

City of Sioux Falls Council/Minnehaha
County Commission Joint Meeting
Minutes
Carnegie Town Hall
MEETING OF Monday, May 21, 2012 at 5:30 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Council Members: Sue Aguilar, Kenny Anderson Jr., Vernon Brown, Jim Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Kermit L. Staggers, and Mayor Mike T. Huether.
Minnehaha County Commission: Jeff Barth, Gerald Beninga, Cindy Heiberger, and Dick Kelly. ABSENT: John Pekas.

PLEDGE OF ALLEGIANCE

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

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

Vote: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Kermit L Staggers, 8. Noes, 0.
Motion Passed.

INTRODUCTION AND ADOPTION OF ORDINANCES

Minnehaha County Commission Chair Dick Kelly excused himself from the meeting and vote of Item 1.

1. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING APPENDIX C OF THE CODE OF ORDINANCES OF SAID CITY BY REZONING PROPERTY AT 9101 E. 10TH FROM THE RC, RECREATION/CONSERVATION DISTRICT TO THE RR, RURAL RESIDENTIAL DISTRICT. (The Planning Commission recommends approval).

A motion was made by Council Member Greg Jamison and seconded by Council Member Kenny Anderson Jr. to adopt Item 1.

Vote to adopt: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Kermit L Staggers, 8. Noes, 0.
Motion Passed.

A motion was made by Commissioner Gerald Beninga to adopt Item 1. Since there

is no second, the motion is not before the meeting.
The City Council and Minnehaha County Commission both had to approve the item for it to pass. Item Denied.

HEARINGS AND RESOLUTIONS

2. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO THE HOMELESS ADVISORY BOARD.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Kenny Anderson Jr. to adopt said Resolution 31-12.

Vote to adopt: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Kermit L Stagers, 8. Noes, 0.
Motion Passed.

RESOLUTION NO. 31-12

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO THE HOMELESS ADVISORY BOARD.
BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SOUTH DAKOTA, AND MINNEHAHA COUNTY, SOUTH DAKOTA:

Name	Board	Term
Lesa Jarding	Homeless Advisory Board	Per Joint City/County Agreement for a term from May 2012 to August 2012 (replacing Shirley Halleen), and for a second term from August 2012 to August 2015.

Date adopted: 05/21/12 .

Mike T. Huether

Mayor
ATTEST:
Lorie Hogstad
City Clerk

Dick Kelly

Minnehaha County Commission, Chair
ATTEST:
Cindy Jepsen
Minnehaha County Commission Recorder

3. A RESOLUTION APPROVING THE VACATION OF THE PUBLIC RIGHT-OF-WAY FOR E. 6TH STREET, BEGINNING AT N. PINE LAKE DRIVE, AND LYING ADJACENT TO TRACT 1 ANDERSON S ADDITION N1/2 SE1/4 OF SECTION 18 T101N R48W AND LOT 6A BLOCK 10 PINE LAKE HILLS ADDITION IN SECTION 18 T101N R48W, MINNEHAHA COUNTY, SD.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member James Entenman to adopt said Resolution 32-12.

Vote to adopt: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Kermit L Stagers, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 32-12

A RESOLUTION APPROVING THE VACATION OF THE PUBLIC RIGHT-OF-WAY FOR E. 6TH STREET, BEGINNING AT N. PINE LAKE DRIVE, AND LYING ADJACENT TO TRACT 1 ANDERSON S ADDITION N1/2 SE1/4 OF SECTION 18‑T101N‑R48W AND LOT 6A BLOCK 10 PINE LAKE HILLS ADDITION IN SECTION 18‑T101N‑R48W, 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 May 21, 2012, 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 E. 6th Street, beginning at N. Pine Lake Drive, and lying adjacent to Tract 1 Anderson s Addition N1/2 SE1/4 of Section 18-T101N-R48W and Lot 6A Block 10 Pine Lake Hills Addition in Section 18‑T101N‑R48W, 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: 05/21/12 .

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad
City Clerk

ADJOURNMENT

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Roling to adjourn at 5:51 p.m. Mayor Huether called for a voice vote on the adjournment. All Council Members voted yes.

Denise D. Tucker, 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) 367-8080 (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: INFORMATIONAL MEETINGS AIR LIVE THE FIRST, SECOND, THIRD, AND LAST TUESDAYS OF EACH MONTH AT 4:00 P.M.

COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND LAST TUESDAYS OF EACH MONTH IMMEDIATELY FOLLOWING THE INFORMATIONAL MEETING. CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE THIRD TUESDAY OF EACH MONTH AT 5:30 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 VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK 16. CITYLINK REBROADCAST: INFORMATIONAL MEETINGS AT 1:30 A.M. AND 9:00 A.M. ON THURSDAYS, AND 6:00 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8:00 A.M. ON THURSDAYS, AND 5:00 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1:00 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.