

City of Sioux Falls Council Meeting

Minutes

Carnegie Town Hall, 235 West 10th Street

MEETING OF Tuesday, September 18, 2018, at 7 PM

ROLL CALL

Mayor Paul TenHaken noted that Council Member Theresa Stehly is attending the meeting remotely via teleconference.

MEMBERS PRESENT/ABSENT

PRESENT

ABSENT

Council Member Marshall Selberg

Council Member Curt Soehl

Council Member Pat Starr

Council Member Theresa Stehly (via teleconference)

Council Member Janet Brekke

Council Member Christine M. Erickson

Council Member Rick Kiley

Council Member Greg Neitzert

Mayor Paul TenHaken

INVOCATION

Karen Schwebach, Prayer Minister - Direct Line Prayer Center

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PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

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

Vote to approve: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, 8. Noes, 0.

Motion Passed.

MINUTES

Working Session of Tuesday, September 4, 2018, at 2:30 p.m.

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Working Session of Tuesday, September 11, 2018, at 2 p.m.

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Informational Meeting of Tuesday, September 11, 2018, at 4 p.m.

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City Council Meeting of Tuesday, September 11, 2018, at 7 p.m.

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COMMUNICATIONS

1. Approval of contracts/agreements on the September 14, 2018, memo.

Sioux Area Metro Report of Requests for Quotes for Fuel dated: August 30,

2. 2018; 7,500 Gallons; #2 Clear Diesel; Harms Oil, Inc. (\$2.685); Howes Oil (\$2.715); CHS Inc. (\$2.679); Midwest Oil, no bid. Bid awarded to: CHS, Inc.

Report of Requests for Quotes for Fuel dated: September 7, 2018; 7,500

3. Gallons; #2 Dyed Diesel; Cole's Petroleum (\$2.3493); Harms Oil (\$2.3387); Howes Oil (\$2.3460); Stern Oil (\$2.3420); CHS, Inc. (\$2.3790); Midway Service and Olson Oil, both no bid. Bid awarded to: Harms Oil.

A communication was received from Kim A. Hove on behalf of Avera McKennan

4. Hospital requesting permission to consume, but not sell, beer and wine, at the Avera Prairie Center, 1000 E. 23rd St., on September 21, 2018, for a reception for the South Dakota Association of Pharmacy Technicians.

Approval of the SIOUXPERHERO Committee's recommendation that the City

5. Council award the following individuals the SIOUXPERHERO citizen recognition award: Chariots for Children and Evgenyia (Zhenya) Lukyanova.

COUNCIL'S INTERNAL DEPARTMENTAL DIRECTIVES

Approve revision of "Council Seating and Voting Procedures" on page 2 of the "2018

City Council Policies and Procedures" manual by substituting paragraph 3 with the

following: "The roll call and vote order shall be rotated at each regular City

6. Council meeting conducted pursuant to Section 30.001(b). Roll call and vote order

for special and joint meetings shall be the roll call and vote order of the City

Council meeting held pursuant to Section 30.001(b) conducted immediately prior to

the special and/or joint meeting."

APPLICATIONS

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

7. Washington Pavilion, 301 South Main Avenue, for special events on October 26 and 30, 2018 and January 26, 2019.

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

8. Interstate House of Pancakes Inc., Roll-n-Pin Restaurant to be operated at

the Old Courthouse Museum, 200 West 6th Street, for a wedding reception on September 29, 2018.

#### NOTICE OF HEARINGS

Set a date of hearing for Tuesday, October 2, 2018, at 7 p.m. for Items 9 through 19:

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.

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.

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.

Request to include video lottery terminals with the 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.

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).

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.

#### REGULAR AGENDA ITEMS

#### APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Christine M. Erickson and seconded by

Council Member Greg Neitzert to approve the Regular Agenda.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Marshall Selberg to amend the Regular Agenda by moving Item 41 immediately before Item 20 and by moving Item 38 immediately before Item 27.

Vote to amend: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, 8. Noes, 0.

Motion Passed.

Vote to approve, as amended: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, 8. Noes, 0.

