

City of Sioux Falls Council Meeting

Minutes

Carnegie Town Hall, 235 West 10th Street

REGULAR MEETING OF Tuesday, October 2, 2018, at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT

PRESENT

ABSENT

Council Member Curt Soehl

Council Member Pat Starr

Council Member Theresa Stehly

Council Member Janet Brekke

Council Member Christine M. Erickson

Council Member Rick Kiley

Council Member Greg Neitzert

Council Member Marshall Selberg

Mayor Paul TenHaken

INVOCATION

Mr. Jerry Fogg, Yankton Sioux Tribe

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PLEDGE OF ALLEGIANCE

RECOGNITION/AWARDS

SIOUXPERHERO Citizen Recognition Awards

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CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

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

Vote to approve: Roll Call: Yeses, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Rick Kiley, Greg Neitzert, Marshall Selberg, 7. Noes, 0.

Motion Passed.

MINUTES

Informational Meeting of Tuesday, September 18, 2018, at 4 p.m.

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City Council Meeting of Tuesday, September 18, 2018, at 7 p.m.

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Informational Meeting of Tuesday, September 25, 2018, at 4 p.m.

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Joint City Council and Minnehaha County Commission Meeting of Tuesday,
* September 25, 2018, at 5 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the September 28, memo.

Sioux Area Metro.Report of Requests for Quotes for Fuel dated:

2. September 14, 2018; 7,500 Gallons of #2 Clear Diesel; Howes Oil: (\$2.6635); CHS Inc., Harms Oil, Inc., and Midwest Oil, all no bid. Bid awarded to: Howes Oil.

A communication was received from Calli Lee Crawford and Bryce Carl Job

3. requesting permission to consume, but not sell, beer, wine, and malt beverages at The Old Courthouse Museum, 200 W. 6th St. on Saturday, October 20, 2018, pursuant to SDCL 35-1-5.5 for a wedding reception.

A communication was received from the Siouxland Heritage Museums requesting

4. permission to consume, but not sell, beer and wine at the Irene Hall Museum Resource Center, 4300 N. Westport Ave. on Thursday, November 8, 2018, pursuant to SDCL 35-1-5.5 for a ribbon cutting reception.

A communication was received from Colleen O'Conner requesting permission to

5. consume, but not sell, liquor, wine and/or malt beverages at The Old Courthouse Museum, 200 West 6th St., on Saturday, January 5, 2019, pursuant to SDCL 35-1-5.5 for a wedding reception.

APPLICATIONS

Amend the Special One-Day Liquor License approved for Washington Pavilion

6. Management Inc., Washington Pavilion of Arts & Sciences, 301 South Main Avenue, for a special event on November 2, 2018, by changing the event date to November 3, 2018.

Recommendation for approval of abatement. The following application for abatement was deemed legally sufficient by the State's Attorney's Office for Minnehaha County and the City Attorney for Sioux Falls. Based upon the reason stated below, the Director of Equalization recommends the request for abatement be approved.

Minnehaha County, 415 N. Dakota Avenue, Parcel #52481, for 2017

7. property taxes in the amount of \$1,364.10. Reason: This property is exempt from the tax.

NOTICE OF HEARINGS

Set a date of hearing for Monday, October 15, 2018, at 7 p.m. for Items 8 through 24:

8. Rescind New 2018 Retail Wine License for Elegant Nail Bar LLC, Elegant Nail

Bar, 3010 West 57th Street.

9. Rescind New 2018-19 Retail Malt Beverage License for Elegant Nail Bar LLC, Elegant Nail Bar, 3010 West 57th Street.

New 2018 Retail Wine License for Elegant Nail Bar LLC, Elegant Nail Bar, 3028 West 57th Street, with Conditional Use Permit (6910-2017) being approved on July 5, 2017.

10. New 2018-19 Retail Malt Beverage License for Elegant Nail Bar LLC, Elegant Nail Bar, 3028 West 57th Street, with Conditional Use Permit (6910-2017) being approved on July 5, 2017.

