

City of Sioux Falls Council Meeting

Minutes

Carnegie Town Hall, 235 West 10th Street

MEETING OF Tuesday, August 12, 2014, at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

ABSENT

Council Member Kenny Anderson Jr.

Council Member Christine M. Erickson

Council Member Michelle Erpenbach

Council Member Greg Jamison

Council Member Kermit L. Staggers

Council Member Dean Karsky

Council Member Rick Kiley

Council Member Rex Rolfing

Mayor Mike T. Huether

INVOCATION

Alan Greene, Evangelist, Founder/CEO of LifeLight

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PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

A motion was made by Council Member Dean Karsky and seconded by Council Member Kenny Anderson Jr. to approve the Consent Agenda.

Vote to approve: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Rolfing, 7. Noes, 0.

Motion Passed.

MINUTES

Budget Hearings Meeting of Tuesday, August 5, 2014, at 3:00 p.m.

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#### COMMUNICATIONS

1. Approval of contracts/agreements on the August 7, 2014 memo.
2. Notice of change orders on the August 7, 2014 memo.

A communication was received from Bisrat Yetbark requesting permission to

3. consume, but not sell, homemade beer and wine at the Multi-Cultural Center of Sioux Falls, 515 N. Main Ave., on Sunday, September 21, 2014 from 10:00 a.m. until 12:00 a.m. for a wedding.

#### APPLICATIONS

The following abatements were recommended for approval by the Director of Equalization and the State's Attorney's Office for Minnehaha County; and the City Attorney for Sioux Falls:

Earlien Gavin, 1824 S. Euclid Ave., for 2013 property taxes in the amount of

4. \$649.57. The difference between the elderly freeze and the non-elderly freeze.

Michael R. Hight, 2609 S. Purdue Ave., for 2013 property taxes in the amount

5. of \$1,271.58. The difference between non-owner occupied and owner occupied taxes.

#### 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.

A motion was made by Council Member Dean Karsky and seconded by Council Member Rex Roling to amend, the main motion, by moving Item 15 before Item 6.

Vote to amend: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling,  
7. Noes, 0.

Motion Passed.

Vote to approve, as amended: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, 7. Noes, 0.

Motion Passed.

#### PUBLIC INPUT

Jeff Barth thanked the City for putting up a fence at Van Eps Park; and spoke about other issues regarding the park.

Theresa Stehly thanked Council members for attending a Neighborhood Watch picnic. She also spoke about issues relating to boulevards.

Robert Kolbe spoke about budget funding, for the City and Minnehaha County.

April Smith spoke about public transit.

Item 15 was heard at this time. See item for action taken.

#### INTRODUCTION AND ADOPTION OF ORDINANCES

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD,

6. PROVIDING FOR INTEREST RATES FOR SPECIAL ASSESSMENTS ON STREET AND UTILITY IMPROVEMENT COSTS AND ENGINEERING AND TESTING COSTS FOR A PORTION OF THE SANFORD SPORTS COMPLEX.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Dean Karsky to adopt said Ordinance No. 59-14.

Vote to adopt: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, 7. Noes, 0.

Motion Passed.

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD,

7. AMENDING THE CODE OF ORDINANCES OF THE CITY BY REVISING CHAPTER 95: PARKS & RECREATION.

A motion was made by Council Member Dean Karsky and seconded by Council Member Greg Jamison to adopt said Ordinance No. 60-14.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Kenny Anderson Jr. to amend, the main motion, by amending subsection (e) by reinserting the sentence, "The issues shall be submitted to the board for recommendation prior to official action;" and inserting new language, "unless the City Council deems it necessary for the immediate preservation of the public peace, health or safety;" and removing subsection (g).

Vote to amend: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Rick Kiley, Rex Roling, 6. Noes, Dean Karsky, 1.

Motion Passed.

A motion was made by Council Member Rick Kiley and seconded by Council Member Dean Karsky to amend, the main motion, by amending subsection (e) by removing "this" between "to" and "chapter", and adding "except for this section" after "95".

Vote to amend: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, 7. Noes, 0.

Motion Passed.

Vote to adopt, as amended: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Greg Jamison, Rick Kiley, Rex Roling, 5. Noes, Michelle Erpenbach, Dean Karsky, 2.

Motion Passed.

#### HEARINGS AND RESOLUTIONS

8. A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON S. MEREDITH AVE. WEST OF W. 77TH ST., AS SHOWN ON EXHIBIT A.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Dean Karsky to adopt said Resolution No. 89-14.

Vote to adopt: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Rolfing, 7. Noes, 0.

Motion Passed.

RESOLUTION NO. 89-14

A RESOLUTION VACATING THE PUBLIC RIGHT-OF-WAY ON [S. MEREDITH AVE. WEST OF W. 77TH ST., AS SHOWN ON EXHIBIT A].

