

City of Sioux Falls Council Meeting
Minutes
Carnegie Town Hall, 235 West 10th Street
MEETING OF Tuesday, June 13, 2017, at 7 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT	ABSENT
Council Member Pat Starr	
Council Member Theresa Stehly	
Council Member Christine M. Erickson	
Council Member Michelle Erpenbach	
Council Member Rick Kiley	
Council Member Greg Neitzert	
Council Member Rex Roling	
Council Member Marshall Selberg	
Mayor Mike T. Huether	

INVOCATION

- Reverend Brett Best, Emmanuel Baptist Church

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

A motion was made by Council Member Rick Kiley and seconded by Council Member Marshall Selberg to approve the Consent Agenda.

Vote to approve: Roll Call: Yeses, Pat Starr, Theresa Stehly, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, 8. Noes, 0.
Motion Passed.

MINUTES

- Informational Meeting of Tuesday, June 6, 2017, at 4 p.m.
- Regular City Council Meeting of Tuesday, June 6, 2017, at 7 p.m.

COMMUNICATIONS

1. Approval of contracts/agreements on the June 9, 2017, memo.

2. Approval of change orders on the June 9, 2017, memo.
3. A communication was received from the Siouxland Heritage Museum requesting permission to consume, but not sell, beer and wine at the Old Courthouse Museum, 200 W. 6th Street on August 3, 2017, from 5 p.m. to 7 p.m. for an exhibit opening reception.
4. A communication was received from Joana Young requesting permission to consume, but not sell, liquor, wine, and or malt beverages, at the Multi-Cultural Center, 515 N. Main Avenue, on August 5, 2017, for a wedding reception.
5. A communication was received from the Siouxland Heritage Museum requesting permission to consume, but not sell, beer and wine at the Old Courthouse Museum, 200 W. 6th Street on November 9, 2017, from 5 p.m. to 7 p.m. for an exhibit opening reception.

APPLICATIONS

The following abatements were recommended for approval by the Director of Equalization and the State's Attorney's Office for Minnehaha County; and the City Attorney for Sioux Falls:

6. Beacon Apartments Limited Partnership, 2802 E. 20th Street, for 2016 taxes in the amount of \$4,188.89. Abatement on property tax approved as exempt at 2017 County Boards.
7. Beacon Apartments Limited Partnership, 308 S. Bahnson, for 2016 property taxes in the amount of \$9,089.73. Abatement on property approved as exempt at 2017 County Boards.

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

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

Vote to approve: Roll Call: Yeses, Pat Starr, Theresa Stehly, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, 8. Noes, 0.

Motion Passed

Mayor Huether recognized Boy Scout Troop 21, Church of Jesus Christ of Latter Day Saints; and Boy Scout Troop 152 from the Zion Lutheran Church.

PUBLIC INPUT

Rodney Fitz spoke about the rental registration ordinance.

Clara Hart spoke about World Refugee Day on Tuesday, June 20, 2017.

Wayne Fanebust spoke about Senator R.F. Pettigrew.

Robert Kolbe spoke about the ambulance service in Sioux Falls.

Tim Stanga spoke about notification for rental property issues.

Bruce Danielson spoke about the ambulance service in Sioux Falls.

Steven Siano spoke about having Asperger's Syndrome.

Scott Ehrisman spoke about the First Amendment.

HEARINGS AND RESOLUTIONS

8. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO THE SOUTH EASTERN COUNCIL OF GOVERNMENTS (SECOG) BOARD OF DIRECTORS AND URBANIZED DEVELOPMENT COMMISSION (UDC).

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rex Rolwing to adopt said Resolution No. 53-17.

Vote to adopt: Roll Call: Yeses, Pat Starr, Theresa Stehly, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Rolwing, Marshall Selberg, 8. Noes, 0.

Motion Passed.

RESOLUTION NO. 53-17

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO THE SOUTH EASTERN COUNCIL OF GOVERNMENTS (SECOG) BOARD OF DIRECTORS AND URBANIZED DEVELOPMENT COMMISSION (UDC).

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

That it gives its advice and consent to the following City Council appointments:

Name	Board Term
Greg Neitzert	SECOG Appointed for a term from July 2017 until June 2018.
Pat Starr	SECOG Appointed for a term from July 2017 until June 2018.
Jim David	SECOG Appointed for a term from July 2017 until June 2018, as an alternate.
Rick Kiley	UDC Appointed for a term from July 2017 until June 2018.
Rex Rolwing	UDC Appointed for a term from July 2017 until June 2018.
Marshall Selberg	UDC Appointed for a term from July 2017 until June 2018.
Pat Starr	UDC Appointed for a term from July 2017 until June

2018.
David Bixler and Jim David UDC Appointed for a term from July 2017 until June 2018, as alternates.

Date adopted: 06/13/17 .

Mike T. Huether

Mayor
ATTEST:
Thomas M. Greco
City Clerk

9. A RESOLUTION APPROVING THE RELEASE OF PART OF A WATER MAIN EASEMENT LOCATED IN LOTS 1 AND 2, CROWLEY-BUSSMUS ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SD.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Marshall Selberg to adopt said Resolution No. 54-17.

