 3432 S. Phillips Ave., Parcel #39790, for 2017 property taxes in the amount of \$525.24.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

10. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 32: CITY ORGANIZATIONS, SUBCHAPTER CHARTER REVISION COMMISSION, ESTABLISHING THE VOTES NECESSARY TO APPROVE A CHARTER REVISION COMMISSION REPORT.

11. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA (THE CITY), AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE REFUNDING BONDS, AUTHORIZING THE USE OF THE PROCEEDS THEREOF TO REFUND THE OUTSTANDING CITY OF SIOUX FALLS SALES TAX REVENUE BONDS, SERIES 2007B AND TO PAY THE COST OF ISSUANCE THEREOF, AND PLEDGING A PORTION OF THE SALES AND USE TAX PROCEEDS OF THE CITY TO THE PAYMENT OF SAID SALES TAX REVENUE REFUNDING BONDS, FIXING THE TERMS OF SUCH SALES TAX REVENUE REFUNDING BONDS, AUTHORIZING THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL INDENTURE TO AN AMENDED AND RESTATED INDENTURE OF TRUST BETWEEN THE CITY AND THE FIRST NATIONAL BANK IN SIOUX FALLS, AND AUTHORIZING THE SALE, EXECUTION, AND DELIVERY OF SUCH SALES TAX REVENUE REFUNDING BONDS IN AN AMOUNT SUFFICIENT, TOGETHER WITH FUNDS ON HAND, (I) TO FUND A DEPOSIT TO A SERIES 2007B REDEMPTION ACCOUNT TO REDEEM THE SERIES 2007B BONDS, (II) TO PAY COSTS OF ISSUANCE OF SUCH SERIES 2018 BONDS AND (III) TO FUND CAPITALIZED INTEREST, IF ANY, AND A DEBT SERVICE RESERVE FUND.

12. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (Police - General Fund, \$167,000. and Police - Sales/Use Tax Fund, \$155,000.)

Set a date of hearing and 2nd Reading for Tuesday, February 20, 2018, at 7 p.m., for Item 13:

13. 1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 36 TO REQUIRE PROPOSED MANAGEMENT CONTRACTS FOR THE CITY S PUBLIC FACILITIES OR PROPERTIES BE PRESENTED AT EITHER AN INFORMATIONAL MEETING, WORKING SESSION, OR STANDING COMMITTEE OF THE CITY COUNCIL SEVEN DAYS PRIOR TO ITS CONSIDERATION.

HEARINGS AND RESOLUTIONS

14. A RESOLUTION AMENDING THE 2018 2022 CAPITAL PROGRAM. (Police, estimated \$155,000; Entertainment Venues/Washington Pavilion, estimated \$50,000; Transit, estimated \$35,000; and Fleet, estimated \$100,000)

15. A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT AN EIGHTY- (80-) FOOT SECTION OF RAILROAD TRACK, INCLUDING RAILS AND TIES, TO THE GRANITE THRESHERMEN S ASSOCIATION, INC. G.T.A.

NEW BUSINESS

ITEMS ADDED AFTER AGENDA DEADLINE

The City Council may include other such business as may come before this body.

ADJOURNMENT

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK S OFFICE, CARNEGIE TOWN HALL, AT (605) 367-8080 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

AS YOUR ELECTED REPRESENTATIVES, THE CITY COUNCIL VALUES YOUR INPUT AND FEEDBACK. WHEN THE CITY COUNCIL WILL ACT AS A DECISION-MAKER ON AN UPCOMING MATTER INVOLVING A LICENSE OR A PERMIT, PERSONS ARE ENCOURAGED TO PROVIDE WRITTEN COMMENTS TO THE ENTIRE CITY COUNCIL OR TO PROVIDE ORAL COMMENT AT THE PUBLIC MEETING WHEN THAT ITEM IS CONSIDERED BY THE ENTIRE CITY COUNCIL. THOSE WHO PROVIDE COMMENTS IN ANY MANNER SHOULD UNDERSTAND THAT THEIR COMMENTS MAY BECOME PART OF THE OFFICIAL RECORD AND SUBJECT TO REVIEW BY ALL PARTIES AND THE PUBLIC.

ADDRESSING THE COUNCIL: PERSONS ADDRESSING THE COUNCIL SHALL USE THE MICROPHONE AT THE PODIUM. PLEASE STATE YOUR NAME. PRESENTATIONS ARE LIMITED TO FIVE MINUTES.

LIVE BROADCASTS OF COUNCIL MEETINGS ON CITYLINK: INFORMATIONAL MEETINGS AIR LIVE ON TUESDAYS EACH MONTH AT 4 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH IMMEDIATELY FOLLOWING THE INFORMATIONAL MEETING. CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH AT 7 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH TUESDAY OF EACH MONTH AT 5 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETING S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK. CITYLINK REBROADCAST: INFORMATIONAL MEETINGS, COMMITTEE MEETINGS, AND CITY COUNCIL MEETINGS ON FRIDAYS AND SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS ON FIRST FRIDAY AND SUNDAY AFTER LIVE MEETING. GO TO CITYLINK AT WWW.SIOUXFALLS.ORG FOR SPECIFIC PROGRAMMING TIMES.

Date: 2018-02-13
SIRE Meeting ID: 2685
Meeting Type: City Council

YouTube:https://youtu.be/DMiQ_DZSecE?7m10m
Agenda Item: Not Assigned
Item ID: 86540

The following document(s) are public records obtained from the
City of Sioux Falls.

MINUTES

Monday, February 5, 2018

Informational City Council Meeting

4 PM

Sioux Falls City Council

Carnegie Town Hall
235 West 10th Street



Members Present: Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly

Members Absent: Christine M. Erickson, Mike T. Huether

1. Call To Order

Council Chair Rick Kiley called the meeting to order at 4 p.m.

2. Audit Committee

A. Meeting of Thursday, January 25, 2018

Council Member Rex Roling provided a report of the last Audit meeting.

3. City Council Open Discussion

Council Member Theresa Stehly asked for clarification about the composition and identification of the RFP committee members for the City audit. Roling noted that not all names were public. Stehly said Council Member Greg Neitzert will present a 2nd Reading Ordinance at the February 13th, City Council meeting which will address the number of votes required for the Charter Revision Commission to place an item on the ballot. Stehly explained her opposition to the proposed ordinance and noted that she has requested the City Clerk to provide a history of all charter amendments to date. She asked that additional research be done to show how many were proposed which were not placed on the ballot.

Council Member Michelle Erpenbach discussed work being done by the Sioux Empire Network of Care of which she is a steering committee member. The Network is hosted by the Helpline Center; the Helpline Center recently received a grant from the Bush Center to determine how to help nonprofits coordinate and collaborate especially for the homeless and those at risk of being homeless. The Network of Care is working to bring the nonprofits together to develop a report. She identified several of the organizations involved.

Council Member Pat Starr spoke about Library hours during City holidays that did not match up with the School District. He stated that he had a good meeting with the Library Director about this and other topics. Starr also explained that at next week's Fiscal Committee Meeting there will be some discussion about after school programs, which

will provide the Council a better opportunity to understand such programs and the role the Council plays in funding them. Starr also spoke about affordable housing and noted that he asked staff from Community Development to develop a report/presentation explaining what the City is doing to improve affordable housing. This will be presented at a future Informational Meeting.

Kiley stated that he recently had an opportunity to tour Volunteers of America where he had a chance to observe after school programs for some of the community's neediest youth. He encouraged other Council Members to tour the facility.

4. Presentations

- A. 2018 Legislative Update by Jim David, Operations Manager
Presentation: Approximately 10 minutes followed by discussion

Jim David, Operations Manager, provided a comparison of the number of bills introduced this year compared to the previous 10 years. He also provided updates on the following bills: SB 58, Tax Increment Financing; SB 84, Settlement Disclosure; SB 91, Veterans Cemetery; HB 1290, Public/Private Partnerships; SB 98, 911 Surcharge; SB 99, Surcharge Data; and, HB 1206, Tourism Tax Reduction. David also discussed "hoghouse" bills, the Legislative Research Council webpage, the legislative calendar, and upcoming legislative coffees. Discussion followed about: the status of SB 84, Settlement Disclosure; the date of the amendment to SB 84; the agreement threshold value (\$500,000) and disclosure requirement referenced in HB 1290, Public/Private Partnerships; and the importance of SB 99, Surcharge Data, and SB 98, 911 Surcharge, to the City's ability to meet 911 needs. Rolfing noted the status of the State Veterans Cemetery (SB 91) and the City's role in proposing the gifting of land.

- B. 2018 Election Update by Tom Greco, City Clerk
Presentation: Approximately 10 minutes followed by discussion

City Clerk Tom Greco stated that nominating petitions are currently being circulated and are due no later than February 23, 2018, by 5.p.m. He provided an overview of the precincts and polling places, the status of election workers, coordination with the counties and school district, information for voters, and important dates. Discussion about: absentee voting, polling places, polling place worker requirements, and composition of the resolution board followed.

5. Adjournment

Council Chair Rick Kiley adjourned the meeting at 4:45 p.m.

Thomas M. Greco

City Clerk

Date: 2018-02-13
SIRE Meeting ID: 2685
Meeting Type: City Council

YouTube:https://youtu.be/DMiQ_DZSecE?7m10m
Agenda Item: Not Assigned
Item ID: 86537

The following document(s) are public records obtained from the
City of Sioux Falls.