Motion Passed.

#### PUBLIC INPUT

James Reed spoke about Southeastern Behavioral Health.

Heather Pastor spoke about SSI income and housing.

Steven Siano spoke about his childhood, military service, and current situation.

#### UNFINISHED BUSINESS

Item 41 was heard at this time. See Item for action taken.

20. New 2018 Retail Wine License for Touchmark at All Saints Retirement, Waterford at All Saints, 111 West 17th Street (CUP not required).

New 2018-19 Retail Malt Beverage License for Touchmark at All Saints Retirement, Waterford at All Saints, 111 West 17th Street (CUP not required).

New 2018-19 Retail Malt Beverage License for The Diamond Room LLC, The Diamond Room, 3501 West 57th Street (CUP not required). Pending plan review, permit issuance and final inspections per Building Services.

Special One-Day Malt Beverage License for The Episcopal Church of the Good Shepherd, 2707 West 33rd Street, for a church fundraiser on September 21, 2018.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rick Kiley to withdraw Items 22 and 23.

Vote to withdraw: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, 8. Noes, 0.

Motion Passed.

Special One-Day Wine License for Downtown Sioux Falls to be operated at the 8th & Railroad Center Lobby, 401 East 8th Street, on for a fundraiser on October 5, 2018.

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

25. Dakota Trust Association to be operated at Augustana University, 2001 South Summit Avenue, for a networking event on October 16, 2018.

26. Special One-Day Liquor License for Butterfly House & Aquarium, 4320 South Oxbow Avenue, for a fundraiser on November 9, 2018.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rick Kiley to approve Items 20, 21, and 24 through 26.

Vote to approve: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, 8. Noes, 0.

Motion Passed.

#### INTRODUCTION AND ADOPTION OF ORDINANCES

Item 38 was heard at this time. See Item for action taken.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING  
27. APPROPRIATIONS AUTHORIZING AN INCREASE IN PROPERTY TAX REVENUE PURSUANT TO SDCL 10-13-15 AND THE MEANS OF FINANCING FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019.

A motion was made by Council Member Marshall Selberg and seconded by Council Member Christine M. Erickson to adopt said Ordinance No. 82-18.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Marshall Selberg to amend said Ordinance No. 82-18 to reflect changes to the resolution adopting the Budget and Capital Program.

Vote to amend: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Pat Starr, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, 7. Noes, Theresa Stehly, 1.

Motion Passed.

Vote to adopt, as amended: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, 6. Noes, Pat Starr, Theresa Stehly, 2.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE  
28. CODE OF ORDINANCES OF THE CITY BY AMENDING SECTION 94.038, PLANTING IN PUBLIC RIGHTS-OF-WAY.

A motion was made by Council Member Janet Brekke and seconded by Council Member Marshall Selberg to adopt said Ordinance No. 83-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, 8. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE  
29. CODE OF ORDINANCES OF THE CITY BY ADDING SECTION 94.019, PLANTING OF ASH TREES PROHIBITED.

A motion was made by Council Member Janet Brekke and seconded by Council Member Christine M. Erickson to adopt said Ordinance No. 84-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, 8. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE 30. CODE OF ORDINANCES OF THE CITY BY AMENDING SECTION 110.027, LICENSES ISSUED BY PARKS, RECREATION AND FORESTRY DEPARTMENT.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Janet Brekke to adopt said Ordinance No. 85-18.

A motion was made by Council Member Theresa Stehly and seconded by Council Member to amend said Ordinance No. 85-18 by striking "\$150" and "\$100" and inserting "\$100" and "\$50," respectively. Motion died for lack of a second.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Pat Starr, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, 7. Noes, Theresa Stehly, 1.

Motion Passed.

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE 31. OF ORDINANCES OF THE CITY BY ADDING SECTION 94.002, TRANSPORTATION OF ASH WOOD PROHIBITED.

