

City of Sioux Falls Council/Minnehaha
County Commission Joint Meeting
Minutes
Carnegie Town Hall
MEETING OF Tuesday, August 27, 2013 at 5:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

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

Minnehaha County Commission: Jeff Barth, Cindy Heiberger, and Dick Kelly.
Absent: Gerald Beninga and John Pekas

PLEDGE OF ALLEGIANCE

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Greg Jamison to approve the Regular Agenda with the amendment of moving Item 1 as the last item on the Agenda.

Vote: Roll Call: Yeses, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Stagers, 6. Noes, 0.
Motion Passed.

INTRODUCTION AND ADOPTION OF ORDINANCES

1. 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, REZONING PROPERTY AT 9000 E. 41ST ST. FROM THE A-1 AGRICULTURAL DISTRICT TO THE RR RURAL RESIDENTIAL DISTRICT AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF SIOUX FALLS. (The Joint Sioux Falls/Minnehaha County Planning Commissions recommend denial. The City Planning members voted yes, the County Planning Members voted no).

NEW BUSINESS

2. Withdrawal Request: Petitioner's request to withdraw from consideration a vacation of public right-of-way for the following address: petition #13-03 to vacate that portion of South Powder House Road beginning at the south corner of Tract 4 of the NW1/4 in Section 19-T101N-R48W (Exc Lot H-1), Minnehaha County, South Dakota and extending north to South Dakota State Highway 42 ROW in Section 19-T101N-R48W, all lying adjacent to Tracts 2, 3 &

4 of the NW1/4, south of the RY in Section 19-T101N-R48W (Exc Lot H-1), and South Dakota State Highway 11 ROW in Section 19-T101N-R48W, Minnehaha County, South Dakota.

A motion was made by Council Member Rex Roling and seconded by Council Member Kenny Anderson Jr. to withdraw this item.

Vote: Roll Call: Yeses, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, 6. Noes, 0.
Motion Passed.

3. JOINT BUDGET HEARING FOR SIOUXLAND LIBRARIES

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Greg Jamison to approve the budget for the Siouxland Libraries as presented.

Vote: Roll Call: Yeses, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, 6. Noes, 0.
Motion Passed.

4. JOINT BUDGET HEARING FOR METRO COMMUNICATIONS

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Greg Jamison to approve the budget for Metro Communications as presented.

Vote: Roll Call: Yeses, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, 6. Noes, 0.
Motion Passed.

5. JOINT BUDGET HEARING FOR SIOUXLAND HERITAGE MUSEUMS

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Roling to approve the budget for Siouxland Heritage Museums as presented.

Vote: Roll Call: Yeses, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Rex Roling, Kermit L. Staggers, 6. Noes, 0.
Motion Passed.

Item 1 was heard at this time, see item for action taken.

ADJOURNMENT

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Roling to adjourn the meeting at 6:03 p.m.

Vote: Roll Call: Yeses, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Rex Rolwing, Kermit L. Staggers, 6. Noes, 0.
Motion Passed.

A voice vote was taken. 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.