

City of Sioux Falls Council Meeting

Minutes

Carnegie Town Hall, 235 West 10th Street

MEETING OF Tuesday, December 19, 2017, at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

ABSENT

Council Member Michelle Erpenbach

Council Member Rick Kiley

Council Member Greg Neitzert

Council Member Rex Rolwing

Council Member Marshall Selberg

Council Member Pat Starr

Council Member Theresa Stehly

Council Member Christine M. Erickson

Mayor Mike T. Huether

INVOCATION

Council Member Michelle Erpenbach

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PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

Council Member Pat Starr requested the following item be removed from the Consent Agenda and placed on the Regular Agenda: Item 1; Health; Southeastern Behavioral Healthcare PATH Agreement; Agreement for Services; Southeastern Behavioral Health Care; \$57,000.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Christine M. Erickson to approve the Consent Agenda.

Vote to approve: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolwing, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

#### MINUTES

Informational Meeting of Tuesday, December 12, 2017, at 4 p.m.

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City Council Meeting of Tuesday, December 12, 2017, at 7 p.m.

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#### COMMUNICATIONS

1. Approval of contracts/agreements on the December 15, 2017, memo.
2. Approval of the notice of change orders on the December 15, 2017, memo.

Report of Requests for Quotes for Fuel Dated: December 6, 2017; #1 & #2 Dyed Diesel; 3,750 Gallons each; Harms Oil (\$2.4934 #1 DM & \$2.2657 #2 DM); Midway Service, Cole's Petroleum, Stern Oil, Howes Oil, CHS, Inc., and Olson Oil, all no bid. Bid awarded to: Harms Oil.

#### APPLICATIONS

4. Renewal of 2018 Retail Liquor License for W & P of Sioux Falls LLC, Buffalo Wild Wings, 2601 South Louise Avenue, Suite 100.
5. Renewal of 2018 Retail Liquor License for W & P of Sioux Falls LLC, Buffalo Wild Wings, 909 West Avenue North.
6. Renewal of 2018 Retail Liquor License for W & P of Sioux Falls LLC, Buffalo Wild Wings, 640 South Highline Place.

Special One-Day Liquor License for Washington Pavilion Management Inc.,

7. Washington Pavilion of Arts & Science, 301 South Main Avenue, for a special event on January 16, 2018.

#### NOTICE OF HEARINGS

Set a date of hearing for Tuesday, January 2, 2018, at 7 p.m. for Items 8 through 15:

New 2018 Retail Wine License for Dakota Seafood Sioux Falls, Dakota Seafood

8. Sioux Falls, 5009 South Western Avenue, Suite 200, with Conditional Use Permit (7688-2017) being approved on December 6, 2017.

New 2017-18 Retail Malt Beverage License for Dakota Seafood Sioux Falls,

9. Dakota Seafood Sioux Falls, 5009 South Western Avenue, Suite 200, with Conditional Use Permit (7688-2017) being approved on December 6, 2017.

Transfer of 2017-18 Retail Malt Beverage License from Tokyo Sushi & Hibachi

10. Steakhouse LLC, Tokyo Sushi & Hibachi Steakhouse, 3202 East 10th Street, to Tokyo Sushi & Hibachi Steakhouse SD LLC, Tokyo Sushi & Hibachi Steakhouse, 3202 East 10th Street.

Transfer of 2017 Retail Wine License from Tokyo Sushi & Hibachi Steakhouse

11. LLC, Tokyo Sushi & Hibachi Steakhouse, 3202 East 10th Street, to Tokyo Sushi & Hibachi Steakhouse SD LLC, Tokyo Sushi & Hibachi Steakhouse, 3202 East 10th Street.

12. Renewal of 2018 Retail Wine License for Tokyo Sushi & Hibachi Steakhouse SD

LLC, Tokyo Sushi & Hibachi Steakhouse, 3202 East 10th Street.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Great  
13. Bear Recreation Park Inc., Great Bear Recreation Park to be operated at  
Media One, 3918 South Western Avenue, for a Chamber Mixer on January 9,  
2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for the  
14. Zoological Society Sioux Falls to be operated at the Great Plains Zoo &  
Delbridge Museum, 805 South Kiwanis Avenue, for a chamber mixer on March  
13, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for  
15. Minnehaha Country Club Inc. to be operated at Lawrence & Schiller, 3932  
South Willow Avenue, for a special event on January 5, 2018.

