

	City of Sioux Falls Council Meeting Minutes
	Carnegie Town Hall, 235 West 10th Street
	MEETING OF Monday, May 10, 2010 at 7:00 p.m.

ROLL CALL #6

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Members Present:	Members Absent:
Council Member Litz	Council Member Brown
Council Member Knudson	
Council Member Staggers	
Council Member Anderson Jr.	
Council Member Beninga	
Council Member Costello	
Council Member Jamison	
Mayor Dave Munson	

INVOCATION

A. PASTOR JASON BURGGRAFF, FIRST LUTHERAN CHURCH

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

A. AMERICAN LEGION POPPY DAYS - MAY 21-22, 2010

RECOGNITION/AWARDS

A. 2010 MAYOR'S AWARD FOR HISTORIC PRESERVATION

B. PRESENTATION TO EXITING COUNCIL MEMBERS GERALD BENINGA, KERMIT STAGGERS, J. PAT COSTELLO, DE KNUDSON AND KERMIT STAGGERS THANKING THEM FOR THEIR YEARS OF SERVICE TO THE CITY OF SIOUX FALLS WHILE SERVING ON THE CITY COUNCIL.

C. PRESENTATION TO EXITING MAYOR DAVE MUNSON FROM THE SIOUX FALLS CITY COUNCIL THANKING HIM FOR HIS YEARS OF SERVICE TO THE CITY OF SIOUX FALLS.

APPROVAL OF CONSENT AGENDA

A motion was made by Council Member Knudson and seconded by Council Member Beninga to approve the Consent Agenda.

Vote to approve: Roll Call: Yeses, Council Member Jamison, Council Member Litz, Council Member Anderson Jr., Council Member Knudson, Council Member Staggers,

Council Member Beninga, Council Member Costello, 7. Noes, 0.
Motion Passed

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, MAY 3, 2010, AT 4:00 P.M.

B. REGULAR CITY COUNCIL MEETING OF MONDAY, MAY 3, 2010, AT 7:00 P.M.

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM THE SIOUX FALLS REGIONAL EMERGENCY MEDICAL SERVICES AUTHORITY REGARDING THE AMBULANCE CONTRACT ANNUAL RATE INCREASE AS PER SECTION 18(A) OF ORDINANCE 74-07.

REMSA 2009 Annual Report

REMSA Action

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Beninga and seconded by Council Member Jamison to approve the Regular Agenda.

Vote to approve: Roll Call: Yeses, Council Member Jamison, Council Member Litz, Council Member Anderson Jr., Council Member Knudson, Council Member Staggers, Council Member Beninga, Council Member Costello, 7. Noes, 0.
Motion Passed

PUBLIC INPUT

Bob O Connell from the Sioux Falls Area Chamber of Commerce and Sioux Falls Development Foundation thanked Mayor Munson and the exiting Council Members for their service to the Sioux Falls community.

Lloyd Stivers spoke regarding the Board of Ethics.

HEARINGS AND RESOLUTIONS

2. A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTING SIDEWALK ON S. BAHNSON AVE. AND W. RALPH ROGERS RD IN THE CITY OF SIOUX FALLS, SD.

Res. 1714

Special Assessment pdf

Exhibits

A motion was made by Council Member Litz and seconded by Council Member Knudson to adopt said Resolution 33-10.

Vote to adopt: Roll Call: Yeses, Council Member Jamison, Council Member Litz, Council Member Anderson Jr., Council Member Knudson, Council Member Beninga, Council Member Costello, 6. Noes Council Member Staggers, 1.
Motion Passed

RESOLUTION NO. 33-10

A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTING SIDEWALK ON S. BAHNSON AVE. AND W. RALPH ROGERS RD IN THE CITY OF SIOUX FALLS, SD.
BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:
SECTION 1. That the special assessment roll for the assessment of the property assessable for constructing sidewalk on S. Bahnsen Ave. and W. Ralph Rogers Rd in the city of Sioux Falls, SD, pursuant to a contract entered into with Parsons Property Maintenance on the 17th day of September, 2009, be and the same is hereby approved and the assessment as set out in the special assessment roll approved this date is hereby levied against the property described therein and becomes a lien against such property upon filing of the special assessment roll in the City Accounting Office.
SECTION 2. The assessment may be paid in five annual installments and shall be collected under Plan One-Collection by County Treasurer as provided in SDCL 9-43.

Date adopted: 5/10/10 .

Dave Munson

Mayor

ATTEST:

Debra A. Owen
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 five installments, together with interest at 6 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, 2011; the

remaining installments, with interest, will become due and payable annually at the County Treasurer's Office on January 1 of each following year until total assessment, with interest, is paid in full. Notice is further given that the special assessment roll approved in the above resolution was filed with the City Clerk's Office on the 12th day of May, 2010, and that the whole of said assessment, or any installment thereof, may be paid without interest to the City Accounting Office on or before 30 days after said filing.

Debra

a A. Owen

City Clerk

3. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF DIRECTORS TO THE SIOUX FALLS SPORTS AUTHORITY. (JIM ENTENMAN AND PAT COSTELLO)

Res. 0010

A motion was made by Council Member Litz and seconded by Council Member Jamison to adopt said Resolution 34-10.