City of Sioux Falls Council Meeting

Minutes

Carnegie Town Hall, 235 West 10th Street
REGULAR MEETING OF Monday, February 5, 2018, at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

Council Member Marshall Selberg
Council Member Pat Starr (arr. 7:01 p.m.)
Council Member Theresa Stehly
Council Member Michelle Erpenbach
Council Member Rick Kiley
Council Member Greg Neitzert
Council Member Rex Rolfing
Mayor Mike T. Huether

ABSENT

Council Member Christine M. Erickson

INVOCATION

- Pastor Allen Brummel, Heritage Protestant Reformed Church

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

A motion was made by Council Member Rex Rolfing and seconded by Council Member Rick Kiley to approve the Consent Agenda.

Vote to approve: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolfing 7. Noes, 0.

Motion Passed.

MINUTES

- Informational Meeting of Tuesday, January 16, 2018, at 4 p.m.
- City Council Meeting of Tuesday, January 16, 2018, at 7 p.m.

- Informational Meeting of Tuesday, January 23, 2018, at 4 p.m.
- Joint City Council/Minnehaha County Commission Meeting of Tuesday, January 23, 2018, at 5 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the February 2, 2018, memo.
2. Approval of the notice of change orders on the February 2, 2018, memo.
3. A memorandum dated December 31, 2017, declaring surplus property.
4. A communication was received from The Lunar Fest Committee requesting permission to consume, but not sell, beer, wine, and liquor, at the Active Generation Center, 2300 W. 46th Street, on February 24, 2018, from 5 p.m. to 11:30 p.m. to celebrate the Asian Lunar New Year.
5. 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 Zoo, 805 South Kiwanis Avenue on March 3, 2018, for an appreciation event at the Zoo.
6. A communication was received from Mike Doyle, requesting permission to consume, but not sell, beer, wine and malt beverages at the Old Court House Museum, 200 West 6th Street, on May 18, 2018, for the Doyle Herrmann wedding.
7. Report of Requests for Quotes for Fuel dated: January 12, 2018; #1 and #2 Clear Diesel; 9,000 Gallons; CHS, Inc. (#1 Clear Diesel, no bid; #2 Clear Diesel, \$2.43); Harms Oil (#1 Clear Diesel, \$2.9792; #2 Clear Diesel, \$2.5291). Howes Oil and Midwest Oil, both no bid. Bid awarded to: Harms Oil Co.
8. Report of Requests for Quotes for Fuel dated: January 19, 2018; #1 Dyed Diesel and #2 Dyed Diesel Fuel; 3,750 Gallons Each; Stern Oil (#1 Dyed Diesel, \$2.6014; #2 Dyed Diesel, \$2.1988); CHS, Inc. (#1 Dyed Diesel, \$2.5525 ; #2 Dyed Diesel, \$2.1725); Howes Oil (#1 Dyed Diesel, \$2.575 - #2 Dyed, Diesel, \$2.147). Harms Oil, Cole's Petroleum, Midway Service, and Olson Oil, all no bid. Bid awarded to: Howes Oil.
9. Report of Requests for Quotes for Fuel dated: January 23, 2018; #1 Dyed Diesel and #2 Dyed Diesel; 7,500 Gallons Each; Harms Oil (#1 Dyed Diesel, \$2.5577; #2 Dyed Diesel, \$2.1715); Cole's Petroleum (#1 Dyed Diesel, \$2.523; #2 Dyed Diesel, \$2.1486); CHS, Inc. (#1 Dyed Diesel, \$2.545; #2 Dyed Diesel, \$2.1875); Howes Oil (#1 Dyed Diesel, \$2.585; #2 Dyed Diesel, \$2.150). Stern Oil, Midway Service, and Olson Oil, all no bid. Bid awarded to: Cole's Petroleum.

10. Report of Requests for Quotes for Fuel dated: January 24, 2018; Unleaded; 8,500 Gallons; Midway Service (\$2.1452); Cole's Petroleum (\$2.1370); Harms Oil (\$2.1268); Howes Oil (\$2.1440). Stern Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Harms Oil.
11. Report of Requests for Quotes for Fuel dated: January 25, 2018; #1 and #2 Clear Diesel; 7,500 Gallons; CHS, Inc. (#1 Clear Diesel, \$2.185; #2 Clear Diesel, \$2.4495). Howes Oil, Harms Oil and Midwest Oil, all no bid. Bid awarded to: CHS, Inc.
12. Report of Requests for Quotes for Fuel dated: January 29, 2018; Unleaded and Clear Diesel; 9,200 Gallons of Unleaded, 325 of 50/50 Diesel; Midway Service (Unleaded, \$2.1847; no bid for FS3); Cole's Petroleum (Unleaded, \$2.1792; no bid for FS3); Harms Oil (Unleaded, \$2.1938, no bid for FS3; \$2.1515 for street/school; \$2.2825 for FS3); Howes Oil (\$2.7850 for 50/50 Diesel at FS3). Stern Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Howes Oil.

APPLICATIONS

The following abatements were recommended for approval by the Director of Equalization and deemed legally sufficient by the State's Attorney's Office for Minnehaha County; and the City Attorney for Sioux Falls:

13. Anna K. Wiese, 706 E. 26th Street, for 2017 property taxes in the amount of \$1,342.35. Reason: Delay in filing paperwork.
14. Common Sense Investments, 217 E. Prairie Drive, Lennox, SD, for 2017 property taxes in the amount of \$715.64. Reason: Building was razed July 19, 2017.
15. Sioux Falls School District, 218 North Highland Avenue, Parcel 30932, for 2017 property taxes in the amount of \$484.53. School purchased the property on July 5, 2017.
16. Sioux Falls School District, 2401 S. Jefferson Avenue, Parcel 40400, for 2017 property taxes in the amount of \$610.48. Property was purchased on July 5, 2017.
17. Sioux Falls School District, 2005 S. West Avenue, Parcel #42399, for 2017 property taxes in the amount of \$733.05. The property was purchased on July 18, 2017.
18. City of Sioux Falls, 224 W. 9th Street, Parcel 47059 (Property at 2713 S. Duluth Avenue), for 2017 property taxes in the amount of \$630.76.
19. Ross Wickman, 4821 S. Dunlap Avenue, for 2017 property taxes in the amount of \$805.66. Reason: Property was hit by a bus.

20. David A. Larson, 1508 E. 33rd, Parcel #51636, for 2012 property taxes in the amount of \$667.40.
21. David A. Larson, 1508 E. 33rd, Parcel #51636, for 2013 property taxes in the amount of \$707.23.
22. David A. Larson, 1508 E. 33rd, Parcel #51636, for 2014 property taxes in the amount of \$732.10.
23. David A. Larson, 1508 E. 33rd, Parcel #51636, for 2015 property taxes in the amount of \$707.16.
24. David A. Larson, 1508 E. 33rd, Parcel #51636, for 2016 property taxes in the amount of \$657.22.
25. David A. Larson, 1508 E. 33rd, Parcel #51636, for 2017 property taxes in the amount of \$609.07.

NOTICE OF HEARINGS

Set a date of hearing for Tuesday, February 20, 2018, at 7 p.m. for Item 26:

26. Special One-Day Malt Beverage License for Siouxland Heritage Museums to be operated at Pettigrew Home & Museum, 131 North Duluth Avenue, for History Happy Hour on February 22, 2018.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Rick Kiley and seconded by Council Member Michelle Erpenbach to approve the Regular Agenda.

Vote to approve: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolfing 7. Noes, 0.

Motion Passed.

PUBLIC INPUT

Scott Ehrisman spoke about refinancing bonds; representation from the Municipal League; using CityLink to communicate election information; and the 911 surcharge and using a public ambulance service.

UNFINISHED BUSINESS

27. New 2017-18 Retail Malt Beverage License for Adanech Abraham, Hibir Ethiopia Restaurant, 323 North West Avenue, with Conditional Use Permit (7870-2017) being approved on January 3, 2018. **Pending final inspections per Fire, Health**

and Building Services.

28. New 2018 Retail Wine License for Adanech Abraham, Hibir Ethiopia Restaurant, 323 North West Avenue, with Conditional Use Permit (7870-2017) being approved on January 3, 2018. **Pending final inspections per Fire, Health and Building Services.**
29. New 2017-18 Package Malt Beverage/South Dakota Farm Wine License for Dakota Seafood Sioux Falls LLC, Dakota Seafood, 5009 South Western Avenue, Suite 200, with Conditional Use Permit (7688-2017) being approved on December 6, 2017.
30. Transfer of 2017-18 Retail Malt Beverage License from Dakota Golf Management Inc., Kuehn Park Golf Course, 2901 South Kuehn Park Road, to Landscapes Management Company LLC, Kuehn Park Golf Course, 2901 South Kuehn Park Road.
31. Transfer of 2017-18 Retail Malt Beverage License from Dakota Golf Management Inc., Elmwood Golf Course, 2600 West Russell Street, to Landscapes Management Company LLC, Elmwood Golf Course, 2600 West Russell Street.
32. Transfer of 2017-18 Retail Malt Beverage License from Dakota Golf Management Inc., Prairie Green Golf Course, 600 East 69th Street, to Landscapes Management Company LLC, Prairie Green Golf Course, 600 East 69th Street.
33. New 2018 Retail Wine License for Landscapes Management Company LLC, Kuehn Park Golf Course, 2901 South Kuehn Park Road.
34. New 2018 Retail Wine License for Landscapes Management Company LLC, Elmwood Golf Course, 2600 West Russell Street.
35. New 2018 Retail Wine License for Landscapes Management Company LLC, Prairie Green Golf Course, 600 East 69th Street.
36. Special One Day Malt Beverage and Special One-Day Wine Licenses for Multi-Cultural Center of Sioux Falls, 515 North Main Avenue, for a fundraiser on February 10, 2018.
37. Special One-Day Malt Beverage and Special One-Day Wine Licenses for Minnehaha Country Club Inc., Minnehaha Country Club, to be operated at 200 East 10th Street, Suite 100, for a Chamber Mixer on February 13, 2018.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rick Kiley to withdraw Item 36.

