

|| City of Sioux Falls Council / Minnehaha
|| County Commission Joint Meeting Minutes
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Monday, November 15, 2010 at 5:00 p.m.

ROLL CALL #1

City Council Members Present: Sue Aguilar, Kenny Anderson, Jr., Jim Entenman, Michelle Erpenbach, Greg Jamison, Bob Litz, and Mayor Mike T. Huether. Absent: Vernon Brown and Rex Rolting.

County Commissioners Present: Anne Hajek, Dick Kelly, John Pekas and Carol Twedt. Absent: Jeff Barth.

PLEDGE OF ALLEGIANCE

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Bob Litz and seconded by Council Member Kenny Anderson Jr. to approve the Regular Agenda.

Vote to approve: Roll Call: Yeses, Sue Aguilar, Kenny Anderson, Jr., Jim Entenman, Michelle Erpenbach, Greg Jamison, Bob Litz, 6. Noes, 0. Motion Passed.

HEARINGS AND RESOLUTIONS

1. A RESOLUTION APPROVING THE VACATION OF THE RIGHT-OF-WAY OF TED DRIVE ABUTTING TRACTS 10 AND 11 N1/2 SEC 30-101-48 IVERSON TRACTS SEC 21, N1/2 SEC 30, & N1/2 SEC 33-101-48, MINNEHAHA COUNTY, SD.

Res. 1775

Petition

Exhibits (this will take a few moments to open)

Correspondence from Minnehaha County (this will take a few moments to open)

A motion was made by Council Member Bob Litz and seconded by Council Member Jim Entenman to adopt said Resolution 103-10.

Vote to approve: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Jim

Entenman, Michelle Erpenbach, Greg Jamison, Bob Litz, 6. Noes, 0. Motion Passed.

RESOLUTION NO. 103-10

A RESOLUTION APPROVING THE VACATION OF THE RIGHT-OF-WAY OF TED DRIVE ABUTTING TRACTS 10 AND 11 N1/2 SEC 30-101-48 IVERSON TRACTS SEC 21, N1/2 SEC 30, & N1/2 SEC 33-101-48, MINNEHABA COUNTY, SD.

WHEREAS, a petition of the owners of

Tract 10 N1/2 Sec 30-101-48 Iverson Tracts Sec 21, N1/2 Sec 30, & N1/2 Sec 33-101-48, Minnehaha County, SD,

Tract 11 N1/2 Sec 30-101-48 Iverson Tracts Sec 21, N1/2 Sec 30, & N1/2 Sec 33-101-48, Minnehaha County, SD,

has been filed with Minnehaha County, asking that the aforesaid be vacated. Notice of hearing has been given

by County, said notice was properly published in compliance with the requirements of SDCL 9-45; and

WHEREAS, the hearing was held on November 15, 2010, and the petition has been duly examined and investigated

by the County Commission of the Minnehaha County and the County Commission has approved said petition;

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

That pursuant to SDCL 9-45-13.1 the City approves the vacation of the right-of-way of Ted Drive abutting

Tracts 10 and 11 N1/2 Sec 30-101-48 Iverson Tracts Sec 21, N1/2 Sec 30, & N1/2 Sec 33-101-48, Minnehaha County, SD, and that the City Clerk shall cause to be filed with the Register of

Deeds, Minnehaha County, South Dakota, a transcript of such duly certified resolution.

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

Date adopted: 11/16/10 .

Mike T.

Huether

Mayor

ATTEST:

Debra A. Owen

City Clerk

ADJOURNMENT

A motion was made by Council Member Jim Entenman and seconded by Council Member Bob Litz to adjourn the meeting at 5:12 p.m.

Vote to adjourn: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Jim Entenman, Michelle Erpenbach, Greg Jamison, Bob Litz, 6. Noes, 0. Motion Passed.

Tamara Jorgenson, CMC
Assistant City Clerk