

City of Sioux Falls Council/Minnehaha

County Commission Joint Meeting

Minutes

Carnegie Town Hall

MEETING OF Tuesday, April 22, 2014 at 5:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Council Members: Sue Aguilar, Kenny Anderson Jr., Jim Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, and Kermit L. Staggers. Absent: Rex Rolfig and Mike T. Huether

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

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

PETITIONS

- CONDITIONAL USE PERMIT APPEAL (14-09): TO EXCEED 1,200 SQUARE FEET OF ACCESSORY BUILDING AREA - REQUESTING 1,728 SQUARE FEET ON THE PROPERTY
1. LEGALLY DESCRIBED AS SWANSON'S TRACT NO. 4 SECTION 30-T102N-R49W.  
(Failed at the March 24, 2014 Joint City and County Planning Commission Meeting with a vote of 6-Yes, 0-No by the County Planning Commissioners and 1-Yes, 2-No by the City Planning Commissioners).

A motion made by County Commissioner Dick Kelly and seconded by County Commissioner Jeff Barth to approve this item with the recommendation of the County Planning Commission of 1,620 feet.

A motion was made by Council Member Greg Jamison to approve this item with the recommendation of the County Planning Commission of 1,620 feet.

Since there is no second, the motion is not before the meeting.

A motion made by County Commissioner Dick Kelly and seconded by County Commissioner Jeff Barth to amend this item by changing the feet to 1,728.

Vote to amend: Roll Call: Yeses, Jeff Barth, Cindy Heiberger and Dick Kelly, 3. Noes, 0.

Motion Passes.

Vote to approve, as amended: Roll Call: Yeses, Jeff Barth, Cindy Heiberger and Dick Kelly, 3. Noes, 0. Motion Passes.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Greg Jamison to approve this item with the recommendation of the County Planning Commission of 1,620 feet.

A motion was made by Council Member Kermit L. Staggers and seconded by Council Member Michelle Erpenbach to amend the main motion by changing the feet to 1,728.

Vote to amend: Roll Call: Yeses, James Entenman, Michelle Erpenbach, Kermit L. Staggers, 3. Noes, Sue Aguilar, Kenny Anderson Jr., Greg Jamison, Dean Karsky, 4.

Motion Fails.

Vote on main motion: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., James Entenman, Greg Jamison, 4. Noes, Michelle Erpenbach, Dean Karsky, Kermit L. Staggers, 3.

Motion Passes.

Note: In a meeting with Joint jurisdiction, the description of the action taken by the City Council and the Minnehaha County Commissioners must match or the item fails.

A motion was made by County Commissioner Dick Kelly and seconded by County Commissioner Jeff Barth to reconsider a passed motion.

Vote to reconsider: Roll Call: Yeses, Jeff Barth, Cindy Heiberger and Dick Kelly, 3. Noes, 0. Motion Passes.

A motion made by County Commissioner Dick Kelly and seconded by County Commissioner Jeff Barth to approve this item with the recommendation of the County Planning Commission of 1,620 feet.

Vote: Roll Call: Yeses, Jeff Barth, Cindy Heiberger and Dick Kelly, 3. Noes, 0.

Motion Passes.

This Item Passes.

#### NEW BUSINESS

2. Presentation of the Siouxland Heritage Museum's 2013 Museum Enterprise Fund Report by Bill Hoskins, Director of Siouxland Heritage Museum
3. Presentation of the 2013 Helpline Center Community Trends Report by Janet Kittams-Lalley

#### ADJOURNMENT

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Dean Karsky to adjourn the meeting at 6:27 p.m.

Council Chair James Entenman called for a voice vote. All members voted yes.

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.