Vote to withdraw: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly,

Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolfing, 7. Noes, 0.

Motion Passed.

A motion was made by Council Member Rex Rolfing and seconded by Council Member Rick Kiley to approve Items 27-35 and Item 37.

Vote to approve: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolfing 7. Noes, 0.

Motion Passed.

INTRODUCTION AND ADOPTION OF ORDINANCES

38. **2nd Reading:** AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 1108, 1116, AND 1120 E. 6TH ST. FROM THE RT-1 SINGLE-FAMILY RESIDENTIAL—TRADITIONAL AND RT-2 TOWNHOME RESIDENTIAL—TRADITIONAL DISTRICTS TO THE C-2 COMMERCIAL—NEIGHBORHOOD AND STREETCAR DISTRICT, PETITION NO. 7732-2017, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (7-0).

A motion was made by Council Member Greg Neitzert and seconded by Council Member Rex Rolfing to adopt said Ordinance No. 5-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolfing 7. Noes, 0.

Motion Passed.

39. **2nd Reading:** AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 6161 S. MOGEN AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL—SUBURBAN DISTRICT TO THE O OFFICE DISTRICT, PETITION NO. 7756-2017, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (7-0).

A motion was made by Council Member Rex Rolfing and seconded by Council Member Michelle Erpenbach to adopt said Ordinance No. 6-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolfing 7. Noes, 0.

Motion Passed.

40. **2nd Reading:** AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 605 AND 607 S. DULUTH AVE. FROM THE RT-1 SINGLE-FAMILY RESIDENTIAL—TRADITIONAL DISTRICT TO THE RT-2 TOWNHOME RESIDENTIAL—TRADITIONAL

DISTRICT, PETITION NO. 7758-2017, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (7-0).

A motion was made by Council Member Rex Roling and seconded by Council Member Rick Kiley to adopt said Ordinance No. 7-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling 7. Noes, 0.

Motion Passed.

41. **2nd Reading:** AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED SOUTH OF E. 45TH ST. AND EAST OF S. OUTFIELD AVE. FROM THE AG AGRICULTURE DISTRICT TO THE RS SINGLE-FAMILY RESIDENTIAL—SUBURBAN DISTRICT, PETITION NO. 7817-2017, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (7-0).

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rick Kiley to adopt said Ordinance No. 8-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling 7. Noes, 0.

Motion Passed.

42. **2nd Reading:** AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE SOUTHEAST CORNER OF E. 69TH ST. AND S. BAHNSON AVE. FROM THE AG AGRICULTURE DISTRICT TO THE RS SINGLE-FAMILY RESIDENTIAL—SUBURBAN, RD-1 TWIN HOME/DUPLEX RESIDENTIAL—SUBURBAN, AND O OFFICE DISTRICTS, PETITION NO. 7855-2017, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (6-0).

A motion was made by Council Member Rex Roling and seconded by Council Member Marshall Selberg to adopt said Ordinance No. 9-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling 7. Noes, 0.

Motion Passed.

43. **2nd Reading:** AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 209 S. JEFFERSON AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL—SUBURBAN DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL—TRADITIONAL DISTRICT, PETITION NO. 7872-2017, AND AMENDING THE OFFICIAL ZONING MAP OF THE

CITY OF SIOUX FALLS. Planning Commission recommends approval (7-0).

A motion was made by Council Member Rex Roling and seconded by Council Member Michelle Erpenbach to adopt said Ordinance No. 10-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling 7. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, February 13, 2018, at 7 p.m. for Item 44:

44. **1st Reading:** AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA (THE "CITY"), AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE REFUNDING BONDS, AUTHORIZING THE USE OF THE PROCEEDS THEREOF TO REFUND THE OUTSTANDING CITY OF SIOUX FALLS SALES TAX REVENUE BONDS, SERIES 2007B AND TO PAY THE COST OF ISSUANCE THEREOF, AND PLEDGING A PORTION OF THE SALES AND USE TAX PROCEEDS OF THE CITY TO THE PAYMENT OF SAID SALES TAX REVENUE REFUNDING BONDS, FIXING THE TERMS OF SUCH SALES TAX REVENUE REFUNDING BONDS, AUTHORIZING THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL INDENTURE TO AN AMENDED AND RESTATED INDENTURE OF TRUST BETWEEN THE CITY AND THE FIRST NATIONAL BANK IN SIOUX FALLS, AND AUTHORIZING THE SALE, EXECUTION, AND DELIVERY OF SUCH SALES TAX REVENUE REFUNDING BONDS IN AN AMOUNT SUFFICIENT, TOGETHER WITH FUNDS ON HAND, (I) TO FUND A DEPOSIT TO A SERIES 2007B REDEMPTION ACCOUNT TO REDEEM THE SERIES 2007B BONDS, (II) TO PAY COSTS OF ISSUANCE OF SUCH SERIES 2018 BONDS AND (III) TO FUND CAPITALIZED INTEREST, IF ANY, AND A DEBT SERVICE RESERVE FUND.

A motion was made by Council Member Rick Kiley and seconded by Council Member Rex Roling to set a date of hearing and 2nd Reading for Tuesday, February 13, 2018, at 7 p.m. for Item 44.

Vote to set a date: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling 7. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, February 13, 2018, at 7 p.m. for Item 45:

45. **1st Reading:** AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. Police - General Fund, \$167,000. and Police - Sales/Use Tax Fund, \$155,000.

A motion was made by Council Member Greg Neitzert and seconded by Council Member Rick Kiley to set a date of hearing and 2nd Reading for Tuesday, February 13, 2018, at 7 p.m. for Item 45.

Vote to set a date: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling 7. Noes, 0.

Motion Passed.

HEARINGS AND RESOLUTIONS

46. A RESOLUTION DETERMINING IT ADVISABLE AND TO THE BEST INTEREST OF THE PUBLIC TO GRATUITOUSLY CONVEY WITHOUT PAYMENT CERTAIN REAL PROPERTY OWNED BY THE CITY.

A motion was made by Council Member Rex Roling and seconded by Council Member Rick Kiley to adopt said Resolution No. 7-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling 7. Noes, 0.

Motion Passed.

RESOLUTION NO. 7-18

A RESOLUTION DETERMINING IT ADVISABLE AND TO THE BEST INTEREST OF THE PUBLIC TO GRATUITOUSLY CONVEY WITHOUT PAYMENT CERTAIN REAL PROPERTY OWNED BY THE CITY.

WHEREAS, pursuant to SDCL Chapter 6-5, any political subdivision may convey and transfer any real property which is owned by it which is not held for public use or which is about to be abandoned for public purposes to the State of South Dakota to be used for an authorized public purpose without offering the property for sale and without requiring the State of South Dakota to pay for the property; and

WHEREAS, the City owns the real property with a legal description of:

NE1/4 and the N1/2 SE1/4 of Section 23-T102N-R49W of the 5th P.M., Minnehaha County, South Dakota, except road right-of-way contained therein.

As also shown on the attached map, incorporated herein by reference; and

WHEREAS, South Dakota has a proud and distinguished history of dedicated military service by men and women of this state whose courage, heroism, and sacrifice preserve the liberties and democratic way of life set forth in our state and federal constitutions; and

WHEREAS, South Dakota is the proud home of almost 73,000 military veterans who have served their country long and well and who bring great honor and distinction to the state; and

WHEREAS, South Dakota is home not only to active duty service personnel and veterans but also to the countless family members of these men and women who display the same dedication, courage, and sacrifice; and

WHEREAS, the sacrifices made by more than 2,800 South Dakotans, including 294 military personnel from Minnehaha and Lincoln counties since World War I, who gave the ultimate sacrifice defending the principles of freedom, liberty, and justice shall never be forgotten; and

WHEREAS, in times of conflict around the globe, it is particularly appropriate to recognize South Dakotans in all branches and components of the Armed Services who serve around the world to protect the security and peace of our nation and other nations; and

WHEREAS, South Dakota is one of five states that does not have a state veterans cemetery; NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That a portion of the real property with a legal description of NE1/4 and the N1/2 SE1/4 of Section 23-T102N-R49W of the 5th P.M., Minnehaha County, SD, except road right-of-way contained therein is not held for public use or is about to be abandoned for public purposes;

It is further resolved that it is deemed advisable and to the best interest of the public to gratuitously convey without payment a portion of the above-described real property to the State of South Dakota, subject to the condition that the real property be used for a cemetery approved by the VA National Cemetery Administration, to be operated solely for the internment of service members who die on active duty, veterans and their spouses and eligible children.

It is further resolved that the City is hereby committed to convey and transfer a portion of the described herein real property consisting of at least 40 usable acres for burials to the State of South Dakota, consistent with the provisions of SDCL Chapters 6-5 and 6-13 and pursuant to Section 2.12(7) of the City Charter and an approved Gift Agreement by the City Council.

The City shall publish this resolution, without the attachment, after its passage. The attachment is on file and available for inspection in the office of the City Clerk.

Date adopted: 02/05/18.

Mike T. Huether
Mayor

ATTEST:
Thomas M. Greco
City Clerk

47. A RESOLUTION REMOVING UNCOLLECTIBLE, DELINQUENT ACCOUNTS FROM THE RECORDS.

A motion was made by Council Member Rick Kiley and seconded by Council Member Rex Roling to adopt said Resolution No. 8-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle

Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling 7. Noes, 0.
Motion Passed.

RESOLUTION NO. 8-18

A RESOLUTION REMOVING UNCOLLECTIBLE, DELINQUENT ACCOUNTS FROM THE RECORDS.