#### REGULAR AGENDA ITEMS

#### APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Christine M. Erickson and seconded by  
Council Member Marshall Selberg to approve the Regular Agenda.

Vote to approve: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg  
Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine  
M. Erickson, 8. Noes, 0.

Motion Passed.

#### PUBLIC INPUT

Catherine Riffle spoke about street dwellers, the homeless, budgets, emergency  
shelters, and priorities.

Sierra Broussard spoke about conducting citizen arrests, assistance by the  
Police Department, crime in the City, and the golf course contract.

Steven Siano spoke about interactions with the police regarding a threat,  
Southeastern Behavioral Health, failure to recognize his disability, and  
culpability.

Clara Hart spoke about her experiences with state and local government and her  
experiences as a refugee.

Bob Kolbe spoke about the role of public input and political representation.

David Zokaites spoke about the parking ramp.

Bruce Danielson spoke about public input, the next election, public  
involvement, and openness.

Item 1 was heard at this time.

A motion was made by Council Member Christine M. Erickson and seconded by  
Council Member Michelle Erpenbach to approve the following from Agenda Item 1:  
Health; Southeastern Behavioral Healthcare PATH Agreement; Agreement for  
Services; Southeastern Behavioral Health Care; \$57,000.

Vote to approve: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg  
Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine

M. Erickson, 8. Noes, 0.

Motion Passed.

UNFINISHED BUSINESS

Deferred from the City Council Meeting of Tuesday, December 5, 2017:

16. Renewal of 2018 Package Liquor for Grevco Inc., Shop N Cart North, 1029 North Minnesota Avenue.

Transfer of New 2017-18 Retail Malt Beverage License for Dakota Coffee Roasters LLC, The Source Coffee Roastery and Taproom, 421 North Phillips

17. Avenue, Suite 101, to include the shopping commons area, and courtyard area as part of their licensed premise (CUP not required). Pending final inspections per Fire, Health and Building Services.

New 2017 Retail Wine License for Dakota Coffee Roasters LLC, The Source Coffee Roastery and Taproom, 421 North Phillips Avenue, Suite 101, to

18. include the shopping commons area, and courtyard area as part of their licensed premise (CUP not required). Pending final inspections per Fire, Health and Building Services.

Renewal of 2018 Retail Wine License for Dakota Coffee Roaster, LLC, The

19. Source Coffee Roastery and Taproom, 421 North Phillips Ave, Suite 101, shopping commons area and courtyard area (CUP not required). Pending final inspections per Fire, Health and Building Services.

20. New 2018 Retail Wine License for Shaeffer DIY Instructing LLC, Board and Brush, 1813 South Marion Road, Suite 101 (CUP not required).

21. New 2017-18 Retail Malt Beverage License for Shaeffer DIY Instructing LLC, Board and Brush, 1813 South Marion Road, Suite 101 (CUP not required).

Transfer of 2017 Package Liquor License from Grevco Inc, Shop N Cart West, 5112 West 12th Street, to Davlon Inc., Shop N Cart Northwest, 400 North

22. West Avenue, Suite 101, with Conditional Use Permit (6224-2017) being approved on February 1, 2017. Pending final inspections per Fire, Health and Building Services.

Renewal of 2018 Package Liquor License for Davlon Inc., Shop N Cart

23. Northwest, 400 North West Avenue, Suite 101. Pending final inspections per Fire, Health and Building Services.

New 2017-18 Package Malt Beverage License for Davlon Inc., Shop N Cart

24. Northwest, 400 North West Avenue, Suite 101, with Conditional Use Permit (6224-2017) being approved on February 1, 2017. Pending final inspections per Fire, Health and Building Services.

New 2017-18 Retail Malt Beverage License for Davlon Inc., Shop N Cart

25. Northwest, 400 North West Avenue, Suite, 102, with Conditional Use Permit (6224-2017) being approved on February 1, 2017. Pending final inspections per Fire, Health and Building Services.

Request to include video lottery terminals with the new 2017-18 Retail Malt Beverage License for Davlon Inc., business name to be determined, 400 North

26. West Avenue, Suite 102, with Conditional Use Permit (6224-2017) being approved on February 1, 2017. Pending final inspections per Fire, Health and Building Services.

