

City of Sioux Falls Council/Minnehaha
County Commission Joint Meeting
Minutes
Carnegie Town Hall
MEETING OF Tuesday, June 24, 2014 at 5:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Council Members: Michelle Erpenbach, Christine M. Erickson, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling and Kermit L. Staggers. Absent: Kenny Anderson Jr. and Mike T. Huether.

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

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

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

Vote: Roll Call: Yeses, Michelle Erpenbach, Christine M. Erickson, Greg Jamison, Dean Karsky, Rex Roling, and Kermit L. Staggers, 7. Noes, 0.
Motion Passed.

INTRODUCTION AND ADOPTION OF ORDINANCES

1. 2nd Reading: AN ORDINANCE AMENDING THE 2002 REVISED JOINT ZONING ORDINANCE FOR MINNEHAHA COUNTY AND THE CITY OF SIOUX FALLS BY REVISING THE TEXT PERTAINING TO CONDITIONAL USES IN THE A-1 AGRICULTURE DISTRICT, C COMMERCIAL DISTRICT, I-1 LIGHT INDUSTRIAL DISTRICT, I-2 GENERAL INDUSTRIAL DISTRICT, RC RECREATION/CONSERVATION DISTRICT, ADDITIONAL USE REGULATIONS AND DEFINITIONS.

A motion was made by Council Member Rick Kiley and seconded by Council Member Michelle Erpenbach to adopt said Ordinance No. 37-14.

Vote: Roll Call: Yeses, Michelle Erpenbach, Christine M. Erickson, Greg Jamison, Dean Karsky, Rex Roling, and Kermit L. Staggers, 7. Noes, 0.
Motion Passed.

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 Rex Roling and seconded by Council Member Michelle Erpenbach to adopt said Resolution No. 73-14.

Vote: Roll Call: Yeses, Michelle Erpenbach, Christine M. Erickson, Greg Jamison, Dean Karsky, Rex Roling, and Kermit L. Staggers, 7. Noes, 0. Motion Passed.

RESOLUTION NO. 73-14

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 appointment:

Name	Board	Term
Jeff Nelson	Homeless Advisory Board	Per Joint City/County Agreement for a term from May 2014 to August 2015 (replacing Leas Jading).

Date adopted: 06/24/14 .

Mike T. Huether

Mayor
ATTEST:
Lorie Hogstad
City Clerk

Cindy Heiberger

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

ADJOURNMENT

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Roling to adjourn at 5:21 p.m.

Vote: Roll Call: Yeses, Michelle Erpenbach, Christine M. Erickson, Greg Jamison, Dean Karsky, Rex Roling, and Kermit L. Staggers, 7. Noes, 0. 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.