A motion was made by Council Member Janet Brekke and seconded by Council Member Rick Kiley to adopt said Ordinance No. 86-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, October 2, 2018, at 7 p.m. for Item 32:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE 2008 32. 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 Rick Kiley and seconded by Council Member Marshall Selberg to set a date of hearing and 2nd Reading for Tuesday, October 2, 2018, at 7 p.m. for Item 32.

Vote to set a date: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, 8. Noes, 0.

Motion Passed.

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

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY

LOCATED AT 3800 W. TICKMAN ST. FROM THE RA-2 APARTMENT 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 Rick Kiley and seconded by Council Member Curt Soehl to set a date of hearing and 2nd Reading for Tuesday, October 2, 2018, at 7 p.m. for Item 33.

Vote to set a date: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, 8. Noes, 0.

Motion Passed.

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

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT 5702 S. MARION RD. FROM THE C-2 COMMERCIAL-NEIGHBORHOOD 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 Christine M. Erickson and seconded by Council Member Marshall Selberg to set a date of hearing and 2nd Reading for Tuesday, October 2, 2018, at 7 p.m. for Item 34.

Vote to set a date: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, 8. Noes, 0.

Motion Passed.

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

1st Reading: 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 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 Rick Kiley and seconded by Council Member Christine M. Erickson to set a date of hearing and 2nd Reading for Tuesday, October 2, 2018, at 7 p.m. for Item 35.

Vote to set a date: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, October 2, 2018, at 7 p.m. for Item 36:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY LOCATED AT THE NORTHWEST CORNER OF E. 57TH ST. AND S. DUBUQUE AVE. FROM THE

LW

36. LIVE-WORK AND C-2 COMMERCIAL-NEIGHBORHOOD AND STREETCAR DISTRICTS TO THE 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 Christine M. Erickson and seconded by Council Member Rick Kiley to set a date of hearing and 2nd Reading for Tuesday, October 2, 2018, at 7 p.m. for Item 36.

Vote to set a date: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, 8. Noes, 0.

Motion Passed.

Set a date of hearing and 2nd Reading for Tuesday, October 2, 2018, at 7 p.m. for Item 37:

1st Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AUTHORIZING THE  
37. 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 Christine M. Erickson and seconded by Council Member Rick Kiley to set a date of hearing and 2nd Reading for Tuesday, October 2, 2018, at 7 p.m. for Item 37.

Vote to set a date: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, 8. Noes, 0.

Motion Passed.

#### HEARINGS AND RESOLUTIONS

38. A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019, AND THE 2019-2023 CAPITAL PROGRAM.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rick Kiley to adopt said Resolution No. 91-18.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rick Kiley to amend the 2019 General Fund Planning and Development Services Budget to fund the SouthEast Technical Institute NOW program for \$100,000. Funding to come from Planning and Development Services - 2019 operating budget.

Vote to amend: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, 8. Noes, 0.

Motion Passed.

A motion was made by Council Member Pat Starr and seconded by Council Member Janet Brekke to amend the 2019 Entertainment Tax Fund Budget by adding \$22,000 to the Washington Pavilion Budget to fund improvements to exhibit area currently housing the South Dakota African American History Museum. Funding to come from the Entertainment Tax Fund Balance.

A motion was made by Council Member Theresa Stehly and seconded by Council



Member Christine M. Erickson to amend the amendment by striking "\$22,000" and inserting "\$10,000".

Vote to amend the amendment: Roll Call: Yeses, Marshall Selberg, Theresa Stehly, Christine M. Erickson, Rick Kiley, Greg Neitzert, 5. Noes, Curt Soehl, Pat Starr, Janet Brekke, 3.

Motion Passed.

Vote to amend, as amended: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Rick Kiley, 6. Noes, Christine M. Erickson, Greg Neitzert, 2.

Motion Passed.

A motion was made by Council Member Pat Starr and seconded by Council Member Janet Brekke to amend the 2019 General Fund Parks and Recreation Budget by \$50,000 to fund planting of trees. Funding to come from Parks and Recreation - 2019 operating budget.

A motion was made by Council Member Pat Starr and seconded by Council Member Marshall Selberg to withdraw the motion to amend the 2019 General Fund Parks and Recreation Budget by \$50,000 to fund planting of trees. Funding to come from Parks and Recreation - 2019 operating budget.

