

City of Sioux Falls Council/Minnehaha

County Commission Joint Meeting

Minutes

Minnehaha County Administration Building, Commission Meeting Room, 415 N. Dakota Ave.

MEETING OF Tuesday, August 28, 2012 at 5:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Council Members: Sue Aguilar, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Kermit L. Staggers, and Mayor Mike T. Huether. ABSENT: Kenny Anderson Jr. and Rex Rolwing.

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

PLEDGE OF ALLEGIANCE

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

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

Vote: Roll Call: Yeses, Sue Aguilar, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Kermit L Staggers, 6. Noes, 0.

Motion Passed.

NEW BUSINESS

1. JOINT BUDGET HEARING FOR METRO COMMUNICATIONS.

A motion was made by Council Member Sue Aguilar and seconded by Council Member Michelle Erpenbach to approve the budget as presented at this meeting.

Vote: Roll Call: Yeses, Sue Aguilar, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Kermit L. Staggers, 6. Noes, 0.

Motion Passed.

2. JOINT BUDGET HEARING FOR SIOUXLAND LIBRARIES.

A motion was made by Council Member James Entenman and seconded by Council Member Dean Karsky to approve the budget as presented at this meeting.

Vote: Roll Call: Yeses, Sue Aguilar, James Entenman, Michelle Erpenbach, Greg

Jamison, Dean Karsky, Kermit L Staggers, 6. Noes, 0.

Motion Passed.

3. JOINT BUDGET HEARING FOR SIOUXLAND HERITAGE MUSEUMS.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Greg Jamison to approve the budget as presented at this meeting.

Vote: Roll Call: Yeses, Sue Aguilar, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Kermit L Staggers, 6. Noes, 0.

Motion Passed.

ADJOURNMENT

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Dean Karsky to adjourn at 5:55 p.m.

The Mayor called for a voice vote. All members present voted yes.

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) 367-8080 (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 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 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH TUESDAY 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' VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

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

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.