WHEREAS, the City has attempted by reasonable means to collect the outstanding accounts receivable on the below-listed accounts; and

WHEREAS, the City considers the accounts outstanding for more than one year to be “uncollectible” for purposes of disclosing on the financial statements of the City; and

WHEREAS, the City will continue efforts to collect such “uncollectible” debt;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That pursuant to Section 30.028 of the Code of Ordinances of Sioux Falls, SD, it hereby authorizes the removal of the following accounts as uncollectible and authorizes the disclosure of the same on the annual financial reports:

Customer No.	Customer Name	Invoice Number/Activity	Amount
CH286/NC1102	Sandra Parham	Sheriff Sale—11/20/16	\$ 15,716.65
HH492	Nhan T. Do	Sheriff Sale—12/30/11	7,975.50
HH760	Angela Parmely	Sheriff Sale—8/2017	5,000.00
HH775	Shawn M. Alegria	Foreclosure— 01/05/2017	5,000.00
NC942/NC942A	Bertha Gladsee	Sheriff Sale—2015	15,207.00
NC997/NC997A/NC997B	Sharon Bissell	Sheriff’s Sale 03/22//2017	5,377.06
3/368-1/3/368-2	James Cartledge	Foreclosed—07/30/2012	6,559.04
FN67/N1058 N1058/N1058A/G1058	Darlene Lange	Bankruptcy	7,352.00

Date adopted: 02/05/18 .

Mike T. Huether
Mayor

ATTEST:
Thomas M. Greco
City Clerk

48. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD. ANNEXATION 7918-2017—Tract 2 Lakeside Addition (E. 12th St. and S. Cherry Lake Ave.)

A motion was made by Council Member Rex Roling and seconded by Council Member

Greg Neitzert to adopt said Resolution No. 9-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolfing 7. Noes, 0.

Motion Passed.

RESOLUTION NO. 9-18

ANNEXATION 7918-2017—Tract 2 Lakeside Addition (E. 12th St. and S. Cherry Lake Ave.)

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD.

WHEREAS, there has been presented to the City Council of the City of Sioux Falls and filed with the City Clerk, a Petition in writing signed by the owners and otherwise in compliance with the provisions of SDCL Chapter 9-4, requesting that the territory hereinafter described be included within the municipality;

WHEREAS, there has been an analysis completed in regard to the territory hereinafter described and it has been found that:

1. The property has been properly described and is contiguous to the current city limits.
2. The proposed land uses and densities are generally consistent with the Shape Sioux Falls 2040 Comprehensive Plan.
3. There is access to the major street network through the existing Cherry Lake development to the east.
4. Sewer is available to site immediately.
5. Water service is available to site immediately.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That the following described properties are and the same hereby are included within the corporate limits of the city of Sioux Falls, Minnehaha County, and the boundary of the city is hereby extended to include such territory:

Tract 2 of Lakeside Addition in the W1/2 of the SW1/4 of Section 16, Township 101N, Range 50 of the 5th P.M. including all adjacent unannexed right-of-way in Minnehaha County, SD;

And that the City Clerk shall cause to be filed with the Register of Deeds, Minnehaha County, SD, a duly certified transcript of this resolution.

Date adopted: 02/05/18 .

Mike T. Huether
Mayor

ATTEST:
Thomas M. Greco
City Clerk

49. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD. ANNEXATION 7991-2018—Tract 3 of Donahoe Farms Addition (E. 69th St. and S. Tanner Ave.)

A motion was made by Council Member Rick Kiley and seconded by Council Member Marshall Selberg to adopt said Resolution No. 10-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling 7. Noes, 0.

Motion Passed.

RESOLUTION NO. 10-18

ANNEXATION 7991-2018—Tract 3 of Donahoe Farms Addition (E. 69th St. and S. Tanner Ave.)

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD.

WHEREAS, there has been presented to the City Council of the City of Sioux Falls and filed with the City Clerk, a Petition in writing signed by the owners and otherwise in compliance with the provisions of SDCL Chapter 9-4, requesting that the territory hereinafter described be included within the municipality;

WHEREAS, there has been an analysis completed in regard to the territory hereinafter described and it has been found that:

1. The property has been properly described and is contiguous to the current city limits.
2. The proposed land uses and densities are generally consistent with the Shape Sioux Falls 2040 Comprehensive Plan.
3. There is access to the major street network along E. 69th St.
4. Sewer is available to site immediately.
5. Water service is available to site immediately.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That the following described properties are and the same hereby are included within the corporate limits of the city of Sioux Falls, Lincoln County, and the boundary of the city is hereby extended to include such territory:

Tract 3 of Donahoe Farms Addition of Section 13, Township 100N, Range 50 of the 5th P.M. including all adjacent unannexed railroad right-of-way in Lincoln County, SD;

And that the City Clerk shall cause to be filed with the Register of Deeds, Lincoln County, SD, a duly certified transcript of this resolution.

Date adopted: 02/05/18 .

Mike T. Huether
Mayor

ATTEST:
Thomas M. Greco
City Clerk

50. A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD. ANNEXATION 8007-2018—FIX RES. 169-07 (E. 69th St. and S. Tanner Ave.)

A motion was made by Council Member Rick Kiley and seconded by Council Member Michelle Erpenbach to adopt said Resolution No. 11-18.

Vote to adopt: Roll Call: Yeses, Rex Rolfing, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, 7. Noes, 0.

Motion Passed.

RESOLUTION NO. 11-18

ANNEXATION 8007-2018—FIX RES. 169-07 (E. 69th St. and S. Tanner Ave.)

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF SIOUX FALLS, SD.

WHEREAS, there has been presented to the City Council of the City of Sioux Falls and filed with the City Clerk, a Petition in writing signed by the owners and otherwise in compliance with the provisions of SDCL Chapter 9-4, requesting that the territory hereinafter described be included within the municipality;

WHEREAS, there has been an analysis completed in regard to the territory hereinafter described and it has been found that:

1. The property has been properly described and is contiguous to the current city limits.
2. The proposed land uses and densities are generally consistent with the Shape Sioux Falls 2040 Comprehensive Plan.
3. There is access to the major street network along E. 69th St.
4. Sewer is available to site immediately.
5. Water service is available to site immediately.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That the following described properties are and the same hereby are included within the corporate limits of the city of Sioux Falls, Lincoln County, and the boundary of the city is hereby extended to include such territory:

The approximate S 72' of Tract 1 of Donahoe Farms Addition, an addition to the City of Sioux Falls, including all adjacent unannexed right-of-way, Lincoln County, SD, so that all of Tract 1 of Donahoe Farms Addition is annexed.

And that the City Clerk shall cause to be filed with the Register of Deeds, Lincoln County, SD, a duly certified transcript of this resolution.

Date adopted: 02/05/18 .

Mike T. Huether
Mayor

ATTEST:
Thomas M. Greco
City Clerk

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

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rick Kiley to adopt said Resolution No. 12-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolfing 7. Noes, 0.

Motion Passed.

RESOLUTION NO. 12-18

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

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That it gives its advice and consent to the following Mayoral appointments:

Name	Board	Term
Ronald Rysavy	City Naming Committee	Appointed for a term from February 2018 to February 2021 (to replace Jeff Wilkes).
Suzanne Smith	Sioux Falls Housing and Redevelopment Commission	Appointed for a term from February 2018 to March 2020 (to fill the unexpired term of

James Beddow).

Date adopted: 02/05/18.

Mike T. Huether
Mayor

ATTEST:
Thomas M. Greco
City Clerk

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)

52. REPORT OF THE DECEMBER 31, 2017, NOTICE OF TRANSFER OF APPROPRIATIONS WITHIN MAJOR ORGANIZATIONAL UNITS.

NEW BUSINESS

53. Appointment of members to the SIOUXPERHERO committee.

A motion was made by Council Member Marshall Selberg and seconded by Council Member Rex Rolfing to approve Item 53.

Vote to approve: Roll Call: Yeses, Marshall Selberg, Pat Starr, Theresa Stehly, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolfing 7. Noes, 0.

Motion Passed.

ADJOURNMENT

A motion was made by Council Member Rick Kiley and seconded by Council Member Michelle Erpenbach to adjourn the meeting at 8:05 p.m.

Mayor Mike Huether called for a voice vote. All members voted yes.

Motion Passed.

Tamara Jorgensen, MMC
Assistant City Clerk

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK'S OFFICE, CARNEGIE TOWN HALL, AT (605) 367-8080 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

AS YOUR ELECTED REPRESENTATIVES, THE CITY COUNCIL VALUES YOUR INPUT AND FEEDBACK. WHEN THE CITY COUNCIL WILL ACT AS A DECISION-MAKER ON AN UPCOMING MATTER INVOLVING A LICENSE OR A PERMIT, PERSONS ARE ENCOURAGED TO PROVIDE WRITTEN COMMENTS TO THE ENTIRE CITY COUNCIL OR TO PROVIDE ORAL COMMENT AT THE PUBLIC MEETING WHEN THAT ITEM IS CONSIDERED BY THE ENTIRE CITY COUNCIL. THOSE WHO PROVIDE COMMENTS IN ANY MANNER SHOULD UNDERSTAND THAT THEIR COMMENTS MAY BECOME PART OF THE OFFICIAL RECORD AND SUBJECT TO REVIEW BY ALL PARTIES AND THE PUBLIC.

ADDRESSING THE COUNCIL: PERSONS ADDRESSING THE COUNCIL SHALL USE THE MICROPHONE AT THE PODIUM. PLEASE STATE YOUR NAME. PRESENTATIONS ARE LIMITED TO FIVE MINUTES.

LIVE BROADCASTS OF COUNCIL MEETINGS ON CITYLINK: INFORMATIONAL MEETINGS AIR LIVE ON TUESDAYS EACH MONTH AT 4 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH IMMEDIATELY FOLLOWING THE INFORMATIONAL MEETING. CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH AT 7 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH TUESDAY OF EACH MONTH AT 5 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETING'S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK.