WHEREAS, a petition of the owners of:

[NW1/4 (ex. H1, H2, and Tract A, Prairie View Addition) Section 16-100-50, Lincoln County, SD; &#xD;Lot 1 Block 12 Prairie Hills West Addition, Lincoln County, SD; &#xD;Tract A (ex. Prairie Hills South Addition and Prairie Hills West Addition), Prairie View Addition, Lincoln County, SD]

to the City of Sioux Falls, [One of: Minnehaha/Lincoln] County, South Dakota has been filed with the City Clerk, asking that the aforesaid be vacated. Pursuant to SDCL, notice of hearing has duly been given, and said notice was properly published; and

WHEREAS, the hearing was held on [August 12, 2014 ], and the petition has been duly examined and investigated by the City Council of the City of Sioux Falls. Testimony in support of said petition has been heard, and no opposition thereto was voiced. Said property, as shown upon the plats attached to and made a part of said petition, has not been used for public travel in the last 20 years;

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

That the public right-of-way on [S. Meredith Ave. west of W. 77th St., as shown on Exhibit A], to the City of Sioux Falls, [One of: Minnehaha/Lincoln] County, South Dakota, be and the same hereby is declared vacated, and that the City Clerk shall cause to be filed with the Register of Deeds, [One of: Minnehaha/Lincoln] County, South Dakota, a duly certified transcript of this resolution.

Date adopted: 08/12/14 .

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad

City Clerk

9. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR REPAIR OR DEMOLITION OF REAL PROPERTY IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

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

Kenny Anderson Jr. to adopt said Resolution No. 90-14.

Vote to adopt: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, 7. Noes, 0.

Motion Passed.

RESOLUTION NO. 90-14

A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR REPAIR OR DEMOLITION OF REAL PROPERTY IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

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

SECTION 1. That the special assessment roll for repair or demolition of real property in various areas in Sioux Falls, SD, is hereby approved and the assessments in the assessment roll are levied against the property described in it. The assessments become a lien against the property when the assessment roll is filed in the City Finance Office.

SECTION 2. The assessment may be paid in one annual installment and shall be collected under Plan One-Collection by County Treasurer as provided in SDCL 9-43.

Date adopted: 08/12/14 .

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad

City Clerk

NOTICE TO PROPERTY OWNERS

Notice is hereby given that assessments levied under the above resolution will become due and payable at the office of the County Treasurer in one installment, together with interest not to exceed 5.25 percent per annum in accordance with SDCL 9-43. The first installment, with interest, will become due with general taxes and will be payable at the County Treasurer's Office on January 1, 2015.

Notice is further given that the special assessment roll approved in the above resolution was filed with the City Finance Office on the 12th day of August, 2014, and that the entire assessment may be paid without interest to the City Finance Office on or before September 11, 2014.

Lorie Hogstad

City Clerk

10. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR LITTER REMOVAL IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Dean Karsky to adopt said Resolution No. 91-14.

Vote to adopt: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, 7. Noes, 0.

Motion Passed.

RESOLUTION NO. 91-14

A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR LITTER REMOVAL IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

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

SECTION 1. That the special assessment roll for litter removal in various areas in Sioux Falls, SD, is hereby approved and the assessments in the assessment roll are levied against the property described in it. The assessments become a lien against the property when the assessment roll is filed in the City Finance Office.

SECTION 2. The assessment may be paid in one annual installment and shall be collected under Plan One-Collection by County Treasurer as provided in SDCL 9-43.

Date adopted: 08/12/14 .

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad

City Clerk

NOTICE TO PROPERTY OWNERS

Notice is hereby given that assessments levied under the above resolution will become due and payable at the office of the County Treasurer in one installment, together with interest not to exceed 5.25 percent per annum in accordance with SDCL 9-43. The first installment, with interest, will become due with general taxes and will be payable at the County Treasurer's Office on January 1, 2015.

Notice is further given that the special assessment roll approved in the above resolution was filed with the City Finance Office on the 12th day of August, 2014, and that the entire assessment may be paid without interest to the City Finance Office on or before September 11, 2014.

Lorie Hogstad

City Clerk

11. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR SNOW REMOVAL IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to adopt said Resolution No. 92-14.

A motion was made by Council Member Rex Rolwing and seconded by Council Member Dean Karsky to amend, the main motion, by amending the Minnehaha County special assessment roll by removing ID #82345; Larry and Jayne Burkhart for \$103.40, located on page 2.

Vote to amend: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Rolwing, 7. Noes, 0.

Motion Passed.

Vote to adopt, as amended: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Rolwing, 7. Noes, 0.

Motion Passed.

