

City of Sioux Falls Council/Minnehaha

County Commission Joint Meeting

Minutes

Carnegie Town Hall

MEETING OF Tuesday, April 24, 2018 at 4 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Council Members: Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr and Theresa Stehly. Absent: Mayor Mike T. Huether.

Minnehaha County Commission: Jeff Barth, Jean Bender, Gerald Beninga, Dean Karsky 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 Christine M. Erickson to approve the Regular Agenda.

Vote to approve: Yeses, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, 8. Noes, 0.

Motion Passed.

NEW BUSINESS

1. Museum Special Enterprise Fund Report by Bill Hoskins, Director of the Siouxland Heritage Museums

Consider Motions to Approve the Proposed Change Orders for the Museum

2. Collections Storage Building by Bill Hoskins, Director of the Siouxland Heritage Museums

a) RFP #9 - a Deduct Change Order in the amount of \$1,632.67

b) RFP #6 - an Add Change Order in the amount of \$965.00

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rex Roling to approve the proposed change orders.

Vote to approve: Yeses, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, 8. Noes, 0.

Motion Passed.

The Minnehaha County Commission also approved Item 2 by a separate motion and vote.

Consider motion to support the proposed road construction, of 54th Street N. 3. East of Westport, to the Museum's access point and parking lot by Bill Hoskins, Director of the Siouxland Heritage Museums

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Rolwing to approve the \$25,000 expenditure/contribution to the access road.

A substitute motion was made by Council Member Theresa Stehly and seconded by Council Member Greg Neitzert to defer this item to the Joint City Council/Minnehaha County Commission Meeting on Tuesday, May 22, 2018, at 5 p.m.

Vote to defer: Yeses, Rick Kiley, Greg Neitzert, Theresa Stehly, 3. Noes, Christine M. Erickson, Michelle Erpenbach, Rex Rolwing, Marshall Selberg, Pat Starr, 5.

Motion Failed.

Vote to approve: Yeses, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Rex Rolwing, Marshall Selberg, Pat Starr, 6. Noes, Greg Neitzert, Theresa Stehly, 2.

Motion Passed.

The Minnehaha County Commission also approved Item 3 by a separate motion and vote.

4. Brief Presentation on the HelplineCenter Programs and Services by Janet Kittams, President

ADJOURNMENT

A motion was made by Council Member Rex Rolwing and seconded by Council Member Michelle Erpenbach to adjourn the meeting at 5:03 p.m.

Council Chair Rick Kiley called for a voice vote. 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.