CITYLINK REBROADCAST: INFORMATIONAL MEETINGS, COMMITTEE MEETINGS, AND CITY COUNCIL MEETINGS ON FRIDAYS AND SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS ON FIRST FRIDAY AND SUNDAY AFTER LIVE MEETING. GO TO "CITYLINK" AT WWW.SIOUXFALLS.ORG FOR SPECIFIC PROGRAMMING TIMES.

Date: 2018-02-13
SIRE Meeting ID: 2685
Meeting Type: City Council

YouTube:https://youtu.be/DMiQ_DZSecE?7m10m
Agenda Item: 1
Item ID: 86538

The following document(s) are public records obtained from the
City of Sioux Falls.



Date: February 9, 2018
To: City Council
From: Mayor Mike T. Huether
Subject: Approval of Contracts/Agreements

I am submitting for approval the following contracts and agreements pursuant to Ordinance No. 75-11:

Department	Project No.	Project Description	Vendor	Amount
Parks/Recreation	NA	HVAC Maintenance for Park Buildings Extend term to 1/30/2019	Tessiers, Inc.	No Change in Pricing
Highways/Streets	11012	Arterial Intersection Improvements; ROW purchase	First Dakota Title Company	\$ 80,685
Parks/Recreation	NA	Seasonal Rental Vehicles \$799/month per vehicle Extend term to 3/17/2019	Enterprise RAC Montana/ Wyoming LLC	No Change in Pricing
Highways/Streets	NA	Furnish Winter Mix Asphalt To award a bid	Concrete Materials	\$151.00 per Ton
Entertainment Venues	13003	Washington Pavilion Building Improvements - 2018 Projects; Professional services agreement	Architecture Incorporated	\$ 59,300
Entertainment Venues	13003	Washington Pavilion Building Improvements - Parapet and Escalator Studies; Professional services agreement	Architecture Incorporated	\$ 11,700
Highways/Streets	11089	85th Street from Louise Avenue to Tallgrass Avenue; ROW purchase agreement	First Dakota Title Company	\$ 1,049
Water	NA	Joint Funding Agreement for Water Resource Investigations	US Geological Survey	\$ 58,410
Water	NA	Joint Funding Agreement for Water Resource Investigations	US Geological Survey	\$ 3,250
Highways/Streets	11067	Veterans Parkway - HWY 100 Forcemain Relocation; Professional services agreement	HDR Engineering, Inc.	\$ 120,165
Water Reclamation	NA	Bio-Solids Soil Sampling; Professional services agreement	Minnehaha Conservation District	\$ 133,242
Entertainment Venues	NA	Furnish Three (3) Spotlights for Washington Pavilion To award a bid	Theatrical Media Services	\$ 52,056
Highways/Streets	11074	Surface Treatment Program; To award a bid	Missouri Petroleum Products Company, Inc.	\$ 877,705

Highways/Streets	11090	Ellis Road from 12th Street to 41st Street; ROW acquisition	First Dakota Title Company	\$	6,220
Fleet	NA	Track-Type Tractor Dozer To award a bid	Butler Machinery Inc.	\$	905,000
Fire/Rescue	NA	Fire Station No. 6 Exterior Façade Repairs; Professional services agreement	Midwest Engineering Company	\$	6,875
Parks/Recreation	NA	2018 Park Planning and Infrastructure Improvements Design Services; Professional services agreement	Confluence	\$	12,500

Date: 2018-02-13
SIRE Meeting ID: 2685
Meeting Type: City Council

YouTube:https://youtu.be/DMiQ_DZSecE?7m10m
Agenda Item: 10
Item ID: 86425

The following document(s) are public records obtained from the
City of Sioux Falls.

1st Reading: _____
2nd Reading: _____
Date Adopted: _____
Date Published: _____
Effective Date: _____

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 32: CITY ORGANIZATIONS, SUBCHAPTER CHARTER REVISION COMMISSION, ESTABLISHING THE VOTES NECESSARY TO APPROVE A CHARTER REVISION COMMISSION REPORT.

BE IT ORDAINED BY THE CITY OF SIOUX FALLS, SD:

Section 1. That Section 32.002 of the Code of Ordinances of Sioux Falls, SD, is hereby amended to read:

§ 32.002 DUTIES; PUBLIC MEETINGS.

The commission may deliver a report to the city election authorities framing and proposing amendments to the city home rule charter that is approved by at least four commission members. The commission shall hold at least one public meeting each calendar year for the purpose of receiving recommendations from the public regarding revisions to the charter and to take action upon any matters before the commission relating to proposed charter revisions.

Date adopted: _____.

Mayor

ATTEST:

City Clerk

Date: 2018-02-13
SIRE Meeting ID: 2685
Meeting Type: City Council

YouTube:https://youtu.be/DMiQ_DZSecE?7m10m
Agenda Item: 10
Item ID: 86425

The following document(s) are public records obtained from the
City of Sioux Falls.

1st Reading: _____
2nd Reading: _____
Date Adopted: _____
Date Published: _____
Effective Date: _____

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 32: CITY ORGANIZATIONS, SUBCHAPTER CHARTER REVISION COMMISSION, ESTABLISHING THE VOTES NECESSARY TO APPROVE A CHARTER REVISION COMMISSION REPORT.

BE IT ORDAINED BY THE CITY OF SIOUX FALLS, SD:

Section 1. That Section 32.002 of the Code of Ordinances of Sioux Falls, SD, is hereby amended to read:

§ 32.002 DUTIES; PUBLIC MEETINGS.

The commission may deliver a report to the city election authorities framing and proposing amendments to the city home rule charter that is approved by at least four commission members~~which it deems advisable~~. The commission shall hold at least one public meeting each calendar year for the purpose of receiving recommendations from the public regarding revisions to the charter and to take action upon any matters before the commission relating to proposed charter revisions.

Date adopted: _____.

Mayor

ATTEST:

City Clerk

Date: 2018-02-13
SIRE Meeting ID: 2685
Meeting Type: City Council

YouTube:https://youtu.be/DMiQ_DZSecE?7m10m
Agenda Item: 11
Item ID: 86549

The following document(s) are public records obtained from the
City of Sioux Falls.

1st Reading: 02/05/18
2nd Reading: 02/13/18
Date Adopted: _____
Date Published: _____
Effective Date: _____

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA (THE “CITY”), AUTHORIZING THE ISSUANCE OF ITS SALES TAX REVENUE REFUNDING BONDS, AUTHORIZING THE USE OF THE PROCEEDS THEREOF TO REFUND THE OUTSTANDING CITY OF SIOUX FALLS SALES TAX REVENUE BONDS, SERIES 2007B AND TO PAY THE COST OF ISSUANCE THEREOF, AND PLEDGING A PORTION OF THE SALES AND USE TAX PROCEEDS OF THE CITY TO THE PAYMENT OF SAID SALES TAX REVENUE REFUNDING BONDS, FIXING THE TERMS OF SUCH SALES TAX REVENUE REFUNDING BONDS, AUTHORIZING THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL INDENTURE TO AN AMENDED AND RESTATED INDENTURE OF TRUST BETWEEN THE CITY AND THE FIRST NATIONAL BANK IN SIOUX FALLS, AND AUTHORIZING THE SALE, EXECUTION, AND DELIVERY OF SUCH SALES TAX REVENUE REFUNDING BONDS IN AN AMOUNT SUFFICIENT, TOGETHER WITH FUNDS ON HAND, (I) TO FUND A DEPOSIT TO A SERIES 2007B REDEMPTION ACCOUNT TO REDEEM THE SERIES 2007B BONDS, (II) TO PAY COSTS OF ISSUANCE OF SUCH SERIES 2018 BONDS AND (III) TO FUND CAPITALIZED INTEREST, IF ANY, AND A DEBT SERVICE RESERVE FUND.

WHEREAS, the City of Sioux Falls (the “City”) is authorized by Chapter 10-52 of the South Dakota Codified Laws (the “Act”) to levy a non-ad valorem tax (as defined by the Act) on the sale, use, storage, and consumption of certain items taxed under Chapters 10-45 and 10-46 of the South Dakota Codified Laws, subject to certain exceptions, at a rate not to exceed 2 percent;

WHEREAS, the City has adopted and enacted Ordinance No. 78-87, codified as Sections 37.001 and 37.020 of the Code of Ordinances of Sioux Falls, SD, imposing a sales and use tax authorized by the Act with the City at the rate of 1 percent, and Ordinances Nos. 70-03, 14-04, 26-06, and 116-08, codified as Sections 37.002 and 37.021 of the Code of Ordinances of Sioux Falls, SD (the “Second Penny Tax Ordinance”) imposing an additional sales and use tax authorized by the Act with the City at the rate of 1 percent effective January 1, 2009 (the tax imposed pursuant to the Second Penny Tax Ordinance being referred to herein as the “Second Penny Tax”);

WHEREAS, the City is authorized to issue sales tax revenue bonds in anticipation of the collection of sales and use taxes pursuant to Section 10-52-2.10 and Chapter 6-8B of the South Dakota Codified Laws and to pledge the revenues from such taxes to the payment of such bonds;

WHEREAS, pursuant to the Second Penny Tax Ordinance, the City is authorized to expend revenues from the Second Penny Tax for certain designated improvements and the retirement of debt incurred for such improvements;

WHEREAS, the City has determined to refund on a current basis the City's outstanding Sales Tax Revenue Bonds, Series 2007B in the approximate amount of \$15,755,000 (the "Refunded Bonds") and to call such Refunded Bonds for optional redemption promptly upon issuance and sale thereof, such refunding to be financed by issuing its Sales Tax Revenue Refunding Bonds, Series 2018 (the "Series 2018 Refunding Bonds") and applying certain funds currently on hand;