New 2018-19 Package Malt Beverage License for Grevco Inc., Shop N Cart

27. North, 1029 North Minnesota Avenue (CUP not required; this is addition to an existing license).

Special One-Day Malt Beverage Licenses for Sioux Falls Roller Dollz to be operated at Special Olympics South Dakota Unify Center, 800 E I-90 Lane, for roller derby games on February 3, March 24, and April 28, 2018.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Christine M. Erickson to approve Item 16.

Vote to approve: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

A motion was made by Council Member Rick Kiley and seconded by Council Member Marshall Selberg to approve Items 17 through 24 and 27 through 28.

Vote to approve: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

A motion was made by Council Member Rex Roling approve Items 25 and 26. Motion died for a lack of a second.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Christine M. Erickson to approve Item 25.

A substitute motion was made by Council Member Marshall Selberg and seconded by Council Member Rick Kiley to defer Item 25 to the City Council Meeting of Tuesday, January 2, 2018, at 7 p.m.

Vote to defer: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 6. Noes, Greg Neitzert, Rex Roling, 2.

Motion Passed.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Pat Starr to defer Item 26 to the City Council Meeting of Tuesday, January 2, 2018, at 7 p.m.

Vote to defer: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 6. Noes, Greg Neitzert, Rex Roling, 2.

Motion Passed.

#### INTRODUCTION AND ADOPTION OF ORDINANCES

29. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE NAMING OF A FACILITY SPACE ON PUBLIC PROPERTY.

A motion was made by Council Member Greg Neitzert and seconded by Council Member Rex Roling to adopt said Ordinance No. 121-17.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert,

Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, SETTING THE  
30. REGULAR CITY ELECTION DATE FOR TUESDAY, APRIL 10, 2018, AND AUTHORIZING A  
JOINT ELECTION WITH THE SIOUX FALLS SCHOOL DISTRICT NO. 49-5.

A motion was made by Council Member Rex Roling and seconded by Council Member Greg Neitzert to adopt said Ordinance No. 122-17.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING  
THE ISSUANCE OF ITS STORM DRAINAGE SYSTEM REVENUE BONDS TO THE SOUTH DAKOTA  
CONSERVANCY DISTRICT, AUTHORIZING THE USE OF THE PROCEEDS THEREOF FOR  
CAPITAL IMPROVEMENTS, PLEDGING A PORTION OF THE STORM DRAINAGE SYSTEM  
31. REVENUE OF THE CITY FOR THE PAYMENT OF SAID STORM DRAINAGE SYSTEM REVENUE  
BONDS, FIXING THE TERMS OF SUCH SAID STORM DRAINAGE SYSTEM REVENUE BONDS,  
AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE CITY  
AND THE SOUTH DAKOTA CONSERVANCY DISTRICT, AND AUTHORIZING THE EXECUTION  
AND DELIVERY OF SUCH STORM DRAINAGE SYSTEM REVENUE BONDS TO THE SOUTH  
DAKOTA CONSERVANCY DISTRICT. (\$8,829,000)

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rick Kiley to adopt said Ordinance No. 123-17.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

32. 2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING  
SUPPLEMENTAL APPROPRIATIONS. (Transit, \$100,000)

A motion was made by Council Member Rick Kiley and seconded by Council Member Greg Neitzert to adopt said Ordinance No. 124-17.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, January 2, 2018, at 7 p.m.  
for Item 33:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY  
LOCATED AT 212 S. WILLOW AVE. FROM THE RS SINGLE-FAMILY RESIDENTIAL -SUBURBA  
N  
33. DISTRICT TO THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL DISTRICT PETITION  
NO. 7680-2017, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FAL  
LS.

Planning Commission recommends approval (8-0).

A motion was made by Council Member Rick Kiley and seconded by Council Member Michelle Erpenbach to set a date of hearing and 2nd Reading for Tuesday, January 2, 2018, at 7 p.m. for Item 33.

Vote to set a date: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, January 2, 2018, at 7 p.m. for Item 34:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 6300 AND 6400 W. 43RD ST. FROM THE RA-1 APARTMENT RESIDENTIAL-LOW

34. DENSITY DISTRICT TO THE O OFFICE DISTRICT PETITION NO. 7734-2017, AND AMENDING

THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (8-0).

