

City of Sioux Falls Council/Minnehaha
County Commission Joint Meeting
Minutes
Carnegie Town Hall
MEETING OF Monday, October 17, 2011 at 5:30 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Members Present:	Members Absent:
Council Member Sue Aguilar	Council Member Kenny Anderson Jr.
Council Member Vernon Brown	
Council Member James Entenman	
Council Member Michelle Erpenbach	
Council Member Greg Jamison	
Council Member Dean Karsky	
Council Member Rex Rolwing	
Mayor Mike T. Huether	

PLEDGE OF ALLEGIANCE

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Sue Aguilar to approve the Regular Agenda.

Vote: Roll Call: Yeses, Sue Aguilar, Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, 7. Noes, 0.
Motion Passed.

HEARINGS AND RESOLUTIONS

1. A RESOLUTION APPROVING THE VACATION OF THE PUBLIC RIGHT-OF-WAY FOR A PORTION OF 264TH ST. IN SECTION 17-T101N-R50W AND A PORTION OF 468TH AVE. IN SECTIONS 16-T101N-R50W AND 17-T101N-R50W, MINNEHAHA COUNTY, SD.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member James Entenman to adopt said Resolution 88-11.

Vote: Roll Call: Yeses, Sue Aguilar, Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, 7. Noes, 0.
Motion Passed.

A RESOLUTION APPROVING THE VACATION OF THE PUBLIC RIGHT-OF-WAY FOR A PORTION OF 264TH ST. IN SECTION 17-T101N-R50W AND A PORTION OF 468TH AVE. IN SECTIONS 16-T101N-R50W AND 17-T101N-R50W, MINNEHAHA COUNTY, SD.

WHEREAS, a petition has been filed with Minnehaha County asking that the aforesaid be vacated. Notice of hearing has been given by the County, and said notice was properly published in compliance with the requirements of SDCL 31-3-7; and

WHEREAS, a hearing was held on October 17, 2011, and the petition has been duly examined and investigated by the County Commission of 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 that portion of 264th St. beginning at 467th Ave. and continuing east to 468th Ave., and lying adjacent to the SE1/4 NE1/4 in Section 17-T101N-R50W and the NE1/4 NE1/4 (ex. W 120' S 438') and NW1/4 NE1/4 and W 120' S 438' NE1/4 and SW1/4 NE1/4 (ex. Tract 1 Cooch Addition) and Tract 1 Cooch Addition all in Section 17-T101N-R50W and the NE1/4 NW1/4 in Section 17-T101N-R50W and the NW1/4 NW1/4 in Section 17-T101N-R50W and the S1/2 NW1/4 in Section 17-T101N-R50W of the 5th P.M., Minnehaha County;

and

That portion of the statutory section line highway named 468th Ave. beginning at 264th St. and continuing south to Sands St., and lying adjacent to SE1/4 NE1/4 in Section 17-T101N-R50W and the NW1/4 (ex. C.M. Tract 1 Addition) in Section 16-T101N-R50W of the 5th P.M., 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: 10/17/11.

Mike T. Huether

Mayor

ATTEST:

Sue Roust

City Clerk

ADJOURNMENT

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Vernon Brown to adjourn at 5:48 p.m.

Vote: Roll Call: Yeses, Sue Aguilar, Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, 7. Noes, 0.

Motion Passed.

Jamie L. Palmer, CMC
Assistant City Clerk

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK S OFFICE, CARNEGIE TOWN HALL, AT (605) 367-8081 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

ADDRESSING THE COUNCIL: PERSONS ADDRESSING THE COUNCIL SHALL USE THE MICROPHONE AT THE PODIUM. PLEASE STATE YOUR NAME. PRESENTATIONS ARE LIMITED

TO FIVE MINUTES.

LIVE BROADCASTS OF COUNCIL MEETINGS ON CITYLINK 16: CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD MONDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE THIRD MONDAY OF EACH MONTH AT 5:00 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETINGS S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE. CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK 16. CITYLINK 16 REBROADCAST: CITY COUNCILMEETINGS AT 10:00 A.M. ON WEDNESDAYS, 1:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 10:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.