WHEREAS, the City has previously issued its sales tax revenue bonds in various series under an indenture of trust (the "Original Indenture"), dated as of August 15, 1988, between the City and The First National Bank in Sioux Falls (the "Trustee") as supplemented by a First Supplemental Indenture dated as of September 1, 1991, and a Second Supplemental Indenture dated as of December 1, 1991, and all of said bonds have been paid or defeased;

WHEREAS, under the provisions of the Original Indenture, the City is permitted, pursuant to a supplemental indenture, to issue additional sales tax revenue bonds on a parity with the outstanding bonds issued under the Original Indenture as supplemented from time to time if the conditions specified therein are satisfied;

WHEREAS, the City has previously issued its Sales Tax Revenue Notes under Loan Agreements dated as of May 24, 1990, and November 3, 1994, between the City and The First National Bank in Sioux Falls, and such Notes have been paid or defeased;

WHEREAS, the City has previously issued its Sales Tax Revenue Bonds, Series 1993 (the "Series 1993 Bonds") pursuant to a Third Supplemental Indenture (the "Third Supplemental Indenture") dated as of December 15, 1993, between the City and the Trustee and all of the Series 1993 Bonds have been paid or defeased;

WHEREAS, the City has previously entered into a Fourth Supplemental Indenture (the "Fourth Supplemental Indenture") dated as of November 1, 1996, between the City and the Trustee, pursuant to which certain amendments have been made to the Third Supplemental Indenture with respect to the Construction Fund and the Debt Service Reserve Fund;

WHEREAS, the City has previously issued its Sales Tax Revenue Bonds, Series 1996A (the "Series 1996A Bonds") and its Sales Tax Revenue Bonds, Series 1996B (the "Series 1996B Bonds"), pursuant to a Fifth Supplemental Indenture (the "Fifth Supplemental Indenture") dated as of December 15, 1996, between the City and the Trustee and all of the Series 1996A Bonds and the Series 1996B Bonds have been paid or defeased;

WHEREAS, the City has previously issued its Sales Tax Revenue Bonds, Series 1999 (the "Series 1999 Bonds"), pursuant to a Sixth Supplemental Indenture (the "Sixth Supplemental Indenture") dated as of September 1, 1999, between the City and the Trustee and all of the Series 1999 Bonds have been paid or defeased;

WHEREAS, the City has previously issued its Sales Tax Revenue Bonds, Series 2001A (the "Series 2001A Bonds"), pursuant to the Seventh Supplemental Indenture (the "Seventh Supplemental Indenture") dated as of March 1, 2001, between the City and the Trustee, and all of the Series 2001A Bonds have been paid or defeased;

WHEREAS, the City has previously issued its Sales Tax Revenue Refunding Bonds, Series 2001B (the “Series 2001B Bonds”), pursuant to the Seventh Supplemental Indenture (the “Seventh Supplemental Indenture”) to refund a portion of the Series 1993 Bonds, and all of the Series 2001B Bonds have been paid or defeased;

WHEREAS, the City has previously issued its Sales Tax Revenue Refunding Bonds, Series 2004 (the “Series 2004 Bonds”), pursuant to the Eighth Supplemental Indenture (the “Eighth Supplemental Indenture”) to refund the remaining portion of the outstanding Series 1993 Bonds, and all of the Series 2004 Bonds have been paid or defeased;

WHEREAS, the City has previously issued its Sales Tax Revenue Bond, Series 2006A (the “Series 2006A Bond”), pursuant to the Ninth Supplemental Indenture (the “Ninth Supplemental Indenture”) dated as of March 2, 2006, between the City and the Trustee, of which no bonds are currently outstanding;

WHEREAS, the City has previously issued its Sales Tax Revenue Bond, Series 2006B (the “Series 2006B Bond”), pursuant to the Tenth Supplemental Indenture (the “Tenth Supplemental Indenture”) dated as of April 10, 2006, between the City and the Trustee, and the lien on the Second Penny Tax as security for the Series 2006B Bond has been released as a result of a substitution of collateral;

WHEREAS, the City has previously issued its Sales Tax Revenue Bonds, Series 2007A-1 (the “Series 2007A-1 Bonds”), pursuant to the Eleventh Supplemental Indenture (the “Eleventh Supplemental Indenture”) dated as of May 1, 2007, between the City and the Trustee, of which no bonds are currently outstanding;

WHEREAS, the City has previously issued its Sales Tax Revenue Bonds, Series 2007A-2 (the “Series 2007A-2 Bonds”), pursuant to the Eleventh Supplemental Indenture (the “Eleventh Supplemental Indenture”) dated as of May 1, 2007, between the City and the Trustee, of which no bonds are currently outstanding;

WHEREAS, the City has previously issued its Sales Tax Revenue Bonds, Series 2007B (the “Series 2007B Bonds”), pursuant to the Twelfth Supplemental Indenture (the “Twelfth Supplemental Indenture”) dated as of December 1, 2007, between the City and the Trustee, which Series 2007B Bonds are currently outstanding in the principal amount of \$15,755,000, all of which are to be refunded by the Series 2018 Refunding Bonds authorized hereunder;

WHEREAS, the City has previously issued its Sales Tax Revenue Bonds, Series 2008A (the “Series 2008A Bonds”), pursuant to the Thirteenth Supplemental Indenture (the “Thirteenth Supplemental Indenture”) dated as of January 1, 2008, between the City and the Trustee, of which no bonds are currently outstanding;

WHEREAS, the City has previously issued its Sales Tax Revenue Bonds, Series 2009A (the “Series 2009A Bonds”), pursuant to the Fourteenth Supplemental Indenture (the “Fourteenth Supplemental Indenture”) dated as of July 1, 2009, between the City and the Trustee;

WHEREAS, the City has previously issued its Sales Tax Revenue Bonds, Series 2009B-1 (the “Series 2009B-1 Bonds”), pursuant to the Fifteenth Supplemental Indenture (the “Fifteenth Supplemental Indenture”) dated as of December 1, 2009, between the City and the Trustee;

WHEREAS, the City has previously issued its Sales Tax Revenue Bonds, Series 2009B-2 (the “Series 2009B-2 Bonds”), pursuant to the Fifteenth Supplemental Indenture;

WHEREAS, the City has previously issued its Sales Tax Revenue Refunding Bonds, Series 2010A (the “Series 2010A Bonds”), pursuant to the Sixteenth Supplemental Indenture (the “Sixteenth Supplemental Indenture”) dated as of September 1, 2010, between the City and the Trustee, of which no bonds are currently outstanding;

WHEREAS, the City has previously issued its Sales Tax Revenue Bonds, Series 2012A (the “Series 2012A Bonds”), pursuant to the First Amended and Restated Indenture of Trust dated as of March 1, 2012, between the City and the Trustee (the “First Amended and Restated Indenture”);

WHEREAS, the City has previously issued its Taxable Sales Tax Revenue Bonds, Series 2012B (the “Series 2012B Bonds”) pursuant to the First Supplemental Indenture to the First Amended and Restated Indenture dated as of October 15, 2012 between the City and the Trustee (the “First A/R Supplemental Indenture”);

WHEREAS, the City has previously issued its Sales Tax Revenue Bonds, Series 2016A (the “Series 2016A Bonds”), pursuant to the Second Supplemental Indenture to the First Amended and Restated Indenture of Trust dated as of November 1, 2016, between the City and the Trustee (the “Second A/R Supplemental Indenture”);

WHEREAS, the City has previously authorized the issuance of its Sales Tax Revenue Refunding Bonds, Series 2017A (the “Series 2017A Bonds”), pursuant to the Third Supplemental Indenture to the First Amended and Restated Indenture of Trust dated as of November 1, 2017, between the City and the Trustee (the “Third A/R Supplemental Indenture”; the First Amended and Restated Indenture as heretofore supplemented being referred to herein as the “Amended and Restated Indenture”);

WHEREAS, the City has previously authorized the issuance of its Sales Tax Revenue Bonds (the “Project Bonds”) pursuant to an Ordinance adopted on December 5, 2017 (the “Project Bond Ordinance”), but such Project Bonds have not been issued and sold as of the date of this Ordinance;

WHEREAS, the Series 2007B Bonds, the Series 2009A Bonds, the Series 2009B-1 Bonds, the Series 2009B-2 Bonds, the Series 2012A Bonds, the Series 2012B Bonds, the Series 2016A Bonds, and the Series 2017A Bonds are currently outstanding and are payable on a parity as to principal, premium, if any, and interest from the pledged Second Penny Tax;

WHEREAS, the principal of, premium, if any, and interest on the Series 2007B Bonds, the Series 2009A Bonds, the Series 2009B-1 Bonds, the Series 2009B-2 Bonds, the Series 2012A Bonds, the Series 2012B Bonds, the Series 2016A Bonds, the Series 2017A Bonds, and any other Additional Bonds (including the Series 2018 Refunding Bonds and the Project Bonds, if

and when issued) issued for Second Penny Tax Projects, as defined in the Indenture, will be payable from any revenues produced as a result of the Second Penny Tax but not the Third Penny Tax;

WHEREAS, it is in the best interest of the City to authorize the refunding of the Refunded Bonds by authorizing, issuing, and delivering the Series 2018 Refunding Bonds with the terms approved hereby in an amount sufficient, together with funds on hand, (i) to fund a deposit to a Series 2007B Redemption Account to redeem the Refunded Bonds, (ii) to pay costs of issuance of such Series 2018 Refunding Bonds, and to fund capitalized interest, if any, and a debt service reserve fund, and to secure the payment of such Series 2018 Refunding Bonds by a pledge of the revenues of the Second Penny Tax;

WHEREAS, it is necessary that the City adopt an ordinance authorizing the entering into, delivery, and performance of a Supplemental Indenture to the Amended and Restated Indenture of Trust (the “Supplemental Indenture”) in connection with the issuance of the Series 2018 Refunding Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

Section 1. The City finds that it is desirable and expedient to refund the Refunded Bonds, to authorize and deliver the Supplemental Indenture substantially in the form of Exhibit A, with such changes as are approved by the Mayor, the City Clerk, the Director of Finance, and the City Attorney (together, the “Authorized Officers”), and to authorize, issue, and deliver the Series 2018 Refunding Bonds as provided herein.

