

|| City of Sioux Falls Council / Minnehaha
|| County Commission Joint Meeting Minutes
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Monday, August 17, 2009 at 5:00 p.m. |

ROLL CALL #3

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

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

PLEDGE OF ALLEGIANCE

APPROVAL OF REGULAR AGENDA

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

Vote: Roll Call: Yeses, Kenny Anderson Jr., Vernon Brown, Greg Jamison, Gerald Beninga, De Knudson, Kermit Staggers, Pat Costello, Bob Litz, 8. Noes, 0.
Motion Passed

PETITIONS

1. CONDITIONAL USE PERMIT APPEAL (#09-45): 6704 & 6708 N. 9TH AVE. THE CONDITIONAL USE PERMIT WAS FOR A GROUP DAY CARE WITH A MAXIMUM OF TWELVE (12) CHILDREN. THE CITY PLANNING COMMISSION APPROVED THE CONDITIONAL USE PERMIT (4-1) AND THE COUNTY PLANNING COMMISSION APPROVED THE CONDITIONAL USE PERMIT (4-2) WITH THE FOLLOWING STIPULATIONS: 1) ANY EXTERIOR LIGHTING SHALL BE OF A FULL CUTOFF AND FULLY-SHIELDED DESIGN; 2) THAT THE APPLICANT OBTAINS AND MAINTAINS A SOUTH DAKOTA SALES TAX LICENSE; 3) THAT THE GROUP DAY CARE FACILITY NOT EXCEED TWELVE (12) CHILDREN; 4) THAT EXISTING POOL SHALL HAVE FENCING INSTALLED IMMEDIATELY THAT MEETS THE REQUIREMENT OF THE 2006 IBC (INTERNATIONAL BUILDING CODE); 5) ANY SIGNAGE INSTALLED SHALL NOT EXCEED FOUR (4) SQUARE FEET; 6) THE APPLICANT SHALL MAINTAIN TWO (2) EXITS, AN OPERATIONAL SMOKE DETECTOR IN EACH ROOM OF THE ACCESSORY STRUCTURE BEING USED FOR THE GROUP DAY CARE FACILITY, AND THAT ONE FIRE EXTINGUISHER BE LOCATED IN THE BUILDING; 7) THE PLAY AREA, AS IDENTIFIED ON THE SITE PLAN, SHALL BE SECURED WITH A FENCE AT LEAST FOUR (4) FEET IN HEIGHT; 8) THE APPLICANT SHALL OBTAIN A STATE PERMIT FOR A GROUP DAY CARE OR DAY CARE CENTER FROM THE S.D. DEPARTMENT OF SOCIAL SERVICES; 9) HOURS OF OPERATION SHALL BE FROM 6:00 A.M. TO 6:00 P.M.

Supplemental Information

Site Plans

Councilor Bob Litz left the meeting at this time.

A motion was made by Council Member De Knudson and seconded by Council Member Vernon Brown to approve Item 1.

Vote to approve: Roll Call: Yeses, Vernon Brown, Gerald Beninga, Pat Costello, De Knudson, Kermit Staggers, Kenny Anderson Jr., 6. Noes, Greg Jamison, 1.
Motion Passed.

Councilor Vernon Brown called point of order.

Councilor De Knudson withdrew her motion. No additional action was taken.

Councilor De Knudson left her motion on the floor. No additional action was taken.

INTRODUCTION AND ADOPTION OF ORDINANCES

2. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING APPENDIX C OF THE 2002 REVISED ORDINANCES FOR MINNEHAHA COUNTY AND THE CITY OF SIOUX FALLS BY AMENDING THE TEXT PERTAINING TO SALVAGE AND JUNK YARDS, PRODUCE SALES, RECREATION, AND BED AND BREAKFASTS, AND BY AMENDING THE A-1 AGRICULTURAL, R/C RECREATION/CONSERVATION DISTRICTS, I-1 AND I-2 INDUSTRIAL DISTRICTS, AND THE DEFINITIONS.

Ord. 0017

Memo/Ord.

A motion was made by Council Member De Knudson and seconded by Council Member Greg Jamison to adopt said Ordinance 76-09.

Vote: Roll Call: Yeses, Kenny Anderson Jr., Vernon Brown, Greg Jamison, Gerald Beninga, De Knudson, Pat Costello, 6. Noes Kermit Staggers, 1.
Motion Passed

NEW BUSINESS

3. JOINT BUDGET HEARING FOR THE SIOUXLAND HERITAGE MUSEUM.

Budget Info.

Museum Budgets

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member De Knudson to approve the budget.

Vote: Roll Call: Yeses, Kenny Anderson Jr., Vernon Brown, Greg Jamison, Gerald Beninga, De Knudson, Kermit Staggers, Pat Costello, 7. Noes, 0.

Motion Passed

4. JOINT BUDGET HEARING FOR THE SIOUXLAND LIBRARIES.

Library Budget PowerPoint

A motion was made by Council Member Vernon Brown and seconded by Council Member Greg Jamison to approve the budget.

Vote to approve: Roll Call: Yeses, Vernon Brown, Pat Costello, Greg Jamison, De Knudson, Kenny Anderson Jr., 5. Noes, 0. Kermit Staggers and Gerald Beninga were excused from the meeting and the vote on this item. Motion Passed.

5. JOINT BUDGET HEARING FOR METRO COMMUNICATIONS.

Metro Budget

Councilor Vernon Brown left the meeting at this time.

A motion was made by Council Member Gerald Beninga and seconded by Council Member Kenny Anderson Jr. to approve the budget.

Vote: Roll Call: Yeses, Kenny Anderson Jr., Greg Jamison, Gerald Beninga, De Knudson, Kermit Staggers, Pat Costello, 6. Noes, 0.

Motion Passed

ADJOURNMENT

A motion was made by Council Member Gerald Beninga and seconded by Council Member De Knudson to adjourn the meeting at 6:20 p.m.

Vote: Roll Call: Yeses, Kenny Anderson Jr., Greg Jamison, Gerald Beninga, De Knudson, Kermit Staggers, Pat Costello, 6. Noes, 0.

Motion Passed