

MINUTE Tuesday, October 15, 2013

Land Use Committee

4:55 PM

Carnegie Town

Hall

235 West 10th

Street

Members Present: Council Member Kermit L. Staggers, Council Member Kenny Anderson Jr., Council Member Dean Karsky, Council Member Rex Roling
Members Absent: None
Staff Present: Denise D. Tucker, CMC, Assistant City Clerk; and Jim David, Legislative/Operations Manager
1. Call To Order

Committee Chair Rex Roling called the meeting to order at 4:55 p.m.

2. Approval of Minutes

A. Tuesday, September 17, 2013

A motion was made by Dean Karsky and seconded by Kenny Anderson Jr. to approve the minutes of Tuesday, September 17, 2013.

Roling called for a voice vote. All members voted yes.
Motion Passed.

3. Discussion

A. Proposed Corrections, Revisions and Additions to the General Conditions for Public Improvements by Brad Ludens, Principal Engineer; and Chad Huwe, City Engineer

Chad Huwe, City Engineer, said they would be discussing proposed revisions to the Engineering Design Standards (EDS) and to the General Conditions for Public Improvements. He added that there would be an update on Right-of-Way (ROW) issues that they are working through.

He said Engineering Design Standards are: reviewed and revised annually; require City Council approval; and have been reviewed by the Infrastructure Review Advisory Board (IRAB). Huwe said he is asking for the Land Use Committee's support to take this to the full Council on November 12th. The EDS proposed revisions are to Chapter 9, Sanitary Sewers, and Chapter 10, Water Mains.

Ryan Johnson, Engineering, reviewed changes to Section 9 - Sanitary Sewers. Discussion followed.

Jeff Dunn, Engineering, reviewed changes to Section 10 - Water Mains. Discussion followed.

Huwe said the General Conditions are used for the construction of capital projects. They were last revised in January 2010. The changes were presented to and supported by both the Sioux Falls Contractors Association and IRAB.

Brad Ludens, Engineering, reviewed the General Conditions. Discussion followed.

A motion was made by Kenny Anderson Jr. and seconded by Dean Karsky to forward separate resolutions regarding revisions to the Engineering Design Standards and General Conditions, to the City Council on November 12th. Roling called for a voice vote. All members voted yes. Motion Passed.

Shannon VerHey, Engineering, introduced topics related to Right-of-Way regulations. He discussed ROW landscaping, encroachments in the ROW, and mailboxes. Discussion followed. Huwe said they would be back to discuss ROWs in several months.

B. Sioux Empire Fairgrounds Annual Review of the Cooperative Process by Jeff Schmitt, Chief Planning & Zoning Official; and Scott Wick, Sioux Empire Fairgrounds Manager

Schmitt said this was an informational item and an annual update. He said there are written cooperative agreements between the City and the fairgrounds. Schmitt added that they are getting along very well.

Wick said he and Schmitt have discussed things that the City does at the fairgrounds, which includes a variety of training programs. He said in return the fairgrounds have received things, from the City, like asphaltting and street sweeping to prepare for different events. Wick said they also helped with Operation Timber Strike! by allowing trees to be dumped on site. He is also pleased with the partnership. Discussion followed.

Anderson Jr. left the meeting at 6:01 p.m.

4. Open Discussion

There was none.

5. Adjournment

A motion was made by Dean Karsky and seconded by Kermit L. Staggers to adjourn the meeting at 6:04 p.m.

Rolfing called for a voice vote. All members present voted yes.
Motion Passed.

Denise D. Tucker, CMC

Assistant

City Clerk