Transfer of 2018-19 Retail Malt Beverage License for Top Shelf

11. Entertainment, Wine & Canvas, 5031 South Louise Avenue, to Top Shelf Entertainment, Wine & Canvas, 5239 West 26th Street (CUP not required).

Transfer of 2018 Retail Wine License for Top Shelf Entertainment, Wine &

12. Canvas, 5031 South Louise Avenue, to Top Shelf Entertainment, Wine & Canvas, 5239 West 26th Street (CUP not required).

New 2018-19 Retail Malt Beverage License, requesting off-sale use only, for

13. Amsale Gebrehiwa, Sheger Addis Grocery Store, 329 South Minnesota Avenue (CUP not required).

New 2018 Retail Wine License, requesting off-sale use only, for Amsale

14. Gebrehiwa, Sheger Addis Grocery Store, 329 South Minnesota Avenue (CUP not required).

15. New 2018-19 Retail Malt Beverage License for Full Circle Book Co-op LLC, Full Circle Book Co-op, 123 West 10th Street (CUP not required).

16. New 2018 Retail Wine License for Full Circle Book Co-op LLC, Full Circle Book Co-op, 123 West 10th Street (CUP not required).

Transfer of 2018 Retail Liquor License from Sandtrap Inc., Bogey's, 811 South

17. Marion Road, to CR Lloyd Associates Inc., 101 South Reid Street, Suite 201 (CUP not required).

Special One-Day Malt Beverage License for Sioux Falls Men's 12 Inch Slow Pitch

18. Softball League Inc. to be operated at Harmodon Park (fields E, F G and H only), 5609 East 41st Street, for a fundraiser on October 20, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Sioux

19. Falls Area Literacy Council to be operated at REACH, 2101 West 41st Street, Suite 23, for a special event on October 24, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for El Riad

20. Shriners to be operated at The History Club of Sioux Falls, 758 South Phillips Avenue, for a Shrine Ladies luncheon on November 10, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering

21. America to be operated at Child's Play Toys, 233 South Phillips Avenue, for a social on November 11, 2018.

Special One-Day Package Off-Sale Wine license for Rotary Club of Sioux Falls West to be operated at 4712 East Alpine Circle, for a fundraiser on November 16, 2018.

Special One-Day Wine Licenses for Sioux Falls Area Literacy Council to be operated at REACH, 2101 West 41st Street, Suite 23, for special events on January 10, February 14, March 14, April 11, May 9, and June 13, 2019.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

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

Vote to approve: Roll Call: Yeses, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Rick Kiley, Greg Neitzert, Marshall Selberg, 7. Noes, 0.

Motion Passed.

PUBLIC INPUT

Heather Pastor spoke about her pending civil matters and how she wants her own house.

Catherine Ripple spoke about the Glory House, and the need for more assistance to the homeless population.

Steven Siano spoke about getting assistance from the Veterans Administration; wanting Council Meeting minutes transcribed; a definition of the word "entitlement"; and his physical and mental health conditions.

Tim Stanga spoke about low income housing in Sioux Falls.

Sierra Broussard spoke about wanting her telephone number unblocked by the City and about possible litigation against the City.

UNFINISHED BUSINESS

New 2018 Retail Wine License for Daily Caf and Coffee LLC, Daily Clean Food and Drink, 6215 South Western Avenue, with Conditional Use Permit (9042-2018)
being approved on September 5, 2018. Pending final inspections per Fire, Health & Building Services.

New 2018-19 Retail Malt Beverage License for Daily Caf and Coffee LLC, Daily Clean Food and Drink, 6215 South Western Avenue, with Conditional Use Permit (9042-2018) being approved on September 5, 2018. Pending final inspections per Fire, Health & Building Services.

New 2018-19 Retail Malt Beverage License for SRS Inc., Connexions South, 6801 South Louise Avenue, with Conditional Use Permit (9099-2018) being approved on September 5, 2018. Pending final inspections per Fire, Health & Building Services.