Vote to adopt: Roll Call: Yeses, Pat Starr, Theresa Stehly, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, 8. Noes, 0.
Motion Passed.

RESOLUTION NO. 54-17

A RESOLUTION APPROVING THE RELEASE OF PART OF A WATER MAIN EASEMENT LOCATED IN LOTS 1 AND 2, CROWLEY-BUSSMUS ADDITION TO THE CITY OF SIOUX FALLS, MINNEHAHA COUNTY, SD.

WHEREAS, the City of Sioux Falls, SD, no longer needs part of the permanent water main easement area across the above-described real property, as shown on Exhibit A. Signed approvals from all public and private utilities are on file with the office of the City Engineer;

WHEREAS, the permanent water main easement was granted by easement document and filed in Book 217 of Misc. on pages 280 284 in the office of the Register of Deeds for Minnehaha County, SD, on March 17, 1994;

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

That it approves the release of part of the permanent water main easement area, as shown on attached Exhibit A, and affecting the real property described as located in Lots 1 and 2, Crowley-Bussmus Addition to the City of Sioux Falls, Minnehaha County, SD, formerly known as Block 24 of Emerson & Sherman s Addition and Block 1 of Dunning & Wagner s Addition, all in the City of Sioux Falls in Minnehaha County, and that the City Clerk shall cause to be recorded with the Register of Deeds, Minnehaha County, SD, a duly certified transcript of this resolution.

Date adopted: 06/13/17 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco
City Clerk

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

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rick Kiley to adopt said Resolution No. 55-17.

Vote to adopt: Roll Call: Yeses, Pat Starr, Theresa Stehly, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, 8. Noes, 0.
Motion Passed.

RESOLUTION NO. 55-17

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
David Meyer	Board of Health	Reappointed for a term from June 2017 to June 2020.
Teresa Miller	Board of Health	Reappointed for a term from June 2017 to June 2020.
Sandra Hoglund Hanson	Civil Service Board	Reappointed for a term from June 2017 to June 2022.
Jason Reisdorfer	Parks and Recreation Board	Appointed for a term from June 2017 to June 2022 (to replace Pat Lloyd).
Alexandra Hartzler	Siouxland Library Board of Trustees	Appointed for a term from June 2017 to June 2020 (to replace John Beaman).

Date adopted: 06/13/17 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco
City Clerk

11. A RESOLUTION APPROVING ANGLE PARKING ON COVELL AVENUE.

A motion was made by Council Member Pat Starr and seconded by Council Member Rick Kiley to adopt said Resolution No. 56-17.

Vote to adopt: Roll Call: Yeses, Pat Starr, Theresa Stehly, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, 8. Noes, 0.
Motion Passed.

A RESOLUTION APPROVING ANGLE PARKING ON COVELL AVENUE.

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

That it approves the establishment of angle parking on the west side of Covell Avenue between Madison Street and Bailey Street.

Date adopted: 06/13/17 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

NEW BUSINESS

12. A MOTION TO APPOINT DEAN BUCKNEBERG AS AN AUDIT COMMITTEE MEMBER TO THE CITY COUNCIL AUDIT COMMITTEE FOR A TERM OF JUNE, 2017 THROUGH MAY, 2020.

A motion was made by Council Member Rex Roling and seconded by Council Member Michelle Erpenbach to approve Item 12.

Vote to approve: Roll Call: Yeses, Pat Starr, Theresa Stehly, Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, 8. Noes, 0.

Motion Passed.

ADJOURNMENT

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rick Kiley to adjourn the meeting at 7:58 p.m. A voice vote was taken and all members voted yes.

Motion Passed.

Tamara Jorgensen, MMC

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.

AS YOUR ELECTED REPRESENTATIVES, THE CITY COUNCIL VALUES YOUR INPUT AND FEEDBACK. WHEN THE CITY COUNCIL WILL ACT AS A DECISION-MAKER ON AN UPCOMING MATTER INVOLVING A LICENSE OR A PERMIT, PERSONS ARE ENCOURAGED TO PROVIDE WRITTEN COMMENTS TO THE ENTIRE CITY COUNCIL OR TO PROVIDE ORAL COMMENT AT THE PUBLIC MEETING WHEN THAT ITEM IS CONSIDERED BY THE ENTIRE CITY COUNCIL. THOSE WHO PROVIDE COMMENTS IN ANY MANNER SHOULD UNDERSTAND THAT THEIR COMMENTS MAY BECOME PART OF THE OFFICIAL RECORD AND SUBJECT TO REVIEW BY ALL PARTIES AND THE PUBLIC.

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

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK.

CITYLINK REBROADCAST: INFORMATIONAL MEETINGS, COMMITTEE MEETINGS, AND CITY COUNCIL MEETINGS ON FRIDAYS AND SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS ON FIRST FRIDAY AND SUNDAY AFTER LIVE MEETING. GO TO CITYLINK AT WWW.SIOUXFALLS.ORG FOR SPECIFIC PROGRAMMING TIMES.