RESOLUTION NO. 92-14

A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR SNOW REMOVAL IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

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

SECTION 1. That the special assessment roll for snow removal in various areas in Sioux Falls, SD, is hereby approved and the assessments in the assessment roll are levied against the property described in it. The assessments become a lien against the property when the assessment roll is filed in the City Finance Office.

SECTION 2. The assessment may be paid in one annual installment and shall be collected under Plan One-Collection by County Treasurer as provided in SDCL 9-43.

Date adopted: 08/12/14 .

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad

City Clerk

NOTICE TO PROPERTY OWNERS

Notice is hereby given that assessments levied under the above resolution will become due and payable at the office of the County Treasurer in one installment, together with interest not to exceed 5.25 percent per annum in accordance with SDCL 9-43. The first installment, with interest, will become due with general taxes and will be payable at the County Treasurer's Office on January 1, 2015.

Notice is further given that the special assessment roll approved in the above resolution was filed with the City Finance Office on the 12th day of August, 2014, and that the entire assessment may be paid without interest to the City Finance Office on or before September 11, 2014.

Lorie Hogstad

City Clerk

12. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR TREE TRIMMING IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

A motion was made by Council Member Rex Rolwing and seconded by Council Member Michelle Erpenbach to adopt said Resolution No. 93-14.

Vote to adopt: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Rolwing, 7. Noes, 0.

Motion Passed.

RESOLUTION NO. 93-14

A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR TREE TRIMMING IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

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

SECTION 1. That the special assessment roll for tree trimming in various areas in Sioux Falls, SD, is hereby approved and the assessments in the assessment roll are levied against the property described in it. The assessments become a lien against the property when the assessment roll is filed in the City Finance Office.

SECTION 2. The assessment may be paid in one annual installment and shall be collected under Plan One-Collection by County Treasurer as provided in SDCL 9-43.

Date adopted: 08/12/14 .

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad

City Clerk

NOTICE TO PROPERTY OWNERS

Notice is hereby given that assessments levied under the above resolution will become due and payable at the office of the County Treasurer in one installment, together with interest not to exceed 5.25 percent per annum in accordance with SDCL 9-43. The first installment, with interest, will become due with general taxes and will be payable at the County Treasurer's Office on January 1, 2015.

Notice is further given that the special assessment roll approved in the above resolution was filed with the City Finance Office on the 12th day of August, 2014, and that the entire assessment may be paid without interest to the City Finance Office on or before September 11, 2014.

Lorie Hogstad

City Clerk

13. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR THE MOWING OF WEEDS AND GRASSES IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to adopt said Resolution No. 94-14.

Vote to adopt: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, 7. Noes, 0.

Motion Passed.

RESOLUTION NO. 94-14

A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR THE MOWING OF WEEDS AND GRASSES IN VARIOUS AREAS IN THE CITY OF SIOUX FALLS, SOUTH DAKOTA.

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

SECTION 1. That the special assessment roll for mowing weeds and grasses in various areas in Sioux Falls, SD, is hereby approved and the assessments in the assessment roll are levied against the property described in it. The assessments become a lien against the property when the assessment roll is filed in the City Finance Office.

SECTION 2. The assessment may be paid in one annual installment and shall be collected under Plan One-Collection by County Treasurer as provided in SDCL 9-43.

Date adopted: 08/12/14 .

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad

City Clerk

NOTICE TO PROPERTY OWNERS

Notice is hereby given that assessments levied under the above resolution will become due and payable at the office of the County Treasurer in one installment, together with interest not to exceed 5.25 percent per annum in accordance with SDCL 9-43. The first installment, with interest, will become due with general taxes and will be payable at the County Treasurer's Office on January 1, 2015.

Notice is further given that the special assessment roll approved in the above resolution was filed with the City Finance Office on the 12th day of August, 2014, and that the entire assessment may be paid without interest to the City Finance Office on or before September 11, 2014.

Lorie Hogstad

City Clerk

A RESOLUTION SUPPORTING THE CANDIDACY OF TRACY D. TURBAK FOR A POSITION ON 14. THE BOARD OF DIRECTORS OF THE SOUTH DAKOTA PUBLIC ASSURANCE ALLIANCE (SDPAA).

A motion was made by Council Member Dean Karsky and seconded by Council Member Christine M. Erickson to adopt said Resolution No. 95-14.

Vote to adopt: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, 7. Noes, 0.

Motion Passed.

RESOLUTION NO. 95-14

A RESOLUTION SUPPORTING THE CANDIDACY OF TRACY D. TURBAK FOR A POSITION ON THE BOARD OF DIRECTORS OF THE SOUTH DAKOTA PUBLIC ASSURANCE ALLIANCE (SDPAA).