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Marshall Selberg to set a date of hearing and 2nd Reading for Tuesday, January 2, 2018, at 7 p.m. for Item 34.

Vote to set a date: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, January 2, 2018, at 7 p.m. for Item 35:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED SOUTH OF E. MADISON ST. AND EAST OF N. DUBUQUE AVE. FROM THE RS SINGLE

LE

35. FAMILY RESIDENTIAL-SUBURBAN AND CN CONSERVATION DISTRICTS TO THE RS SINGLE-FAMILY RESIDENTIAL-SUBURBAN, RD-1 TWIN HOME/DUPLEX RESIDENTIAL-SUBURBAN, RD-

2 TOWNHOME RESIDENTIAL-SUBURBAN, AND REC RECREATION DISTRICTS PETITION NO. 7735-

2017, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning

Commission recommends approval (8-0).

A motion was made by Council Member Rex Roling and seconded by Council Member Michelle Erpenbach to set a date of hearing and 2nd Reading for Tuesday, January 2, 2018, at 7 p.m. for Item 35.

Vote to set a date: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, January 23, 2018, at 5 p.m. for Item 36:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE 2002  
36. REVISED JOINT ZONING ORDINANCE FOR MINNEHAHA COUNTY AND THE CITY OF SIOUX  
FALLS. Planning Commission recommends approval (5-0).

A motion was made by Council Member Greg Neitzert and seconded by Council  
Member Michelle Erpenbach to set a date of hearing and 2nd Reading for Tuesday,  
January 23, 2018, at 5 p.m. for Item 36.

Vote to set a date: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg  
Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine  
M. Erickson, 8. Noes, 0.

Motion Passed.

#### HEARINGS AND RESOLUTIONS

37. A RESOLUTION AMENDING THE 2017-2021 CAPITAL PROGRAM. (Water Reclamation,  
\$4,746,000; Transit, \$100,000)

A motion was made by Council Member Rick Kiley and seconded by Council Member  
Christine M. Erickson to adopt said Resolution No. 120-17.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert,  
Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M.  
Erickson, 8. Noes, 0.

Motion Passed.

#### RESOLUTION NO. 120-17

A RESOLUTION AMENDING THE 2017-2021 CAPITAL PROGRAM.

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

That the 2017-2021 Capital Program shall be amended as follows:

#### Public Works-Water Reclamation

Amend Capital Improvements Program Project No. 23039, Equalization Basin, by  
changing the funding source from State Loans to User Fees in 2017. The  
estimated cost is \$900,000 for engineering and \$3,846,000 in construction,  
totaling \$4,746,000.

#### Transit

Amend the Other Capital Expenditures Program by adding a bus maintenance lift  
in 2017. The estimated cost is \$100,000 and will require an increase in  
appropriations that will be funded by Transit funds.

Date adopted: 12/19/17 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco



City Clerk

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN EXTENSION OF AGREEMENT  
38. BETWEEN THE CITY OF SIOUX FALLS AND THE OVERLOOK CAF FOR THE MANAGEMENT OF  
THE OVERLOOK CAF.

A motion was made by Council Member Rex Rolfing and seconded by Council Member  
Michelle Erpenbach to adopt said Resolution No. 121-17.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert,  
Rex Rolfing, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M.  
Erickson, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 121-17

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN EXTENSION OF AGREEMENT  
BETWEEN THE CITY OF SIOUX FALLS AND THE OVERLOOK CAF FOR THE MANAGEMENT OF THE  
OVERLOOK CAF.

WHEREAS, the City of Sioux Falls (the "City") owns the Overlook Caf located at  
Falls Park; and

WHEREAS, the City and Mikrho Management, LLC (the "Contractor") find that it is  
in the best interest of the people of the City, the Contractor, and the  
Overlook Caf that it enter into an extension of agreement between the City and  
the Contractor, whereby the Contractor will continue to operate and manage the  
Overlook Caf; and

WHEREAS, the Contractor is best qualified to manage the operation of the  
Overlook Caf; and

WHEREAS, the Contractor and the City find that it is in both parties' best  
interest that a one-year extension of agreement be now executed and  
subsequently entered into;

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

Section 1. That the document attached hereto and made a part of this resolution  
entitled "Extension of the Overlook Caf Agreement," being a one-year extension  
of agreement for the Contractor to continue to manage the Overlook Caf, is  
hereby approved.

