

City of Sioux Falls Council/Minnehaha

County Commission Joint Meeting

Minutes

Carnegie Town Hall

MEETING OF Tuesday, October 28, 2014 at 5:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Council Members: Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, and Kermit L. Stagers. Absent: Mayor Mike T. Huether.

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

PLEDGE OF ALLEGIANCE

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

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

Vote: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Kermit L. Stagers, Rick Kiley, 8. Noes, 0.

Motion Passed.

COMMUNICATIONS

A communication was received from AAA Travel requesting permission to  
1. consume, but not sell, wine and beer, at 1300 Industrial Avenue, on  
Tuesday, October 28, 2014 from 6:00 p.m. - 8:00 p.m. for the Viking River  
Cruise Show event. (City Council action only).

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Michelle Erpenbach to approve Item 1.

Vote: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Kermit L. Stagers, Rick Kiley, 8. Noes, 0.

Motion Passed.

PETITIONS

CONDITIONAL USE PERMIT APPEAL (14-44): TO ALLOW A SOLAR ENERGY CONVERSION

SYSTEM ON THE PROPERTY LEGALLY DESCRIBED As SE 1/4 (Ex. Hein Addn. and Klein's  
2. Tracts No. 1 and 2), Section 32-T-101N-R50W (Approved at the September 22, 2014  
Joint City and County Planning Commission Meeting with a vote of 5-Yes, 0-No  
by the County Planning Commissioners and 5-Yes, 0-No by the City Planning  
Commissioners.).

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council  
Member Christine M. Erickson to remand this item to the Planning Commission for  
further proceedings.

Vote: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Michelle  
Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Kermit L. Staggers, Rick  
Kiley, 8. Noes, 0.

Motion Passed.

#### ADJOURNMENT

A motion was made by Council Member Rex Roling and seconded by Council Member  
Kenny Anderson Jr. to adjourn the meeting at 5:10 p.m. A voice vote was  
taken and 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.

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.