WHEREAS, the City of Sioux Falls is a member of the SDPAA, which is a risk-sharing pool comprised primarily of South Dakota cities and counties; and

WHEREAS, the City of Sioux Falls appointed Director of Finance, Tracy D. Turbak, currently holds a position on the Board of Directors of the SDPAA, which term is soon to expire; and

WHEREAS, it is in the best interest of the City of Sioux Falls to maintain this representation on the Board of Directors of the SDPAA; and

WHEREAS, the SDPAA board member eligibility rules require the candidacy of an appointed official to be supported by a resolution of the governing board.

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

That the City Council hereby supports the candidacy of the Director of Finance, Tracy D. Turbak, for a position on the Board of Directors of the SDPAA.

Date adopted: 08/12/14 .

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad

City Clerk

15. A RESOLUTION OF THE CITY OF SIOUX FALLS ACCEPTING THE 2014 TRANSIT TASK FORCE REPORT.

A motion was made by Council Member Rex Roling and seconded by Council Member Michelle Erpenbach to adopt said Resolution No. 96-14.

Vote to adopt: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, 7. Noes, 0.

Motion Passed.

RESOLUTION NO. 96-14

A RESOLUTION [OF THE CITY OF SIOUX FALLS ACCEPTING THE 2014 TRANSIT TASK FORCE REPORT].

WHEREAS, the Transit Task Force was created by the City Council to develop a long-term strategy that addresses both fixed route and Paratransit needs in Sioux Falls;

WHEREAS, the 20-member task force included individuals representing transit users, nonprofits, medical facilities, City Council, advocacy groups, and other interested parties; and

WHEREAS, the 2014 Transit Task Force Report was developed through a comprehensive eight-month planning process facilitated by City Planning;

If there aren't any "WHEREAS" phrases, skip "NOW, THEREFORE" and begin with just "BE IT RESOLVED..."NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That the 2014 Transit Task Force Report as attached hereto and made part of this Resolution is hereby accepted by the City Council.

BE IT FURTHER RESOLVED THAT:

The City follow the 2014 Transit Task Force Report's goals and work actions for planning future transit routes, setting fares, and establishing future transit budgets.

Date adopted: 08/12/14 .

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad

City Clerk

16. A RESOLUTION RECOMMENDING THE RENAMING OF SOUTH DAKOTA HIGHWAY 100 TO VETERANS' MEMORIAL PARKWAY.

A motion was made by Council Member Rex Roling and seconded by Council Member Kenny Anderson Jr. to adopt said Resolution No. 97-14.

Vote to adopt: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, 7. Noes, 0.

Motion Passed.

RESOLUTION NO. 97-14

A RESOLUTION RECOMMENDING THE RENAMING OF SOUTH DAKOTA HIGHWAY 100 TO VETERANS' MEMORIAL PARKWAY.

WHEREAS, South Dakota has a proud and distinguished history of dedicated military service by men and women of this state whose courage, heroism, and sacrifice preserve the liberties and democratic way of life set forth in our state and federal constitutions; and

WHEREAS, South Dakota is the proud home of more than 75,000 military veterans who have served their country long and well and who bring great honor and distinction to the state; and

WHEREAS, South Dakota is home not only to active duty service personnel and veterans but also to the countless family members of these men and women who display the same dedication, courage, and sacrifice; and

WHEREAS, we should never forget the sacrifices made by more than 2,800 South Dakotans, including 294 military personnel from Minnehaha and Lincoln counties since World War I, who gave the ultimate sacrifice defending the principles of freedom, liberty, and justice; and

WHEREAS, in times of conflict around the globe, it is particularly appropriate to recognize South Dakotans in all branches and components of the Armed Services who serve around the world to protect the security and peace of our nation and other nations.

If there aren't any "WHEREAS" phrases, skip "NOW, THEREFORE" and begin with just "BE IT RESOLVED..."NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That the Sioux Falls City Council strongly urges the South Dakota Department of Transportation to rename South Dakota Highway 100 and its future expansion to Veterans' Memorial Parkway.

Date adopted: 08/12/14 .

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad

City Clerk

17. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.

A motion was made by Council Member Dean Karsky and seconded by Council Member Christine M. Erickson to adopt said Resolution No. 98-14.

Vote to adopt: Roll Call: Yeses, Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, 7. Noes, 0.

Motion Passed.

RESOLUTION NO. 98-14

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.

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

That it gives its advice and consent to the following Mayoral appointment:

Name	Board	Term
Bill Wood	Commission on Human Relations	Appointed for a term from August 2014 through May 2016 (to fill the unexpired term of Mark Reichelt).

Date adopted: 08/12/14 .

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad

City Clerk

ADJOURNMENT

A motion was made by Council Member Dean Karsky and seconded by Council Member Michelle Erpenbach to adjourn at 8:32 p.m.

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

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 ON TUESDAYS 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 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 9:00 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.