

|| City of Sioux Falls Council / Minnehaha  
|| County Commission Joint Meeting Minutes  
|| Carnegie Town Hall, 235 West 10th Street  
|| MEETING OF Monday, October 19, 2009 at 5:00 p.m.

ROLL CALL #1

ROLL CALL: City Council Members: Kenny Anderson Jr., Gerald Beninga, Vernon Brown, J. Pat Costello, Greg Jamison, De Knudson, Kermit Staggers, and Mayor Dave Munson. Absent: Bob Litz

ROLL CALL: Minnehaha County Commission: Anne Hajek, Jeff Barth, and Dick Kelly. Absent: John Pekas and Carol Twedt

PLEDGE OF ALLEGIANCE

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member De Knudson and seconded by Council Member Gerald Beninga to approve the Regular Agenda.

Vote: Roll Call: Yeses, Kenny Anderson Jr., Greg Jamison, Gerald Beninga, De Knudson, Kermit Staggers, Pat Costello, Bob Litz, 7. Noes, 0.  
Motion Passed

INTRODUCTION AND ADOPTION OF ORDINANCES

1. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF SAID CITY BY REZONING PROPERTY AT LAMESA DR. AND SD HIGHWAY 38 FROM THE A-1, AGRICULTURAL DISTRICT TO THE SDN PLANNED DEVELOPMENT DISTRICT. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

Ord. 1117

PC Report/Minutes

Joint PC Exhibits

A motion was made by Council Member De Knudson and seconded by Council Member Kenny Anderson Jr. to defer the first reading to the City Council Meeting of Monday, November 2, 2009, at 7:00 p.m.

Vote: Roll Call: Yeses, Kenny Anderson Jr., Greg Jamison, Gerald Beninga, De Knudson, Pat Costello, Bob Litz, 6. Noes Kermit Staggers, 1.

Motion Passed

ITEM ADDED AFTER AGENDA DEADLINE

ADJOURNMENT

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Gerald Beninga to adjourn at 5:10 p.m.

Vote: Roll Call: Yeses, Kenny Anderson Jr., Greg Jamison, Gerald Beninga, De Knudson, Kermit Staggers, Pat Costello, Bob Litz, 7. Noes, 0.  
Motion Passed

Tamara

Jorgensen, CMC

Assistant City Clerk