Section 2. There is hereby authorized to be issued the Series 2018 Refunding Bonds, as follows:

(a) The principal amount of the Series 2018 Refunding Bonds may not be in an aggregate principal amount in excess of an amount sufficient, together with funds on hand, (i) to fund a deposit to a Series 2007B Redemption Account to redeem the Refunded Bonds, (ii) to pay costs of issuance of such Series 2018 Refunding Bonds, and to fund capitalized interest, if any, and a debt service reserve fund, and to secure the payment of such bonds, with the terms and subject to the provisions as set forth in Section 4 below and as provided in the Amended and Restated Indenture as further supplemented through and including the Supplemental Indenture (collectively, the “Indenture”).

(b) The Series 2018 Refunding Bonds will be payable on a parity as to principal, premium, if any, and interest from the pledged Second Penny Tax with the Series 2007B Bonds, the Series 2008A Bonds, the Series 2009A Bonds, the Series 2009B-1 Bonds, the Series 2009B-2 Bonds, the Series 2012A Bonds, the Series 2012B Bonds, the Series 2016A Bonds, the Series 2017A Bonds, and any Additional Bonds Outstanding under the Indenture (including, if and when issued, the Project Bonds).

Section 3. The Authorized Officers are authorized to prepare and distribute on behalf of the City a preliminary official statement and a final official statement (collectively, together with any supplements or amendments thereto, the “Official Statement”) for purposes of describing the Series 2018 Refunding Bonds, the Pledged Sales Taxes, the City, and any related matters concerning the Series 2018 Refunding Bonds, any other Bonds and the security pledged with

respect thereto. The Mayor and the Director of Finance (provided only one signature shall be sufficient) shall sign one or more copies of such final Official Statement on behalf of the City, and at least one such signed copy shall be filed with the permanent records of the City.

Section 4. The preparation and publication of the Official Notice of Sale and Bid Form substantially in the form of Exhibit B hereto (the “Notice of Sale”), and all actions heretofore or hereafter taken by the Authorized Officers and PFM Financial Advisors LLC, as financial advisor to the City (the “Financial Advisor”), are all hereby ratified and approved, subject to the following:

(a) The Series 2018 Refunding Bonds shall be sold to the lowest responsible bidder (the “Purchaser”) submitting a bid in response to the Notice of Sale, as shall be selected by the Authorized Officers in consultation with the Financial Advisor. The Authorized Officers are hereby expressly authorized to select the Purchaser and accept its bid submitted by the Purchaser as provided herein, subject to the parameters set forth in this Ordinance, and the Authorized Officers shall also be authorized to waive any irregularities in any bid or to reject any and all bids.

(b) Before selecting the Purchaser and accepting the lowest responsive bid, the Authorized Officers shall first determine (i) the stated final maturity date for the Series 2018 Refunding Bonds, which date shall not be later than November 15, 2027, (ii) the maximum principal amount of the Series 2018 Refunding Bonds is not greater than \$18,000,000, (iii) the interest payment dates relating to the Series 2018 Refunding Bonds, (iv) that the interest rate will be such that the overall true interest cost will not exceed 3.00 percent for Series 2018 Refunding Bonds, (v) that the Series 2018 Refunding Bonds will have serial maturities (or mandatory sinking fund requirements) such that the average annual scheduled net debt service on the Series 2018 Refunding Bonds will be substantially level, subject to such adjustments as the Authorized Officers determine appropriate in order to take into account debt service on the City’s outstanding sales tax revenue bonds, application of the reserve amount at maturity and other expected expenditures from the City’s Second Penny Tax and other factors and available revenues, (vi) that the purchase price to be paid by the Purchaser is not less than the 99.0 percent of the par amount of the Series 2018 Refunding Bonds, and (vii) that the bid is otherwise in compliance with the provisions set forth in the Notice of Sale subject to any express waiver therefrom approved by such Authorized Officers and set forth in the Notification of Sale (defined below) to be signed by the Authorized Officers and filed by the City Clerk with the official records of the City Council promptly upon completion of the sale of the Series 2018 Refunding Bonds. Such selection and determinations shall be included in the Notification of Sale (as defined below). Any such determinations included in the Notification of Sale shall be conclusive evidence of such determinations for all purposes.

(c) The Series 2018 Refunding Bonds shall be issued as fully registered bonds, shall be of the denomination of \$5,000 each, and any integral multiple of \$5,000, numbered from one upwards, and shall be in such amount, mature on the dates, and bear interest per annum payable semiannually on the dates specified by the Authorized Officers when they accept the bid by the Purchaser as shall be set forth in a bond order or notification of sale (the “Notification of Sale”) to be filed by the City Clerk with the City and the official records of the City Council.

(d) The Series 2018 Refunding Bonds may be issued and sold separate from or in combination or conjunction with the Project Bonds, and the authority in this Ordinance and the

Project Bond Ordinance to prepare and distribute an Official Statement, prepare and publish an Official Notice of Sale, select and accept a bid to purchase bonds from the lowest responsible bidder, to execute and deliver a Supplemental Indenture, execute and deliver a Notification of Sale, Continuing Disclosure Agreement, and other or additional related agreements, instruments, documentation, or certificates consistent herewith and with the Project Bond Ordinance, shall be cumulative and be deemed to authorize such actions separately or in combination and conjunction with the Project Bonds, all as shall be determined necessary and appropriate by the Authorized Officers, and any such determinations included in the Notification of Sale or Supplemental Indenture shall be conclusive evidence of such determinations for all purposes.

(e) Further, the Authorized Officers shall be authorized to designate the Series 2018 Refunding Bonds by letter or other means (e.g., Series 2018A Bonds, Series 2018B Bonds, or otherwise) to distinguish such series of bonds from other series of bonds issued or to be issued by the City, including, without limitation, the Project Bonds.

Section 5. In connection with the authorization, issuance, and delivery of the Series 2018 Refunding Bonds, the Authorized Officers are authorized to enter into, execute, and deliver any and all of the following documents, instruments, and agreements as may be deemed necessary or appropriate by the Authorized Officers and City Attorney, consistent with the terms of this Ordinance:

(a) The Supplemental Indenture providing for the issuance of the Series 2018 Refunding Bonds.

(b) The Series 2018 Refunding Bonds.

(c) Bond purchase agreements or similar agreements with the purchaser (the “Purchaser”) of the Series 2018 Refunding Bonds providing for the sale thereof in conformance with the terms set forth above.

(d) Continuing disclosure agreements or undertakings satisfying the requirements of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended.

(e) An escrow agreement relating to the Refunded Bonds.

(f) The Official Statement.

(g) Such other documents, agreements, or instruments as may be necessary to make covenants and recite facts required to demonstrate the validity and enforceability of the Series 2018 Refunding Bonds under the laws of the state of South Dakota, to defease and/or redeem the Refunded Bonds, and to ensure the exclusion of the interest thereon from the gross income of the owner of the Series 2018 Refunding Bonds under the Internal Revenue Code of 1986, as amended, and to effectuate the terms and intent of this Ordinance.

The execution and delivery of all such indentures, agreements, documents, and instruments is hereby authorized and directed, all of such indentures, agreements, documents, and instruments

to be in such form and to contain such terms, consistent with this Ordinance, as the officers of the City designated herein determine to be necessary and desirable.

Section 6. Proceeds of the Series 2018 Refunding Bonds may be used to defease and/or redeem the Refunded Bonds, and any accounting, legal, or other professional and all other costs of issuance, capitalized interest, if any, and debt service reserve funds, and by this Ordinance such proceeds and other amounts on hand are specifically appropriated for such purpose.

Section 7. The Indenture and the Series 2018 Refunding Bonds will provide that the principal of, premium, if any, and interest on the Series 2018 Refunding Bonds will be payable from the revenues produced as a result of the Second Penny Tax under Section 10-52-2 of the Act.

Section 8. The City agrees and covenants that it will continue to impose and collect the pledged Second Penny Tax so long as any amounts owing under the Series 2018 Refunding Bonds are outstanding.

Section 9. The City will publish this Ordinance, except for the exhibits hereto. The exhibits are on file and available for inspection in the offices of the City Clerk. The City may not issue the Series 2018 Refunding Bonds authorized hereunder until this Ordinance is effective as provided by law.

Section 10. All prior resolutions or ordinances which conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict.

Date adopted: _____.

Mayor

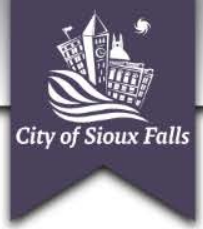
ATTEST:

City Clerk

Date: 2018-02-13
SIRE Meeting ID: 2685
Meeting Type: City Council

YouTube:https://youtu.be/DMiQ_DZSecE?7m10m
Agenda Item: 11
Item ID: 86549

The following document(s) are public records obtained from the
City of Sioux Falls.



