

City of Sioux Falls Council/Minnehaha
County Commission Joint Meeting
Minutes
Carnegie Town Hall
MEETING OF Tuesday, July 24, 2012 at 5:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Council Members: Sue Aguilar, Kenny Anderson Jr., Jim Entenman, Michelle Erpenbach, Greg Jamison, Rex Rolwing, Kermit L. Staggers, and Mayor Mike T. Huether.

ABSENT: Dean Karsky.

Minnehaha County Commission: Jeff Barth, Cindy Heiberger, John Pekas, and Dick Kelly.

ABSENT: Gerald Beninga.

PLEDGE OF ALLEGIANCE

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

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

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Sue Aguilar to amend the main motion, by adding a Siouxland Heritage Museum Archive Building discussion on the agenda.

Vote to amend: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Rex Rolwing, Kermit L. Staggers, 7. Noes, 0.

Motion Passed.

Vote to adopt, the main motion, as amended: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Rex Rolwing, Kermit L. Staggers, 7. Noes, 0.

Motion Passed.

INTRODUCTION AND ADOPTION OF ORDINANCES

Minnehaha County Commission Chair Dick Kelly excused himself from the meeting and the vote of Item 1.

1. RECONSIDERATION (BY THE MINNEHAHA COUNTY COMMISSION) 2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING APPENDIX C OF THE CODE OF ORDINANCES OF SAID CITY BY REZONING PROPERTY AT 9101 E. 10TH ST. FROM THE RC, RECREATION/CONSERVATION DISTRICT TO THE RR, RURAL RESIDENTIAL DISTRICT. (The Planning Commission recommends approval.) (The City Council approved the ordinance on May 21, 2012.)

A motion was made by Commissioner Jeff Barth and seconded by Commissioner Cindy Heiberger to adopt Item 1. Commissioner John Pekas called for a voice vote on the motion. All Commissioners present voted yes.

The item is now adopted as Ordinance 55-12.

Minutes from the City Council Meeting of Tuesday, May 21, 2012, in which the

City Council approved the ordinance.

Minnehaha County Commission Chair Dick Kelly excused himself from the meeting and the vote of Item 1.

A motion was made by Council Member Greg Jamison and seconded by Council Member Kenny Anderson Jr. to adopt Item 1.

Vote to adopt: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Kermit L Staggers, 8. Noes, 0.

Motion Passed.

A motion was made by Commissioner Gerald Beninga to adopt Item 1. Since there is no second, the motion is not before the meeting.

The City Council and Minnehaha County Commission both had to approve the item for it to pass. Item Denied.

NEW BUSINESS

2. SIOUXLAND HERITAGE MUSEUM ARCHIVE BUILDING DISCUSSION.

Commissioner Jeff Barth said the County has been going through their budget and starting in 2014 plan to spend \$170,100.00 a year, for the archive facility. He said this has been an item of discussion for many years. Barth said he recognized that the City doesn't have money for the facility at this point. He said since this is a joint facility, it is time that we start discussing it more seriously. Barth suggested the creation of an ad hoc committee to look at this.

Council Member Michelle Erpenbach said that both the County and City would be storing items in the facility. She agreed with Barth and said they need to move forward. Kelly said they wanted to know where the City is in the process. He suggested that they stay (monetarily) on track with each other. Council Member Greg Jamison said it is in the City's 2017 budget for \$475,000.00. He added that he isn't convinced that there is a space needs problem and that education is needed on this project. Discussion followed.

Kelly and Erpenbach agreed to work together to form a committee. Council Member Sue Aguilar asked about the history of this project and what kind of commitment did the City make. Bill Hoskins, Director of the Siouxland Heritage Museum, provided a history of the project. Discussion followed.

ADJOURNMENT

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Sue Aguilar to adjourn at 5:24 p.m. Mayor Huether called for a voice vote on the adjournment. All Council Members voted yes.

Denise D. Tucker, CMC
Assistant City Clerk

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK S OFFICE, CARNEGIE TOWN HALL, AT (605) 367-8080 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

ADDRESSING THE COUNCIL: PERSONS ADDRESSING THE COUNCIL SHALL USE THE

MICROPHONE AT THE PODIUM. PLEASE STATE YOUR NAME. PRESENTATIONS ARE LIMITED TO FIVE MINUTES.

LIVE BROADCASTS OF COUNCIL MEETINGS ON CITYLINK: INFORMATIONAL MEETINGS AIR LIVE THE FIRST, SECOND, THIRD, AND LAST TUESDAYS OF EACH MONTH AT 4:00 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND LAST TUESDAYS OF EACH MONTH IMMEDIATELY FOLLOWING THE INFORMATIONAL MEETING. CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE THIRD TUESDAY OF EACH MONTH AT 5:30 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETINGS VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK 16. CITYLINK REBROADCAST: INFORMATIONAL MEETINGS AT 1:30 A.M. AND 9:00 A.M. ON THURSDAYS, AND 6:00 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8:00 A.M. ON THURSDAYS, AND 5:00 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1:00 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.