

City of Sioux Falls Council Meeting

Minutes

Carnegie Town Hall, 235 West 10th Street

SPECIAL MEETING OF Tuesday, December 26, 2017, at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Members Present:

Council Member Christine M. Erickson

Council Member Michelle Erpenbach

Council Member Rick Kiley

Council Member Rex Rolwing

Members Absent:

Council Member Greg Neitzert

Council Member Theresa Stehly

Council Member Marshall Selberg

Council Member Pat Starr

Mayor Mike T. Huether

PLEDGE OF ALLEGIANCE

RESOLUTION

Deferred from the City Council Meeting on Tuesday, December 19, 2017:A

1. RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GOLF COURSE MANAGEMENT AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND LANDSCAPE MANAGEMENT COMPANY, LLC.

The main motion directly below was made at the City Council Meeting of Tuesday, December 19, 2017.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Christine M. Erickson to adopt said Resolution No. 124-17.

The actions below occurred during this Special City Council Meeting of Tuesday, December 26, 2017.

A motion was made by Council Member Greg Neitzert and seconded by Council

Member Theresa Stehly to cancel the RFP.

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

Motion Failed.

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

Motion Passed.

RESOLUTION NO. 124-17

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GOLF COURSE MANAGEMENT AGREEMENT BETWEEN THE CITY OF SIOUX FALLS AND LANDSCAPE MANAGEMENT COMPANY, LLC.

WHEREAS, the City is the owner of Elmwood Golf Course, located at 2604 W. Russell St., Sioux Falls, SD 57104, Kuehn Park Golf Course, located at 2901 S. Kuehn Park Rd., Sioux Falls, SD 57106, and Prairie Green Golf Course, located at 600 E. 69th St., Sioux Falls, SD 57108, collectively referred to in this Resolution as the "Golf Facilities";

WHEREAS, Landscape Management Company, LLC (the "Manager") is engaged, among other things, in the business of providing management services, including operations and marketing services for the Golf Facilities;

WHEREAS, the City desires to engage the Manager, and the Manager desires to accept the engagement to provide management services for the Golf Facilities on the terms and conditions set forth in the Golf Facilities Management Agreement;

WHEREAS, the City and the Manager intend to work in mutual accord in order to ensure provision of first-class management services, thereby enhancing the public's use and enjoyment of the Golf Facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That the document entitled "Golf Facilities Management Agreement" between the City and the Manager, attached hereto and made a part of this Resolution, is hereby approved.

That the Mayor is authorized to sign such Agreement after it is ratified and executed by the Manager.

That upon mutual agreement of the parties to such Agreement, the Director of Parks and Recreation or his designee is authorized to insert exhibits to the Agreement after its execution.

The City shall publish the Resolution, without attachment, after its passage. The attachment is on file and available for inspection in the office of the City Clerk.

Date adopted: 12/26/17 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

ADJOURNMENT

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Marshall Selberg to adjourn at 8:46 p.m.

Mayor Mike Huether called for a voice vote. All members voted yes.

Motion Passed.

Thomas M. Greco

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, COMMITTEE MEETINGS, AND CITY COUNCIL MEETINGS ON FRIDAYS AND SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS ON FIRST FRIDAY AND SUNDAY AFTER LIVE MEETING. GO TO "CITYLINK" AT WWW.SIOUXFALLS.ORG FOR SPECIFIC PROGRAMMING TIMES.