

|| City of Sioux Falls Council / Minnehaha
|| County Commission Joint Meeting Minutes
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Monday, July 20, 2009 at 5:00 p.m.

ROLL CALL #8

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

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 Vernon Brown and seconded by Council Member Gerald Beninga to approve the Regular Agenda.

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

HEARINGS AND RESOLUTIONS

1. A RESOLUTION APPROVING THE VACATION OF THAT PORTION OF S. OVERLUND PASS BEGINNING 33 FEET NORTH OF THE PLATTED CENTERLINE INTERSECTION OF DAN RIDGE AND S. OVERLUND PASS, LYING ADJACENT TO LOTS 20 & 22A BLOCK 5 SPLIT ROCK HEIGHTS 2ND ADDITION AND LOTS 15-19 & LOT 21 BLOCK 2 SPLIT ROCK HEIGHTS 3RD ADDITION, AND ENDING 100 FEET SOUTH OF THE NORTH PROPERTY LINE OF LOT 21 BLOCK 2 SPLIT ROCK HEIGHTS 3RD ADDITION AND EXTENDING 66 FEET WEST TO A POINT ABUTTING LOT 22A BLOCK 5 SPLIT ROCK HEIGHTS 2ND ADDITION; ALL IN SECTION 19-T101N-R50W MINNEHAHA COUNTY.

A motion was made by Council Member Gerald Beninga and seconded by Council Member Vernon Brown to adopt said Resolution 66-09.

Vote: Roll Call: Yeses, Vernon Brown, Greg Jamison, Gerald Beninga, De Knudson, Pat Costello, Bob Litz, 6. Noes Kenny Anderson Jr., Kermit Staggars, 2.
Motion Passed

RESOLUTION NO. 66-09

A RESOLUTION APPROVING THE VACATION OF THAT PORTION OF S. OVERLUND PASS BEGINNING 33 FEET NORTH OF THE PLATTED CENTERLINE INTERSECTION OF DAN RIDGE AND S. OVERLUND PASS, LYING ADJACENT TO LOTS 20 & 22A BLOCK 5 SPLIT ROCK HEIGHTS 2ND ADDITION AND LOTS 15-19 & LOT 21 BLOCK 2 SPLIT ROCK HEIGHTS 3RD ADDITION, AND ENDING 100 FEET SOUTH OF THE NORTH PROPERTY LINE OF LOT 21 BLOCK 2 SPLIT ROCK HEIGHTS 3RD ADDITION AND EXTENDING 66 FEET WEST TO A POINT ABUTTING LOT 22A BLOCK 5 SPLIT ROCK HEIGHTS 2ND ADDITION; ALL IN SECTION 19-T101N-R50W MINNEHAHA COUNTY.

WHEREAS, a petition of the owners of all adjoining lots in Minnehaha County, South Dakota, has been filed with the 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 July 20, 2009, 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; and

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 that portion of S. Overlund Pass beginning 33 feet north of the platted centerline intersection of Dan Ridge and S. Overlund Pass, lying adjacent to Lots 20 & 22A Block 5 Split Rock Heights 2nd Addition and Lots 15-19 & Lot 21 Block 2 Split Rock Heights 3rd Addition, and ending 100 feet south of the north property line of Lot 21 Block 2 Split Rock Heights 3rd Addition and extending 66 feet west to a point abutting Lot 22A Block 5 Split Rock Heights 2nd Addition; all in Section 19-T101N-R50W Minnehaha County, 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.

Date adopted: 07/20/09 .

Dave Munson

Mayor

ATTEST:

Debra A. Owen
City Clerk

Doc: Res. 1657

Doc: Memo

Doc: Petition

Doc: Petition 2

Doc: Protest letter

Doc: City Maps

Doc: County Maps and Photos

Doc: 081808 JM-M Item 2

The City Council may include such other business as may come before this body.

ADJOURNMENT

A motion was made by Council Member De Knudson and seconded by Council Member Gerald Beninga to adjourn at 6:09 p.m.

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