Vote to adopt: Roll Call: Yeses, Council Member Jamison, Council Member Litz, Council Member Anderson Jr., Council Member Knudson, Council Member Staggers, Council Member Beninga, 6. Noes, 0.
Motion Passed

RESOLUTION NO. 34-10

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF DIRECTORS TO THE SIOUX FALLS SPORTS AUTHORITY.

WHEREAS, the Sioux Falls Sports Authority will be governed by a 15-person board of directors, five of whom will be selected by the City of Sioux Falls and five of whom will be selected by the Sioux Falls School District, thereby ensuring public control of the Sioux Falls Sports Authority.

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

That it gives its advice and consent to the Mayoral appointments of Jim Entenman and Pat Costello

to the Board of Directors of the Sioux Falls Sports Authority.

Date adopted: 5/10/10.

Dave Munson

Mayor

ATTEST:

Debra A. Owen

City Clerk

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

Res. 1723

CBMemo

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CBBios

A motion was made by Council Member Knudson and seconded by Council Member Costello to adopt said Resolution 35-10 with the exclusion of the Veterans Park Advisory Board appointment.

Vote to adopt: Roll Call: Yeses, Council Member Jamison, Council Member Litz, Council Member Anderson Jr., Council Member Knudson, Council Member Staggers, Council Member Beninga, Council Member Costello, 7. Noes, 0.
Motion Passed

Motion made by Council Member Costello and seconded by Council Member Beninga to adopt said Resolution 35-10 with the Veterans Park Advisory Board appointment.

Vote to adopt: Yeses, Council Member Anderson Jr., Beninga, Costello, Knudson, Litz, Staggers, 6. Noes, 0. Council Member Jamison was excused from the meeting and the vote on this item. Motion Passed.

RESOLUTION NO. 35-10

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 appointments:

Name	Board	Term
John Kolander	Board of Adjustment	Reappointed for a term from May 2010 to May 2013.
Daryl Christensen	Board of Appeals	Reappointed for a term from May 2010 to May 2013.
Belen Madrigal	Board of Health/Community Health Center Board	Reappointed for a term from May 2010 to May 2013.
Kari Benz	Board of Health/Community Health Center Board	Appointed for a term from May 2010 to May 2013 (to replace Jamie Phelps).
Jeff Dunn	Board of Preservation	Reappointed for a term from May 2010 to May 2013.

Adam Nyhaug	Board of Preservation	Appointed for a term from May 2010 to May 2013 (to replace Dr. Margaret Preston).
Tom Bosch	Business Improvement District Board (DTSF)	Reappointed for a term from May 2010 to May 2013.
Matt Gabbert	Business Improvement District Board (DTSF)	Reappointed for a term from May 2010 to May 2013.
Susan Scott	Business Improvement District Board (DTSF)	Reappointed for a term from May 2010 to May 2013.
Matthew Smith	Business Improvement District Board (DTSF)	Reappointed for a term from May 2010 to May 2013.
Gary Gaspar	Business Improvement District Board (DTSF)	Appointed for a term from May 2010 to May 2013 (to replace Chris Schlitz).
Mike Grevlos	Civil Service Board	Appointed for a term from May 2010 to May 2015 (to replace Barb Ohme).
Langu Okall	Community Development Advisory Committee	Appointed for a term from May 2010 to May 2013 (to replace Jacques Mambo).
Patricia Brooks	Disability Awareness Commission	Reappointed for a term from May 2010 to May 2013.
Peggy Carmichael	Disability Awareness Commission	Reappointed for a term from May 2010 to May 2013.
Misty Farabee	Disability Awareness Commission	Reappointed for a term from May 2010 to May 2013.
Nancy Johnson	Disability Awareness Commission	Reappointed for a term from May 2010 to May 2013.
Michael Fisher	Electrical Board of Appeals and Examiners	Appointed for a term from May 2010 to May 2013 (to replace Mark Anderson).
Shannon Globke	Electrical Board of Appeals and Examiners	Appointed for a term from May 2010 to May 2013 (to replace Darrin Skyberg).
Darrell Bren	Electrical Board of Appeals and Examiners	Appointed for a term from May 2010 to May 2013 (to replace Todd Weidner).
Scott Hofer	Infrastructure Review Advisory Board (IRAB)	Appointed for a term from May 2010 to May 2013 (to replace Matt Carlson).
Susan Bull	Library Board of Trustees	Appointed for a term from May 2010 to May 2013 (to replace Jill Molzen-Biegler).
DeeAnn (Dee Dee) Raap	Library Board of Trustees	Appointed for a term from May 2010 to May 2013 (to replace Debra Reid).
Jack Zimmer	Mechanical Board of Appeals and Examiners	Appointed for a term from May 2010 to May 2013 (to replace Mark Schempp).
Mary Lou Savold	Orpheum Theater Advisory Board of Trustees	Reappointed for a term from May 2010 to May 2013.
Kevin Nyberg	Parks and Recreation Board	Reappointed for a term from May 2010 to May 2015.
Sandra Pay	Parks and Recreation Board	Reappointed for a term from May 2010 to May 2015.
Jessie Schmidt	Planning Commission	Reappointed for a term from May 2010 to May 2015.

