

City of Sioux Falls Council/Lincoln

County Commission Joint Meeting

Minutes

Carnegie Town Hall

MEETING OF Monday, April 23, 2012 at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Council Members: Sue Aguilar, Kenny Anderson Jr., Vernon Brown, Jim Entenman, Michelle Erpenbach, Dean Karsky, and Rex Roling. ABSENT: Greg Jamison and Mayor Mike T. Huether.

Lincoln County Commission: Dave Gillespie, Jim Schmidt and Dennis Weeldreyer. ABSENT: Dale Long and Jason Melcher.

PLEDGE OF ALLEGIANCE

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

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

Vote: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Dean Karsky, Rex Roling, 7. Noes, 0.

Motion Passed.

PETITIONS

- APPEAL OF CONDITIONAL USE PERMIT (12-CUP-001) IN LOT 1 OF SUBSTATION ADDITION A SUBDIVISION OF ERICKSON ADDITION IN THE
1. E829.23' OF THE SOUTH ONE HALF (S1/2) OF GOV'T LOT 1 IN THE SOUTHWEST QUARTER (SW1/4) OF SECTION 18, TOWNSHIP 100 N, RANGE 50W OF THE 5TH P.M., LINCOLN COUNTY, SOUTH DAKOTA.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Dean Karsky to approve Item 1.

A substitute motion was made by Council Member Rex Roling to postpone indefinitely Item 1. Since there is no second, the motion is not before the meeting.

Vote to approve: Roll Call: Yeses, Sue Aguilar, Vernon Brown, James Entenman, Michelle Erpenbach, Dean Karsky, 5. Noes, Rex Roling, 1. Council Member Kenny Anderson Jr. was excused from the meeting and the vote on this item. The motion passed.

Lincoln County Commission voted 2-1 to approve the item. The motion failed.

The City Council and Lincoln County Commission both had to approve the item for it to pass. Item Denied.

NEW BUSINESS

1. Discussion of changing meeting dates to Tuesdays.

Lincoln County and City staff members will continue to discuss this item.

ADJOURNMENT

A motion was made by Council Member Dean Karsky and seconded by Council Member James Entenman to adjourn at 8:59 p.m.

Vote: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Dean Karsky, Rex Roling, 7. Noes, 0.

Motion Passed.

Denise D. Tucker, 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) 367-8081 (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 16: CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD MONDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE THIRD MONDAY OF EACH MONTH AT 5:00 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'S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK 16.

CITYLINK 16 REBROADCAST: CITY COUNCIL MEETINGS AT 10:00 A.M. ON WEDNESDAYS, 1:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 10:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.