

City of Sioux Falls Council/Minnehaha
County Commission Joint Meeting
Minutes
Minnehaha County Commission Chambers, 415 N. Dakota Avenue
JOINT MEETING OF Tuesday, JULY 24, 2018 at 4 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Present: Council Members: Janet Brekke, Christine M. Erickson, Marshall Selberg, Curt Soehl, Pat Starr, and Theresa Stehly. Absent: Mayor Paul TenHaken, Council Members Rick Kiley and Greg Neitzert.

Present: Minnehaha County Commission: Jeff Barth, Jean Bender, Dean Karsky and Cindy Heiberger. Absent: Commission Member Gerald Beninga.

PLEDGE OF ALLEGIANCE

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Marshall Selberg and seconded by Council Member Curt Soehl to approve the Regular Agenda.

Vote to approve: Yeses, Janet Brekke, Christine M. Erickson, Marshall Selberg, Curt Soehl, Pat Starr, Theresa Stehly, 6 Noes, 0.
Motion Passed.

NEW BUSINESS

1. Final Proposed Change Order, RFP #10, RFP #11, RFP #12 and Update on Irene Hall Museum Resource Center

A motion was made by Council Member Marshall Selberg and seconded by Council Member Curt Soehl to approve Item 1 as stipulated.

Vote to approve: Yeses, Janet Brekke, Christine M. Erickson, Marshall Selberg, Curt Soehl, Pat Starr, and Theresa Stehly, 6. Noes, 0.
Motion Passed.

The Minnehaha County Commission also approved Item 1 by a separate motion and vote.

2. Community Triage Center Brief

Erin Srstka, Commission Program Development Officer, provided an update

regarding: the Community Triage Center, How We Got Here; Reports; Conceptual Report; Project Goals and Next Steps.

Discussion followed regarding: expected costs for startup and operation; the amount of money being spent now without the Triage Center; number of frequent healthcare users; how to transfer/reallocate funds to the Triage Center; educating the public on the Triage Center; other areas that have had success with Triage Centers; the need for community leaders to communicate and decide how to move forward with the Triage Center; and who would be benefitting from having a Triage Center.

PUBLIC INPUT

There was none.

ADJOURNMENT

A motion was made by Council Member Marshall Selberg and seconded by Council Member Janet Brekke to adjourn the meeting at 4:35 p.m.

Council Chair Christine M. Erickson called for a voice vote. 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 AT 1:30 A.M. AND 9 A.M. ON THURSDAYS, AND 6 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8 A.M. ON THURSDAYS, AND 5 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10 A.M. ON THURSDAYS, AND 7 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.