

|| City of Sioux Falls Council / Minnehaha
|| County Commission Joint Meeting Minutes
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Monday, September 14, 2009 at 5:00 p.m. |

ROLL CALL #5

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

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

PLEDGE OF ALLEGIANCE

APPROVAL OF REGULAR AGENDA

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

Vote: Roll Call: Yeses, Kenny Anderson Jr., Vernon Brown, Greg Jamison, Kermit Staggers, Pat Costello, Bob Litz, 6. Noes, 0.
Motion Passed

HEARINGS AND RESOLUTIONS

1. A RESOLUTION APPROVING A TEMPORARY CONSTRUCTION EASEMENT INVOLVING THE GRADING PROJECT AT THE SANFORD SPORTS COMPLEX.

Res. 0005

Memo

A motion was made by Council Member Greg Jamison and seconded by Council Member Bob Litz to adopt said Resolution 86-09.

Vote: Roll Call: Yeses, Kenny Anderson Jr., Vernon Brown, Greg Jamison, Kermit Staggers, Pat Costello, Bob Litz, 6. Noes, 0.
Motion Passed

RESOLUTION NO. 86-09

A RESOLUTION APPROVING A TEMPORARY CONSTRUCTION EASEMENT INVOLVING THE GRADING PROJECT AT THE SANFORD SPORTS COMPLEX.

WHEREAS, the City of Sioux Falls (the "City") and Minnehaha County (the "County"), with the advice and consent of the Siouxland Heritage Museums Board, agree to the grading project at the Sanford Sports Complex as both recognize that it will be mutually beneficial to both parties; and

WHEREAS, the City and County find that it is in both parties' best interest to enter into the Temporary Construction Easement;

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

That the document attached to and part of this resolution entitled "Temporary Construction Easement" is hereby approved.

Date adopted: 09/14/09 .

Dave Munson

Mayor

ATTEST:

Debra A. Owen
City Clerk

ADJOURNMENT

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Greg Jamison to adjourn at 5:08 p.m.

Vote: Roll Call: Yeses, Kenny Anderson Jr., Vernon Brown, Greg Jamison, Kermit Staggars, Pat Costello, Bob Litz, 6. Noes, 0.
Motion Passed

Denise D. Tucker, CMC
Assistant City Clerk