Request to include video lottery terminals with the new 2018-19 Retail Malt

28. Beverage License for SRS Inc., Connexions South, 6801 South Louise Avenue, with Conditional Use Permit (9099-2018) being approved on September 5, 2018. Pending final inspections per Fire, Health & Building Services.

Transfer of 2018 Retail Liquor License from Ted J. Thoms, 400 North Main Avenue, Suite 201, to Kelly Inns Ltd., Hotel Phillips, 100 North Phillips Avenue (CUP not required). Pending final inspections per Fire, Health & Building Services.

30. Transfer of 2018 Package Liquor License from Double B LLC, Food-N-Fuel, 4701 West 12th Street, to Arsiya Inc., Food-N-Fuel, 4701 West 12th Street.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America to be operated at Raven Industries, 205 East Sixth Street, for a social on October 3, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for The Canton Barn LLC to be operated at Ellie Stone Bride, 6205 South Old Village Place, for a grand opening on October 3, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Icon Entertainment LLC to be operated at Sioux Falls State Theatre Company, 316 South Phillips Avenue, for a fundraiser on October 4, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Muscular Dystrophy Association to be operated at the Old Courthouse Museum, 200 West Sixth Street for a fundraiser on October 12, 2018.

Special One-Day Malt Beverage and Special One-Day Wine Licenses for Catering America to be operated at Sanford Imagenetics, 1321 West 22nd Street, for a social on October 24, 2018.

A motion was made by Council Member Marshall Selberg and seconded by Council Member Curt Soehl to approve Items 25 through 35.

Vote to approve: Roll Call: Yeses, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Rick Kiley, Greg Neitzert, Marshall Selberg, 7. Noes, 0.

Motion Passed.

INTRODUCTION AND ADOPTION OF ORDINANCES

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE 36. 2008 SUBDIVISION REGULATIONS OF THE CITY OF SIOUX FALLS BY AMENDING CHAPTER 157: SUBDIVISIONS. The Planning Commission recommends approval (5-0).

A motion was made by Council Member Curt Soehl and seconded by Council Member Marshall Selberg to adopt said Ordinance No. 87-18.

Vote to adopt: Roll Call: Yeses, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Rick Kiley, Greg Neitzert, Marshall Selberg, 7. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 3800 W. TICKMAN ST. FROM THE RA-2 APARTMENT 37. RESIDENTIAL-MODERATE DENSITY DISTRICT TO THE I-1 LIGHT INDUSTRIAL DISTRICT, NO. 9122-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (5-0).

A motion was made by Council Member Marshall Selberg and seconded by Council Member Curt Soehl to adopt said Ordinance No. 88-18.

Vote to adopt: Roll Call: Yeses, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Rick Kiley, Greg Neitzert, Marshall Selberg, 7. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 5702 S. MARION RD. FROM THE C-2 COMMERCIAL-NEIGHBORHOOD 38. AND STREETCAR DISTRICT TO THE RA-2 APARTMENT RESIDENTIAL-MODERATE DENSITY DISTRICT, NO. 9062-2018, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF

SIOUX FALLS. Planning Commission recommends approval (5-0).

A motion was made by Council Member Rick Kiley and seconded by Council Member Janet Brekke to adopt said Ordinance No. 89-18.

Vote to adopt: Roll Call: Yeses, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Rick Kiley, Greg Neitzert, Marshall Selberg, 7. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 133 N. TRAPP AVE. FROM THE RT-1 SINGLE-FAMILY RESIDENTIAL-TRADITIONAL ONAL

39. DISTRICT TO THE RT-2 TOWNHOME RESIDENTIAL-TRADITIONAL DISTRICT, NO. 9040-2018,

AND AMENDING THE OFFICIAL ZONING MAP OF 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 Janet Brekke to adopt said Ordinance No. 90-18.

