

City of Sioux Falls Council/Minnehaha
County Commission Joint Meeting
Minutes
Carnegie Town Hall
MEETING OF Tuesday, March 26, 2013 at 5:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Council Members: Sue Aguilar, Kenny Anderson Jr., Jim Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, Kermit L. Staggers and Mayor Mike T. Huether

Minnehaha County Commission: Jeff Barth, Gerald Beninga, Cindy Heiberger, and Dick Kelly

PLEDGE OF ALLEGIANCE

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

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

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

HEARINGS AND RESOLUTIONS

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

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Michelle Erpenbach to adopt said Resolution No. 22-13.

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

RESOLUTION NO. 22-13

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:

That it gives its advice and consent to the following appointments:

Name	Board	Term
Tom Wingert	Homeless Advisory Board	Per Joint City/County Agreement for a term from March 2013 to April 2014 (to complete the unexpired term of Jesse Vavreck) and for a second term from May 2014 to April 2017.
Cindy Heiberger	Homeless Advisory Board	Per Joint City/County Agreement for a term from March 2013 to September 2013 (to complete the unexpired term of Jeff Barth) and for a second term from October 2013 to September 2016.
Jim Meyer	Homeless Advisory Board	Per Joint City/County Agreement for a second term from September 2012 to August 2015.

Date adopted: 3/26/13

Gerald Beninga
Mike T. Huether
Chair, Minnehaha County Commission
ATTEST:

Mayor

ATTEST:
Cindy Jepsen, Deputy
Hogstad
Minnehaha County Auditor
Clerk

Lorie
City

REPORT OF OFFICERS/BOARDS/COMMITTEES/TRANSFERS OF UNENCUMBERED APPROPRIATION BALANCES AMONG PROGRAMS WITHIN A DEPARTMENT OR ORGANIZATIONAL UNIT AS PROVIDED IN THE SIOUX FALLS CITY CHARTER SECTION 5.07(d).

2. Update on City of Sioux Falls/Minnehaha County Homeless Advisory Board

3. Siouxland Heritage Museums Special Enterprise Fund Annual Report

ADJOURNMENT

A motion was made by Council Member James Entenman and seconded by Council Member Greg Jamison to adjourn the meeting at 5:50 p.m.

Mayor Mike Huether called for a voice vote. All members present voted yes. Motion Passed.

Tamara Jorgensen, 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. 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.