Vote to withdraw: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, 8. Noes, 0.

Motion Passed.

Vote to adopt, as amended: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 91-18

A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER31, 2019, AND THE 2019-2023 CAPITAL PROGRAM.

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

That the 2019 Recommended Budget and 2019-2023 Capital Program as amended by the City Council is hereby approved.

Date adopted: 09/18/18 .

Paul TenHaken

Mayor

ATTEST:

Thomas M. Greco

City Clerk

39. A RESOLUTION DECLARING IT NECESSARY TO LEVY AND LEVYING A SPECIAL FRONT

FOOT ASSESSMENT FEE FOR STREET MAINTENANCE AND REPAIR.

A motion was made by Council Member Rick Kiley and seconded by Council Member Christine M. Erickson to adopt said Resolution No. 92-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 92-18

A RESOLUTION DECLARING IT NECESSARY TO LEVY AND LEVYING A SPECIAL FRONT FOOT ASSESSMENT FEE FOR STREET MAINTENANCE AND REPAIR.

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

Section 1. It is necessary to levy and there shall be levied a special front foot assessment fee upon each lot, tract, and parcel of land fronting upon every street and part thereof within the city of Sioux Falls to be used to maintain and repair street surfacing or pavement.

Section 2. There is hereby assessed against each and every lot, tract, and parcel of land fronting upon every street, or part thereof, one dollar (\$1.00) per front foot for the year 2019, which shall be apportioned as the assessment for maintaining of street surfacing or pavement, except for such parcels that are exempt by law. Front foot, for the purposes of this resolution, means the actual front of the premises as established by the buildings thereon, record title, and use of the property regardless of the original plat.

Section 3. The City Clerk shall certify such special front foot assessment fees to the county auditors of Minnehaha and Lincoln Counties, SD, and the same shall be collected as municipal taxes for general purposes.

Date adopted: 09/18/18 .

Paul TenHaken

Mayor

ATTEST:

Thomas M. Greco

City Clerk

40. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF AN AUDIT COMMITTEE MEMBER TO THE CITY COUNCIL AUDIT COMMITTEE.

A motion was made by Council Member Greg Neitzert and seconded by Council Member Janet Brekke to adopt said Resolution No. 93-18.

Vote to adopt: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 93-18

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF AN AUDIT COMMITTEE MEMBER TO THE CITY COUNCIL AUDIT COMMITTEE.

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

That it gives its advice and consent to the following member to serve on the Audit Committee pursuant to Sections 32.017 and 32.018 of the Code of Ordinances of Sioux Falls, SD:

Name	Committee	Term
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Tony Goettsch	Audit Committee	Appointed for a term from September 2018 to August 2021 (to replace Arnie Martens).
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Date adopted: 09/18/18 .

Paul TenHaken

Mayor

ATTEST:

Thomas M. Greco

City Clerk

NEW BUSINESS

41. A MOTION TO PROVIDE ADVICE AND CONSENT FOR THE APPOINTMENT OF JASON REISDORFER AS THE DIRECTOR OF INNOVATION AND TECHNOLOGY.

Mayor Paul TenHaken relinquished the chair and turned the meeting over to Council Chair Christine M. Erickson.

A motion was made by Council Member Rick Kiley and seconded by Council Member Greg Neitzert to provide advice and consent for the appointment of Jason Reisdorfer as the Director of Innovation and Technology.

Vote to provide advice and consent: Roll Call: Yeses, Marshall Selberg, Curt Soehl, Pat Starr, Janet Brekke, Christine M. Erickson, Rick Kiley, Greg Neitzert, 7. Noes, Theresa Stehly, 1.

Motion Passed.

Mayor Paul TenHaken resumed duties as the Presiding Officer of the meeting.

ADJOURNMENT

A motion was made by Council Member Pat Starr and seconded by Council Member Christine M. Erickson to adjourn at 9:27 p.m.

Mayor Paul TenHaken 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: 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](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.