Myron Adam	Plumbing Board of Appeals and Examiners	Reappointed for a term from May 2010 to May 2013.
Mark Engebretson	Plumbing Board of Appeals and Examiners	Reappointed for a term from May 2010 to May 2013.
Wayne Kerslake	Property Maintenance Board of Appeals	Appointed for a term from May 2010 to May 2013 (to replace Chuck Benson).
Paul Flogstad	Property Maintenance Board of Appeals	Appointed for a term from May 2010 to May 2013 (to replace Jeff Landborg).
Dennis Tilden	Property Maintenance Board of Appeals	Appointed for a term from May 2010 to May 2013 (to replace Roger Munce).
Todd Meierhenry	Public Parking Facilities Board	Appointed for a term from May 2010 to May 2015 (to replace Jeff Danz).
Darrel Posegate	Public Parking Facilities Board	Appointed for a term from May 2010 to May 2015 (to replace Kathy Redinius).
Richard Gourley	Public Parking Facilities Board	Appointed for a term from May 2010 to May 2015 (to replace Larry Rehfeld).
Greg Johnson	Public Transit Advisory Board (PTAB)	Appointed for a term from May 2010 to May 2013 (to replace Julie Briggs).
James Madsen	Public Transit Advisory Board (PTAB)	Appointed for a term from May 2010 to May 2013 (to replace Rochelle Hart).
Julie Johnson Dresbach	Public Transit Advisory Board (PTAB)	Reappointed for a term from May 2010 to May 2013.
Robert Jamison	Veterans Park Advisory Board	Appointed for a term from May 2010 to December 2011 (to complete the unexpired term of Rich Crawford).
Doug Moss	Visual Arts Commission (VAC)	Appointed for a term from May 2010 to May 2011 (to complete the unexpired term of Jerry Hauck).

NEW BUSINESS

5. APPROVE THE MAYOR'S APPOINTMENT OF KEVIN SMITH, ASSISTANT DIRECTOR OF PUBLIC WORKS, FOR NOMINEE FOR DIRECTOR AND DELEGATE, AND CHAD HUWE, CITY ENGINEER, TO SERVE AS ALTERNATE, TO REPRESENT THE CITY OF SIOUX FALLS AT OFFICIAL MEETINGS FOR THE LEWIS AND CLARK RURAL WATER SYSTEM.

L&C Delegate

A motion was made by Council Member Litz and seconded by Council Member Costello to approve the Mayor s appointment.

Vote to approve: Roll Call: Yeses, Council Member Jamison, Council Member Litz,

Council Member Anderson Jr., Council Member Knudson, Council Member Staggers,
Council Member Beninga, Council Member Costello, 7. Noes, 0.
Motion Passed

ITEM ADDED AFTER AGENDA DEADLINE

6. A RESOLUTION ESTABLISHING PROCEDURES FOR ELECTION OF THE CITY COUNCIL CHAIR
AND VICE CHAIR.

Res. 1724

A motion was made by Council Member Costello and seconded by Council Member
Jamison to adopt said Resolution 36-10.

Vote to adopt: Roll Call: Yeses, Council Member Jamison, Council Member Litz,
Council Member Anderson Jr., Council Member Staggers, Council Member Beninga,
Council Member Costello, 6. Noes Council Member Knudson, 1.
Motion Passed

RESOLUTION NO. 36-10

A RESOLUTION ESTABLISHING PROCEDURES FOR ELECTION OF THE CITY COUNCIL CHAIR AND
VICE CHAIR.

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

That the following rules shall govern the election of the chair and the vice cha
ir of the City Council.

1. The chair and vice chair shall serve a one-year term or until a successor is
elected.
2. The designation of the chair and vice chair shall be by election held at the
third regular meeting of the
City Council in May of each year. The election shall be conducted as follows:
 - a. The Mayor will not participate in the election.
 - b. Nominations shall be made from the floor and shall be seconded.
 - c. Voting shall be by voice vote.
 - d. A simple majority will determine the election.
 - e. In case of a tie vote and the tie cannot be broken after three attempts, the
tie will be broken by the flip
of a coin cast upon the floor. One candidate shall be designated head and one ca
ndidate shall be designated
tail.
3. The chair and vice chair shall assume their duties immediately upon ele
ction.

Date adopted: 05/10/10 .

Dave

Munson

Mayor
ATTEST:
Debra A. Owen

City Clerk

ADJOURNMENT

A motion was made by Council Member Knudson and seconded by Council Member Beninga to adjourn the meeting at 7:29 p.m.

Vote to adjourn: Roll Call: Yeses, Council Member Jamison, Council Member Litz, Council Member Anderson Jr., Council Member Knudson, Council Member Staggers, Council Member Beninga, Council Member Costello, 7. Noes, 0.
Motion Passed

Tamara Jorgensen, CMC
Assistant City Clerk