

City of Sioux Falls Council/Minnehaha
County Commission Joint Meeting
Minutes
Carnegie Town Hall
MEETING OF Tuesday, August 25, 2015 at 5 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Council Members: Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, and Rex Roling. Absent: Kermit L. Staggers 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 Michelle Erpenbach and seconded by Council Member Rex Roling to approve the Regular Agenda.

Vote: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Rick Kiley, 7. Noes, 0.
Motion Passed.

UNFINISHED BUSINESS

1. Special One-Day Malt Beverage License for Nos Terres, MB Haskett to be operated at 8th & Railroad Center parking lot, 401 East 8th Street, for an OTA15 event on August, 28, 2015, and to authorize publication of the notice on 08-14-15 to set the hearing date. (City Council action only).

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Michelle Erpenbach to approve Item 1.

Vote: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Rick Kiley, 7. Noes, 0.
Motion Passed.

2. Special One-Day Malt Beverage License for Sioux Falls YMCA to be operated at Leif Erickson Day Camp, 2301 East 26th Street, for the Muddy Vike 5K run on August 29, 2015, and to authorize publication of the notice on 08-14-15 to

set the hearing date. (City Council action only).

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rick Kiley to approve Item 2.

Vote: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Rick Kiley, 7. Noes, 0. Motion Passed.

NEW BUSINESS

3. JOINT BUDGET HEARING FOR SIOUXLAND LIBRARIES

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rick Kiley to approve this budget, as presented.

Vote: Roll Call: Yeses, Kenny Anderson Jr., Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Rick Kiley, Christine M. Erickson, 7. Noes, 0. Motion Passed.

4. JOINT BUDGET HEARING FOR METRO COMMUNICATIONS

A motion was made by Council Member Rick Kiley and seconded by Council Member Michelle Erpenbach to approve this budget, as presented.

Vote: Roll Call: Yeses, Kenny Anderson Jr., Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Rick Kiley, Christine M. Erickson, 7. Noes, 0. Motion Passed.

5. JOINT BUDGET HEARING FOR SIOUXLAND HERITAGE MUSEUMS

A motion was made by Council Member Dean Karsky and seconded by Council Member Michelle Erpenbach to approve this budget, as presented.

Vote: Roll Call: Yeses, Kenny Anderson Jr., Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Rick Kiley, Christine M. Erickson, 7. Noes, 0. Motion Passed.

Council Chair Kenny Anderson Jr. requested that future Joint Budget Hearings include an update from the Multi-Cultural Center.

ADJOURNMENT

A motion was made by Council Member Rex Roling and seconded by Council Member Kenny Anderson Jr. to adjourn at 6:08 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.