

City of Sioux Falls Council / Minnehaha
County Commission Joint Meeting Agenda
Carnegie Town Hall, 235 West 10th Street
MEETING OF Monday, August 18, 2008 at 5:00 p.m.

Official Agenda

ROLL CALL

1. COUNCIL MEMBERS: KENNY ANDERSON JR., GERALD BENINGA, VERNON BROWN, J. PAT COSTELLO, GREG JAMISON, DE KNUDSON, BOB LITZ, KERMIT L. STAGGERS, AND MAYOR DAVE MUNSON.
2. MINNEHAHA COUNTY COMMISSION: ANNE HAJEK, CAROL TWEDT, JOHN PEKAS, JEFF BARTH, AND BOB KOLBE.

PLEDGE OF ALLEGIANCE

RECOGNITION/AWARDS

3. PRESENTATION OF DONATION BY CITIBANK - COLISEUM EXTERIOR RESTORATION FUND

APPROVAL OF REGULAR AGENDA

INTRODUCTION AND ADOPTION OF ORDINANCES

4. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING ARTICLE 15.02, ADULT USES, OF APPENDIX C OF THE CODE OF ORDINANCES OF SAID CITY.

Proposed ord0239

Joint PC Minutes

By City Ordinance

HEARINGS AND RESOLUTIONS

5. A RESOLUTION APPROVING THE VACATION OF THAT PORTION OF OVERLUND PASS BEGINNING 33' NORTH OF THE PLATTED CENTERLINE INTERSECTION OF DAN RIDGE AND OVERLUND PASS, LYING ADJACENT TO LOT 20 BLOCK 5 SPLIT ROCK HEIGHTS 2ND ADDITION AND LOTS 16-19 BLOCK 2 SPLIT ROCK HEIGHTS 3RD ADDITION, AND ENDING AT THE NORTH PROPERTY LINES OF LOT 20 BLOCK 5 SPLIT ROCK HEIGHTS 2ND ADDITION AND LOT 16 BLOCK 2 SPLIT ROCK HEIGHTS 3RD ADDITION; ALL IN SECTION 19-T101N-R50W OF THE 5TH P.M. MINNEHAHA COUNTY.

Proposed Res1631

Disagreement Letter 1

Disagreement Letters 2 & 3

Memo - Minnehaha County Planning & Zoning

City Exhibits

County Exhibits

County Exhibits

6. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO THE HOMELESS ADVISORY BOARD.

Proposed Res1622

NEW BUSINESS

7. JOINT BUDGET HEARING FOR THE SIOUXLAND HERITAGE MUSEUM.

Siouxland Heritage Museum 2009 Budget Summary

8. JOINT BUDGET HEARING FOR THE SIOUXLAND LIBRARIES.

Siouxland Libraries 2009 Budget Summary

9. JOINT BUDGET HEARING FOR METRO COMMUNICATIONS.

Metro Communications Agency 2009 Budget Summary

AMENDED 08/13/08 - 2009 Metro Budget Summary

ADJOURNMENT