Section 2. That the Mayor is authorized to sign such agreement after it is  
ratified and executed by the Contractor.

Section 3. The City shall publish the resolution, without attachment, after its  
passage. The attachment is on file and available for inspection in the office  
of the City Clerk.

Date adopted: 12/19/17 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GOLF COURSE MANAGEMENT  
39. AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND LANDSCAPE MANAGEMENT COMPANY,  
LLC.

A motion was made by Council Member Michelle Erpenbach and seconded by Council  
Member Christine M. Erickson to adopt Item 39.

A motion was made by Council Member Theresa Stehly and seconded by Council  
Member Michelle Erpenbach to defer Item 39 for one year and to extend for one  
year the contract with Dakota Golf Management.

A substitute motion was made by Council Member Pat Starr to defer Item 39 to  
the City Council Meeting of Tuesday, January 2, 2018, at 7 p.m. Motion died for  
a lack of a second.

A substitute motion was made by Council Member Rex Roling and seconded by  
Council Member Pat Starr to substitute motion to defer Item 39 to a City  
Council Meeting of Tuesday, December 26, 2017.

Vote to substitute: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg  
Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine  
M. Erickson, 8. Noes, 0.

Motion Passed.

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, RESCHEDULING THE BUSINESS OF  
40. THE CITY FROM THE SCHEDULED CITY COUNCIL MEETING FOR TUESDAY, FEBRUARY 6,  
2018, TO MONDAY, FEBRUARY 5, 2018.

A motion was made by Council Member Michelle Erpenbach and seconded by Council  
Member Rex Roling to adopt said Resolution No. 122-17.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert,  
Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M.  
Erickson, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 122-17

A RESOLUTION OF THE CITY OF SIOUX FALLS, SD, RESCHEDULING THE BUSINESS OF THE  
CITY FROM THE SCHEDULED CITY COUNCIL MEETING FOR TUESDAY, FEBRUARY 6, 2018, TO  
MONDAY, FEBRUARY 5, 2018.

If there aren't any "WHEREAS" phrases, skip "NOW, THEREFORE" and begin with  
just "BE IT RESOLVED..."BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That the business to be conducted at the City Council meeting scheduled for 7  
p.m. on Tuesday, February 6, 2018, will be rescheduled to 7 p.m. on Monday,  
February 5, 2018.

This resolution is necessary as February 6, 2018, is the date of travel for  
City Council members and the start of events for the 2018 Municipal Government  
Day at the state legislature in Pierre, SD.

Date adopted: 12/19/17 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

41. 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 Christine M. Erickson to adopt said Resolution No. 123-17.

Vote to adopt: Roll Call: Yeses, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, Christine M. Erickson, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 123-17

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
Patti Monson	ADA Accessibility Review Board	Reappointed for a term from December 2017 to December 2021.
Troy Osterloo	ADA Accessibility Review Board	Reappointed for a term from December 2017 to December 2021.
Matt Pruner	ADA Accessibility Review Board	Reappointed for a term from December 2017 to December 2021.
Kristi Metzger	Arena/Convention/ Entertainment Center Board	Appointed for a term from December 2017 to September 2019 (to fill the unexpired term of Nicholle Schuelke).
Mark deWit	Mechanical Board of Appeals and Examiners	Reappointed for a term from December 2017 to December 2020.

Thomas Gruenig Mechanical Board of Appeals and Reappointed for a term from  
Examiners December 2017 to December 2020.

Christina Lynn Orpheum Theater Advisory Board Appointed for a term from  
of Directors December 2017 to December 2020  
(to replace Joseph  
Niechwiadowicz).

David Heinold School Traffic Safety Advisory Appointed for a term from  
Committee (PATH) December 2017 to December 2021.

John Snobeck School Traffic Safety Advisory Appointed for a term from  
Committee (PATH) December 2017 to December 2021.

Date adopted: 12/19/17 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

ADJOURNMENT

A motion was made by Council Member Christine M. Erickson and seconded by  
Council Member Marshall Selberg to adjourn at 10:38 p.m.

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

Motion Passed.

Thomas M. Greco

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](http://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](http://WWW.SIOUXFALLS.ORG) FOR SPECIFIC PROGRAMMING TIMES.