

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

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF REGULAR AGENDA

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

Vote: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, Michelle Erpenbach, Greg Jamison, Jim Entenman, Bob Litz, Rex Roling, 8. Noes, 0.
Motion Passed

NEW BUSINESS

Council Member Brown left the meeting at this time.

1. JOINT BUDGET HEARING FOR THE SIOUXLAND HERITAGE MUSEUM.

A motion was made by Council Member Greg Jamison and seconded by Council Member Sue Aguilar to approve the report of the Siouxland Heritage Museum budget.

Council Members Jamison and Aguilar withdrew their motions.

A motion was made by Council Member Bob Litz and seconded by Council Member Vernon Brown to approve the Siouxland Heritage Museum budget as presented.

Vote: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, Michelle Erpenbach, Greg Jamison, Jim Entenman, Bob Litz, Rex Roling, 8. Noes, 0.
Motion Passed

Document: 1. Memo & SHM Operations Budget

Document: 2. SHM 2011 Budget Summary

Document: 3. SHM Operations Budget 2011

Document: 4. Museum Special Enterprise Fund

Document: 5. SHM Store Budget

Document: 6. Pettigrew and Old Courthouse Budget Graphs

Document: 7. Pettigrew Home & Museum Maintenance Budget

Document: 8. Old Courthouse Museum Maintenance

Document: 9. 2011 Provisional Budget

2. JOINT BUDGET HEARING FOR THE SIOUXLAND LIBRARIES.

A motion was made by Council Member Bob Litz and seconded by Council Member Jim Entenman to approve the Siouxland Libraries budget as presented.

Vote: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, Michelle Erpenbach, Greg Jamison, Jim Entenman, Bob Litz, Rex Roling, 8. Noes, 0.
Motion Passed

Document: 2011 Library Budget

Document: Budget Request Summary

3. JOINT BUDGET HEARING FOR METRO COMMUNICATIONS.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Sue Aguilar to approve the Metro Communications budget as presented.

Vote: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Michelle Erpenbach, Greg Jamison, Jim Entenman, Bob Litz, Rex Roling, 7. Noes, 0.
Motion Passed

Document: 2011 Budget

Document: Power Point Presentation

ADJOURNMENT

A motion was made by Council Member Bob Litz and seconded by Council Member Jim Entenman to adjourn the meeting at 5:55 p.m .

Vote: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Michelle Erpenbach,
Greg Jamison, Jim Entenman, Bob Litz, Rex Rolfing, 7. Noes, 0.
Motion Passed