Sales Tax Bond Refunding

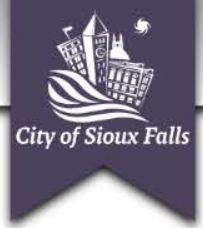
(2007B – Quality of Life I Bonds)

February 13, 2018

Tracy Turbak
Director of Finance

2007B Sales Tax Bond Refunding

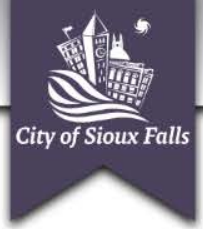
- Bond Ordinance
 - Authorizes issuance of the new bonds
 - Sets parameters on bond amount, interest rate, final maturity
 - Establishes the use of bond proceeds
 - Allows the use of available cash to pay down debt



2007B Sales Tax Bond Refunding

Sales Tax Fund – Available Cash

2016 Ending Available Cash Balance	\$ 1.0 M
2009A Construction Fund Close-out	1.5
Expenditure Savings	0.6
Revenue Surplus	0.2
	<hr/>
2017 Ending Available Cash Balance	\$ 3.3 M



2007B Sales Tax Bond Refunding

Use of Cash to Pay Down Debt

- Option #1 – Use no cash
- Option #2 – Use all \$3.3 million
- Option #3 – Use only a portion of the \$3.3 million

2007B Sales Tax Bond Refunding

Use of Cash to Pay Down Debt

- Option #1 (No cash)
 - \$2.3M savings (\$1.4M Present Value)
 - Bonds paid off - November **2027**
- Option #2 (Use all \$3.3M)
 - \$3.6M savings (\$1.7M Present Value)
 - Bonds paid off - November **2024** (3 years early)
- Option #3 (Example - Use \$1.5M)
 - \$3.0M savings (\$1.6M Present Value)
 - Bonds paid off - November **2025** (2 years early)

Questions

Date: 2018-02-13
SIRE Meeting ID: 2685
Meeting Type: City Council

YouTube:https://youtu.be/DMiQ_DZSecE?7m10m
Agenda Item: 12
Item ID: 86550

The following document(s) are public records obtained from the
City of Sioux Falls.



Date: February 5, 2017
To: City Council
From: Mayor Mike Huether
Subject: Funding for Supplemental Appropriation

I hereby certify, pursuant to Section 5.07 of the Sioux Falls City Charter, that there are available for appropriation fund balances carried forward from prior years or revenues in excess of those estimated in the budget to provide funding to supplement the 2018 budget.

General Fund

Police The Police Department has received a COPS grant to help fund
\$167,000 three police officers.

Sales/Use Tax Fund

Police The Police Department has received a grant from the
\$155,000 Department of Homeland Security to purchase a bomb robot.

Date: 2018-02-13
SIRE Meeting ID: 2685
Meeting Type: City Council

YouTube:https://youtu.be/DMiQ_DZSecE?7m10m
Agenda Item: 12
Item ID: 86550

The following document(s) are public records obtained from the
City of Sioux Falls.

1st Reading: 02/05/18
2nd Reading: 02/13/18
Date Adopted: _____
Date Published: _____
Effective Date: _____

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS.

BE IT ORDAINED BY THE CITY OF SIOUX FALLS, SD:

1. That the Mayor has certified that there are available for appropriation unobligated fund balances carried forward from prior years or revenues in excess of those estimated in the budget to provide funding to supplement the 2018 budget.
2. That the following funds are supplemented as listed below:

Department	Funding Source	Amount
Police	General Fund (grant)	\$167,000
Police	Sales/Use Tax Fund (grant)	\$155,000

Date adopted: _____.

Mayor

ATTEST:

City Clerk

Date: 2018-02-13
SIRE Meeting ID: 2685
Meeting Type: City Council

YouTube:https://youtu.be/DMiQ_DZSecE?7m10m
Agenda Item: 13
Item ID: 86564

The following document(s) are public records obtained from the
City of Sioux Falls.

1st Reading: _____
2nd Reading: _____
Date Adopted: _____
Date Published: _____
Effective Date: _____

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 36 TO REQUIRE PROPOSED MANAGEMENT CONTRACTS FOR THE CITY'S PUBLIC FACILITIES OR PROPERTIES BE PRESENTED AT EITHER AN INFORMATIONAL MEETING, WORKING SESSION, OR STANDING COMMITTEE OF THE CITY COUNCIL SEVEN DAYS PRIOR TO ITS CONSIDERATION.

BE IT ORDAINED BY THE CITY OF SIOUX FALLS, SD:

Section 1. That Section 36.021 of the Code of Ordinances of Sioux Falls, SD, is hereby amended to read:

§ 36.021 CONTRACTS INVOLVING PUBLIC FACILITIES OR PROPERTIES.

No contract pertaining to the management of the city's public facilities or properties will be valid unless the contract has been authorized by a vote of the city council at a duly assembled meeting. Management ~~C~~contracts for public facilities and properties shall be listed on the regular agenda for separate consideration by resolution. Such contracts shall be presented at either an informational meeting, working session, or standing committee of the city council at least seven (7) days prior to the city council vote. Prior to the city issuing a request for proposal, the city council will be given notice by the administration in writing.

Date adopted: _____.

Mayor

ATTEST:

City Clerk

Date: 2018-02-13
SIRE Meeting ID: 2685
Meeting Type: City Council

YouTube:https://youtu.be/DMiQ_DZSecE?7m10m
Agenda Item: 13
Item ID: 86564

The following document(s) are public records obtained from the
City of Sioux Falls.

1st Reading: _____
2nd Reading: _____
Date Adopted: _____
Date Published: _____
Effective Date: _____

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF THE CITY BY AMENDING CHAPTER 36 TO REQUIRE PROPOSED MANAGEMENT CONTRACTS FOR THE CITY'S PUBLIC FACILITIES OR PROPERTIES BE PRESENTED AT EITHER AN INFORMATIONAL MEETING, WORKING SESSION, OR STANDING COMMITTEE OF THE CITY COUNCIL SEVEN DAYS PRIOR TO ITS CONSIDERATION.

BE IT ORDAINED BY THE CITY OF SIOUX FALLS, SD:

Section 1. That Section 36.021 of the Code of Ordinances of Sioux Falls, SD, is hereby amended to read:

§ 36.021 CONTRACTS INVOLVING PUBLIC FACILITIES OR PROPERTIES.

No contract pertaining to the management of the city's public facilities or properties will be valid unless the contract has been authorized by a vote of the city council at a duly assembled meeting. Management contracts for public facilities and properties shall be listed on the regular agenda for separate consideration by resolution. Such contracts shall be presented at either an informational meeting, working session, or standing committee of the city council at least seven (7) days prior to the city council vote. Prior to the city issuing a request for proposal, the city council will be given notice by the administration in writing.

Date adopted: _____.

Mayor

ATTEST:

City Clerk

Date: 2018-02-13
SIRE Meeting ID: 2685
Meeting Type: City Council

YouTube:https://youtu.be/DMiQ_DZSecE?7m10m
Agenda Item: 14
Item ID: 86565

The following document(s) are public records obtained from the
City of Sioux Falls.

Notice of Hearing: NA
Date of Hearing: 02/13/18
Date Adopted: _____
Date Published: _____
Date Effective: _____

RESOLUTION NO. _____

A RESOLUTION AMENDING THE 2018–2022 CAPITAL PROGRAM.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD.

That the 2018–2022 Capital Program shall be amended as follows:

Police

Amend the Other Capital Expenditures Program by adding a bomb robot in 2018. The estimated cost is \$155,000 and will require an increase in appropriations that will be funded with grant funds.

Entertainment Venues/Washington Pavilion

Amend the Other Capital Expenditures Program by adding a gas range/oven in 2018. The estimated cost is \$50,000 and will not require an increase in appropriations as it will be funded with existing appropriations.

Transit

Amend the Other Capital Expenditures Program by adding a security system in 2018. The estimated cost is \$35,000, and will not require an increase in appropriations as it will be funded with savings in the Transit OCEP plan.

Fleet

Amend the Other Capital Expenditures Program by adding an air compressor in 2018. The estimated cost is \$60,000 and will not require an increase in appropriations as it will be funded with Fleet user fees.

Public Works-Water

Amend the Other Capital Expenditures Program by adding a utility vehicle in 2018. The estimated cost is \$40,000, and will not require an increase in appropriations as it will be funded with user fees.

Date adopted: _____.

Mayor

ATTEST:

City Clerk

Date: 2018-02-13
SIRE Meeting ID: 2685
Meeting Type: City Council

YouTube:https://youtu.be/DMiQ_DZSecE?7m10m
Agenda Item: 15
Item ID: 86566

The following document(s) are public records obtained from the
City of Sioux Falls.

Notice of Hearing: N/A
Date of Hearing: _____
Date Adopted: _____
Date Published: _____
Date Effective: _____

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY OF SIOUX FALLS TO GIFT AN EIGHTY- (80-) FOOT SECTION OF RAILROAD TRACK, INCLUDING RAILS AND TIES, TO THE GRANITE THRESHERMEN’S ASSOCIATION, INC. G.T.A.

WHEREAS, Sioux Falls Public Works hereby declares as surplus an eighty- (80-) foot section of railroad track, including rails and ties and other appurtenances; and

WHEREAS, the Granite Threshermen’s Association, Inc. G.T.A. operates the unincorporated town of Granite, Iowa, and finds it desirable to acquire the above-described surplus property;

WHEREAS, the Granite Threshermen’s Association, Inc. G.T.A., is an Iowa nonprofit entity;

WHEREAS, pursuant to SDCL § 6-5-2, the City of Sioux Falls may gratuitously transfer the above-described surplus property to the Granite Threshermen’s Association, Inc. G.T.A.;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That the gifting by the City of Sioux Falls to the Granite Threshermen’s Association, Inc. G.T.A., of the following surplus property to be used within the unincorporated town of Granite, Iowa:

- Eighty- (80-) foot section of railroad track, including rails and ties and other appurtenances

is hereby approved.

Date adopted: _____.

Mayor

ATTEST:

City Clerk