

|| City of Sioux Falls Council / Minnehaha
|| County Commission Joint Meeting Agenda
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Tuesday, February 16, 2010 at 5:00 p.m.

Official Agenda

ROLL CALL: City Council Members

Present: Kenny Anderson Jr., Vernon Brown, J. Pat Costello, Greg Jamison, De Knudson, Bob Litz, Kermit L. Staggers, and Mayor Dave Munson. Absent: Gerald Beninga.

ROLL CALL: Lincoln County Commissioners

Present: Dave Gillespie, Dale Long, Jason Melcher, and Jim Schmidt. Absent: Dennis Weeldreyer

ROLL CALL: Minnehaha County Commissioners

Present: John Pekas, Anne Hajek, Jeff Barth, and Dick Kelly. Absent: Carol Twedt

PLEDGE OF ALLEGIANCE

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) 367-8081 (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 AND ADDRESS. PRESENTATIONS ARE LIMITED TO FIVE MINUTES.

LIVE BROADCASTS OF COUNCIL MEETINGS ON CITYLINK 16: CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD MONDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE THIRD MONDAY OF EACH MONTH AT 5:00 P.M.

THE JANUARY 28, 2008, JOINT CITY COUNCIL/LINCOLN COUNTY COMMISSION MEETING WILL BE REBROADCAST AT 10 A.M. ON WEDNESDAY, JANUARY 30, 1 A.M. ON THURSDAY, JANUARY 31, AND 7 P.M. ON SATURDAY, FEBRUARY 2.

REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETINGS'S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK 16.

CITYLINK 16 REBROADCAST: CITY COUNCIL MEETINGS AT 10:00 A.M. ON WEDNESDAYS, 1:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 10:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.

APPROVAL OF REGULAR AGENDA

HEARINGS AND RESOLUTIONS

1. A RESOLUTION ADOPTING THE JOINT CITY OF SIOUX FALLS/MINNEHAHA COUNTY AND JOINT CITY OF SIOUX FALLS/LINCOLN COUNTY 2035 COMPREHENSIVE PLAN.

Res. 1691

Staff Report

2. Shape Growth documents

REPORT OF OFFICERS/BOARDS/COMMITTEES

2. COMPREHENSIVE WASTEWATER REGIONALIZATION STUDY.

Document: Power Point Presentation (Windows 2003)

ADJOURNMENT