Vote to adopt: Roll Call: Yeses, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Rick Kiley, Greg Neitzert, Marshall Selberg, 7. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE NORTHWEST CORNER OF E. 57TH ST. AND S. DUBUQUE AVE. 40. FROM THE LW LIVE-WORK AND C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICT S

TO THE O OFFICE DISTRICT, NO. 8944-2018, AND AMENDING THE OFFICIAL ZONING MAP

OF THE CITY OF SIOUX FALLS. Planning Commission recommends approval (5-0).

A motion was made by Council Member Rick Kiley and seconded by Council Member Curt Soehl to adopt said Ordinance No. 91-18.

Vote to adopt: Roll Call: Yeses, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Rick Kiley, Greg Neitzert, Marshall Selberg, 7. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING 41. THE MAYOR TO ENTER INTO A LEASE AGREEMENT FOR CITY OF SIOUX FALLS-RAVEN INDUSTRIES, INC. PARKING FACILITY BETWEEN THE CITY OF SIOUX FALLS AND RAVEN INDUSTRIES, INC.

A motion was made by Council Member Janet Brekke and seconded by Council Member Marshall Selberg to adopt said Ordinance No. 92-18.

Vote to adopt: Roll Call: Yeses, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Rick Kiley, Greg Neitzert, Marshall Selberg, 7. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Monday, October 15, 2018, at 7 p.m. for Item 42:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, DECLARING CERTAIN 42. PROPERTY OF THE CITY OF SIOUX FALLS SURPLUS AND APPROVING GRATUITOUS TRANSFER OF REAL PROPERTY.

A motion was made by Council Member Rick Kiley and seconded by Council Member Janet Brekke to set a date of hearing and 2nd Reading for Monday, October 15, 2018, at 7 p.m. for Item 42.

Vote to set a date: Roll Call: Yeses, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Rick Kiley, Greg Neitzert, Marshall Selberg, 7. Noes, 0.

Motion Passed.

HEARINGS AND RESOLUTIONS

A RESOLUTION INCLUDING CERTAIN CONTIGUOUS TERRITORY WITHIN THE CORPORATE 43. LIMITS OF THE CITY OF SIOUX FALLS, SOUTH DAKOTA. ANNEXATION 8958-2018-Pump Station 243 and I-29/I-90 ROW.

A motion was made by Council Member Janet Brekke and seconded by Council Member Marshall Selberg to adopt said Resolution No. 94-18.

Vote to adopt: Roll Call: Yeses, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Rick Kiley, Greg Neitzert, Marshall Selberg, 7. Noes, 0.

Motion Passed.

RESOLUTION NO. 94-18

ANNEXATION 8958-2018-Pump Station 243 and I-29/I-90 ROW

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

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 SDCLChapter 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 either access to the major street network along 260th St. or the area is part of the major street network.

4. Sewer is currently at the site.

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

That the recitals set forth above are hereby made part of this resolution and incorporated herein as if fully set forth.

That the map attached to and part of this resolution entitled "Annexation Area" is hereby approved and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED:

That the following described properties 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 1 Pump Station 243 Addition in the SE1/4 of Section 24, Township 102 North, Range 50 West of the 5th PM not including any adjacent 260th Street right-of-way, Minnehaha County, South Dakota; AND

The entire portion of unincorporated Interstate 29 right-of-way from the existing city limits (approximately 554' north of the centerline of 260th St. as it dead-ends at Interstate 29) south to the existing city limits (approximately 2,595' north of the centerline of W. 60th St. N. as it crosses over Interstate 29) in the SW1/4 of Section 19 and the NW1/4 of Section 30, Township 102 North, Range 49 West of the 5th PM, Minnehaha County, SD, and adjacent to but not including the following properties:

SW1/4, except railroad right-of-way, except Lot H-1, Lot H-2, and Lot H-3, of Section 19, Township 102 North, Range 49 West of the 5th PM, Minnehaha County, South Dakota; AND

