

City of Sioux Falls Council/Minnehaha
County Commission Joint Meeting
Minutes
Carnegie Town Hall
MEETING OF Tuesday, July 28, 2015 at 5 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

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

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

PLEDGE OF ALLEGIANCE

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

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

Vote: Roll Call: Yeses, Christine M. Erickson, Greg Jamison, Dean Karsky, Rick Kiley, Rex Rolwing, and Kermit L. Staggers, 6. Noes, 0.
Motion Passed.

NEW BUSINESS

1. Federal Flood Insurance Rate Maps Amendments by the following representatives:
City of Sioux Falls: Jeff Schmitt, Chief Planning and Zoning Official; and Andrew Berg, Principal Engineer
FEMA Region VIII: Sean McNabb, Risk MAP Specialist; Tom Birney, NFIP Specialist; and Matt Buddie, NFIP Specialist
US Army Corps of Engineers: Thomas, Gorman, Engineer
Compass: Stephanie Porter, Project Manager
2. Drive To Help by Jean Crowe, Planner I, South Eastern Council of Governments

This item has been withdrawn at the request of the presenter and will be added to the Joint City Council/Minnehaha County Commission Meeting Agenda for Tuesday, September 22, 2015, at 5 p.m.

ADJOURNMENT

A motion was made by Council Member Dean Karsky and seconded by Council Member Rick Kiley to adjourn the meeting at 5:41 p.m. A voice vote was taken and all members voted yes. Motion Passed.

Tamara Jorgensen, MMC
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.

AS YOUR ELECTED REPRESENTATIVES, THE CITY COUNCIL VALUES YOUR INPUT AND FEEDBACK. WHEN THE CITY COUNCIL WILL ACT AS A DECISION-MAKER ON AN UPCOMING MATTER INVOLVING A LICENSE OR A PERMIT, PERSONS ARE ENCOURAGED TO PROVIDE WRITTEN COMMENTS TO THE ENTIRE CITY COUNCIL OR TO PROVIDE ORAL COMMENT AT THE PUBLIC MEETING WHEN THAT ITEM IS CONSIDERED BY THE ENTIRE CITY COUNCIL. THOSE WHO PROVIDE COMMENTS IN ANY MANNER SHOULD UNDERSTAND THAT THEIR COMMENTS MAY BECOME PART OF THE OFFICIAL RECORD AND SUBJECT TO REVIEW BY ALL PARTIES AND THE PUBLIC.

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 ON TUESDAYS EACH MONTH AT 4 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD 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 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH TUESDAY OF EACH MONTH AT 5 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETING S 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 A.M. ON THURSDAYS, AND 6 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8 A.M. ON THURSDAYS, AND 5 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10 A.M. ON THURSDAYS, AND 7 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.