

|| City of Sioux Falls Council / Minnehaha
|| County Commission Joint Meeting Minutes
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Monday, May 18, 2009 at 5:00 p.m. |

ROLL CALL #2

ROLL CALL: City Council Members: Gerald Beninga, Vernon Brown, Greg Jamison, Bob Litz, Kermit Staggers, and Mayor Dave Munson. Absent: Kenny Anderson Jr., J. Pat Costello, and De Knudson.

ROLL CALL: Minnehaha County Commission: John Pekas, Anne Hajek, Jeff Barth, Dick Kelly, and Carol Twedt.

Councilor De Knudson arrived at this time.

PLEDGE OF ALLEGIANCE

Councilor J. Pat Costello arrived at this time.

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member De Knudson and seconded by Council Member Bob Litz to approve the Regular Agenda.

Vote: Roll Call: Yeses, Kenny Anderson Jr., Vernon Brown, Greg Jamison, Gerald Beninga, De Knudson, Kermit Staggers, Pat Costello, Bob Litz, 8. Noes, 0.

Motion Passed

INTRODUCTION AND ADOPTION OF ORDINANCES

1. 2ND READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE CODE OF ORDINANCES OF SAID CITY BY REZONING PROPERTY AT ONE MILE NORTHEAST OF SIOUX FALLS FROM THE A-1, AGRICULTURAL DISTRICT TO THE RR, RURAL RESIDENTIAL DISTRICT.

Ord. 0077

County Staff Report & Exhibit

A motion was made by Council Member Gerald Beninga and seconded by Council Member Bob Litz to adopt said Ordinance 45-09.

Vote: Roll Call: Yeses, Kenny Anderson Jr., Vernon Brown, Greg Jamison, Gerald Beninga, De Knudson, Kermit Staggers, Pat Costello, Bob Litz, 8. Noes, 0.

Motion Passed

REPORT OF OFFICERS/BOARDS/COMMITTEES

2. PRESENTATION OF THE SIOUXLAND HERITAGE MUSEUM SPECIAL ENTERPRISE FUND ANNUAL REPORT.

Report

NEW BUSINESS

3. PROGRESS REPORT/BRIEFING AND DISCUSSION ON HOUSING FIRST PROJECT.

Housing First Presentation

ADJOURNMENT

A motion was made by Council Member De Knudson and seconded by Council Member Bob Litz to adjourn at 5:57 p.m.

Vote: Roll Call: Yeses, Kenny Anderson Jr., Vernon Brown, Greg Jamison, Gerald Beninga, De Knudson, Kermit Staggers, Pat Costello, Bob Litz, 8. Noes, 0.
Motion Passed