NW1/4 of the NW1/4 also known as the N1/2 of Government Lot 2 of the NW1/4 of Section 30, Township 102 North, Range 49 West of the 5th PM, Minnehaha County, South Dakota; AND

Tract 2, except Redstone Village Addition, of Cloverleaf Addition, an addition in the W1/2 of Section 30, Township 102 North, Range 49 West of the 5th PM, Minnehaha County, South Dakota; AND

Tract 1 of Cloverleaf Addition, an addition in the W1/2 of Section 30, Township 102 North, Range 49 West of the 5th PM, Minnehaha County, South Dakota.

The entire portion of unincorporated Interstate 29 right-of-way from the existing city limits (approximately 554' north of the centerline of 260th St. as it dead-ends at Interstate 29) south to the existing city limits (approximately 2,595' north of the centerline of W. 60th St. N. as it crosses over Interstate 29) in the SE1/4 of Section 24 and the NE1/4 of Section 25, Township 102 North, Range 50 West of the 5th PM, Minnehaha County, SD, and adjacent to but not including the following properties:

Tract 4 of McCrossan Addition in the SW1/4 and in the SE1/4 of Section 24, Township 102 North, Range 50 West of the 5th PM, Minnehaha County, South Dakota; AND

South Renner Substation Tract 1, in the NE1/4 of Section 25, Township 102 North, Range 50 West of the 5th PM, Minnehaha County, South Dakota; AND

SE1/4 of the NW1/4, except Lot H-1; and the S1/2 of the NE1/4, except Lots H1, H2, & H3; and NE1/4 of the SE1/4, except County Auditor's Lot H1, and except

Lots H2 & H3, all in Section 25, Township 102 North, Range 50 West of the 5th PM, Minnehaha County, South Dakota.

The entire portion of unincorporated Interstate 90 right-of-way from the existing city limits (approximately 1,366' east of the centerline of N. Marion Rd. as it crosses over Interstate 90) east in the N1/2 of Section 25, Township 102 North, Range 50 West of the 5th PM, Minnehaha County, SD, and adjacent to but not including the following properties:

NE1/4 of the NW1/4 except Lot H1, and that part of SE1/4 of the NW1/4 lying north of Lot H1 & W1/2 of the NW1/4, except that part lying south of Lot H1, and except Lot H4 and except the west 413 feet thereof, all in Section 24, Township 102 North, Range 50 West of the 5th PM, Minnehaha County, South Dakota; AND

NW1/4 of the NE1/4, except Lot H2, of Section 25, Township 102 North, Range 50 West of the 5th PM, Minnehaha County, South Dakota; AND

NE1/4 of the NE1/4, except South Renner Substation Tract 1, and except County Auditor's Lot H-1, and except Lot H-2, of Section 25, Township 102 North, Range 50 West of the 5th PM, Minnehaha County, South Dakota; AND

SE1/4 of the NW1/4, except Lot H1; and the S1/2 of the NE1/4, except Lots H1, H2, & H3; and NE1/4 of the SE1/4, except County Auditor's Lot H1, and except Lots H2 & H3, all in Section 25, Township 102 North, Range 50 West of the 5th PM, Minnehaha County, South Dakota.

The entire portion of unincorporated Interstate 90 right-of-way in the NW1/4 of Section 30 in Township 102 North, Range 49 West of the 5th PM, Minnehaha County, SD, and adjacent to but not including the following properties:

NW1/4 of the NW1/4 also known as the N1/2 Government Lot 2 of the NW1/4 of Section 30, Township 102 North, Range 49 West of the 5th PM, Minnehaha County, South Dakota; AND

NE1/4 of the NW1/4, except Lots H-1 and H-2, and except Siemonsma's 2nd Addition, of Section 30, Township 102 North, Range 49 West of the 5th PM, Minnehaha County, South Dakota; AND

