

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

ROLL CALL

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.

MINNEHAHA COUNTY COMMISSION: ANNE HAJEK, CAROL TWEDT, JOHN PEKAS, JEFF BARTH, AND BOB KOLBE.

PLEDGE OF ALLEGIANCE

RECOGNITION/AWARDS

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

APPROVAL OF REGULAR AGENDA

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

Vote: Roll Call: Yeses, Knudson, Staggers, Beninga, Costello, Jamison, Litz, Anderson Jr., Brown, 8. Noes, 0.
Motion Passed

INTRODUCTION AND ADOPTION OF ORDINANCES

1. 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

A motion was made by Council Member Beninga and seconded by Council Member Anderson Jr. to adopt Ordinance 104-08.

Vote: Roll Call: Yeses, Knudson, Staggers, Beninga, Costello, Jamison, Litz, Anderson Jr., Brown, 8. Noes, 0.
Motion Passed

HEARINGS AND RESOLUTIONS

2. 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

A motion was made by Council Member Anderson Jr. and seconded by Council Member Staggers to defer this item to the Joint City/Minnehaha County Meeting of Monday, September 15, 2008, at 5:00 p.m.

A motion was made by Council Member Costello and seconded by Council Member Anderson Jr. to free form call the question.

Vote to call the question: Roll Call: Yeses, Anderson Jr., Beninga, Brown, Costello, Jamison, Knudson, Litz, Staggers, 8. Noes, 0. Motion Passed.

Vote: Roll Call: Yeses, Knudson, Staggers, Beninga, Costello, Jamison, Litz, Anderson Jr., Brown, 8. Noes, 0.
Motion Passed

The Minnehaha County Commissioners voted to deny item 2. This action negated the deferral by the City Council. Chief Civil Deputy State s Attorney Gordy Swanson stated "State law says that any resolution and order of the Board of

County Commissioners vacating a public right-of-way within the extraterritorial jurisdiction of a municipality (which is exactly where we are) any decision by the County Commission to vacate within the extraterrestrial area, shall be subject to the approval of the governing board of the municipality exercising comprehensive planning and zoning powers"

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

Proposed Res1622

A motion was made by Council Member Costello and seconded by Council Member Litz to adopt Resolution 140-08.

Vote: Roll Call: Yeses, Knudson, Staggers, Beninga, Costello, Jamison, Litz, Anderson Jr., Brown, 8. Noes, 0.
Motion Passed

RESOLUTION NO. 140-08

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

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SOUTH DAKOTA, AND MINNEHAHA COUNTY, SOUTH DAKOTA:

That it gives its advice and consent to the following appointment:

Name	Board	Term
Vernon Brown	Homeless Advisory Board	Per Joint City/County Agreement for a term from September 2008 to August 2011
Carol Twedt	Homeless Advisory Board	Per Joint City/County Agreement for a term from September 2008 to August 2010
Hugh Grogan	Homeless Advisory Board	Per Joint City/County Agreement for a term from September 2008 to August 2011
Tam Baker	Homeless Advisory Board	Per Joint City/County Agreement for a term from September 2008 to August 2011
Judy Buseman	Homeless Advisory Board	Per Joint City/County Agreement for a term from September 2008 to August 2010
Randy Bartunek	Homeless Advisory Board	Per Joint City/County Agreement for a term from September 2008 to August 2009

Date adopted: 08/18/08.

Dave

Munson

Mayor

ATTEST:
Debra A. Owen
City Clerk

Carol

Twedt

Minnehaha County
Commission Chair
ATTEST:
Sue Roust
Minnehaha County Auditor
NEW BUSINESS

4. JOINT BUDGET HEARING FOR THE SIOUXLAND HERITAGE MUSEUM.

Siouxland Heritage Museum 2009 Budget Summary

A presentation was made by Bill Hoskins, Director of Siouxland Heritage Museum.

A motion was made by Council Member Knudson and seconded by Council Member Brown to approve the budget.

Vote: Roll Call: Yeses, Knudson, Staggers, Beninga, Costello, Jamison, Litz, Anderson Jr., Brown, 8. Noes, 0.
Motion Passed

5. JOINT BUDGET HEARING FOR THE SIOUXLAND LIBRARIES.

Siouxland Libraries 2009 Budget Summary

A presentation was made by Sally Felix, Library Director.

A motion was made by Council Member Brown and seconded by Council Member Anderson Jr. to approve the budget.

Vote: Roll Call: Yeses, Knudson, Staggers, Beninga, Costello, Jamison, Litz, Anderson Jr., Brown, 8. Noes, 0.
Motion Passed

6. JOINT BUDGET HEARING FOR METRO COMMUNICATIONS.

Metro Communications Agency 2009 Budget Summary

AMENDED 08/13/08 - 2009 Metro Budget Summary

Council Member Brown excused himself from the meeting and the vote on Item 6.

A presentation was made by Corky Miles, Fire Rescue.

A motion was made by Council Member Costello and seconded by Council Member Beninga to approve the budget.

Vote: Roll Call: Yeses, Knudson, Staggers, Beninga, Costello, Jamison, Litz, Anderson Jr., 7. Noes, 0. Brown was excused from the meeting and the vote on this item.

Motion Passed

ADJOURNMENT

A motion was made by Council Member Litz and seconded by Council Member Anderson Jr. to adjourn the meeting at 6:38.

Vote: Roll Call: Yeses, Knudson, Staggers, Beninga, Costello, Jamison, Litz, Anderson Jr., Brown, 8. Noes, 0.

Motion Passed

Tamara M. Jorgensen
Assistant City Clerk