Tract 2, except Redstone Village Addition to the City of Sioux Falls, of Cloverleaf Addition, an addition in the W1/2 of Section 30, Township 102 North, Range 49 West of the 5th PM, Minnehaha County, South Dakota; AND

Tract 1 of Cloverleaf Addition, an addition in the W1/2 of Section 30, Township 102 North, Range 49 West of the 5th PM, Minnehaha County, South Dakota; AND

SE1/4 of the NW1/4, except Lots H1 and H2; and NE1/4 of the SW1/4, except Skyline Heights Addition, and except Lot H-2, and except Redstone Village Addition to the City of Sioux Falls, all in Section 30, Township 102 North, Range 49 West of the 5th PM, Minnehaha County, South Dakota.

The entire portion of unincorporated Interstate 90 right-of-way from the east edge of Section 26 in Township 102 North, Range 50 West, west approximately 2,690' along the centerline of the eastbound I-90 centerline (in line with the west edge of the N1/2 of the SE1/4, except H-1, H-2, H-3, & H-4, in Section 26, Township 102 North, Range 50 West, Minnehaha County, SD) in the E1/2 of Section 26, Township 102 North, Range 50 West of the 5th PM, Minnehaha County, SD, and adjacent to but not including the following properties:

N1/2 of the SE1/4, except Lots H-1, H-2, H-3, & H-4 therein, located in Section

26, Township102 North, Range 50 West of the 5th PM, Minnehaha County,
South Dakota; AND

W1/2 of the NE1/4, except Lots H-1, H2, & H3, and the E1/2 of the NW1/4, except
Lot H-1, all in Section 26, Township 102 North, Range 50 West of the 5th PM,
Minnehaha County, South Dakota; AND

E1/2 of the NE1/4, except Lots H-1, H-2, and H-3 contained therein, of Section
26, Township102 North, Range 50 West of the 5th PM, Minnehaha County,
South Dakota; AND

N1/2 of the SW1/4, except Sioux Empire Development Park 7 Addition, and except
Lot H-6, in Section 25, Township 102 North, Range 50 West of the 5th PM,
Minnehaha County, South Dakota; AND

Part of W1/2 of the NW1/4 South of Lot H-1, except Lot H-3, and except Lot H5,
and except the North 208.7 feet of the South 241.7 feet of the East 208.7 feet,
all in Section 25, Township102 North, Range 50 West of the 5th PM,
Minnehaha County, South Dakota; AND

The West 413 feet of the W1/2 of the NW1/4, except Lot H-1, H-2, H-3, H-4, and
except that part lying south of Lot H-1 of Section 25, Township 102 North,
Range 50 West of the 5th PM, Minnehaha County, South Dakota;

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: 10/02/18 .

Paul TenHaken

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)

44. REPORT OF THE SEPTEMBER 17, 2018, NOTICE OF TRANSFER OF APPROPRIATIONS
WITHIN MAJOR ORGANIZATIONAL UNITS.

ADJOURNMENT

A motion was made by Council Member Pat Starr and seconded by Council Member
Curt Soehl to adjourn at 8:28 p.m.

Mayor TenHaken 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: PUBLIC INPUT IS ALLOWED FOR ANY ITEM ON THE REGULAR AGENDA. NOTWITHSTANDING THE PRECEDING SENTENCE, THE PUBLIC INPUT PORTION AT THE START OF A CITY COUNCIL MEETING SHALL LAST NO MORE THAN 30 MINUTES AND WILL BE LIMITED TO TOPICS WHICH DO NOT INVOLVE THOSE REGULAR AGENDA ITEMS APPEARING LATER IN THE AGENDA AS PUBLIC INPUT WILL BE RECEIVED WHEN THAT ITEM IS UP FOR DISCUSSION. PERSONS ADDRESSING THE COUNCIL SHALL USE THE MICROPHONE AT THE PODIUM. PLEASE STATE YOUR NAME AND UNLESS FURTHER TIME IS GRANTED BY THE COUNCIL, SHALL BE LIMITED TO THREE 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.