

City of Sioux Falls Council/Minnehaha
County Commission Joint Meeting
Minutes
Carnegie Town Hall, 235 West 10th Street
JOINT MEETING OF Wednesday, September 5, 2018 at 5 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

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

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

PLEDGE OF ALLEGIANCE

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

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

Vote to approve: Roll Call: Yeses, Janet Brekke, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 5. Noes, 0.

Motion Passed.

NEW BUSINESS

1. Joint Budget Hearing for Siouxland Heritage Museums

Bill Hoskins, Director of the Siouxland Heritage Museums, gave the budget presentation. The following topics were discussed: the Old Courthouse Museum & Pettigrew Home and Museum; the Irene Hall Museum Resource Center; Museum Visitation; Museum Collections; Museum Education; Museum Exhibits; Museum Rentals; Museum Volunteers; the Siouxland Heritage Museums; the Museum Budget; the 2019 Budget Request; Museum Operations Budget; Pettigrew Museum Maintenance Budget; Old Courthouse Museum Maintenance Budget; Museum Resource Center Maintenance Budget; Museum Special Enterprise Fund Budget; Museum Store Budget; FY19 Significant Budget Changes; and the Budget Request Summary.

A motion was made by Council Member Curt Soehl and seconded by Council Member Janet Brekke to approve Item 1.

Vote to approve: Roll Call: Yeses, Janet Brekke, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 5. Noes, 0.

Motion Passed.

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

vote.

2. Joint Budget Hearing for Siouxland Libraries

Jodi Fick, Director of Siouxland Libraries, gave the budget presentation. The following topics were discussed: the Siouxland Libraries; Investing \$8.8M in Libraries; the 2019 Operating Budget by Program; the 2019 Operating Budget by Category; the 2019 Capital Budget; and the 2019 Budget.

Steven Siano expressed his appreciation of the staff and services provided by the libraries.

Discussion followed regarding: full time employees; hoopla; the Argus Leader; fiber optics for Prairie West Library; a new full time maintenance worker; what part time employees do; potential new library location; kudos to the library; staff and events; the summer reading program; and the number of people with library cards.

A motion was made by Council Member Marshall Selberg and seconded by Council Member Greg Neitzert to approve Item 2.

Vote: Roll Call: Yeses, Janet Brekke, Greg Neitzert, Marshall Selberg, Curt Soehl, Pat Starr, 5. Noes, 0.
Motion Passed.

The Minnehaha County Commission also approved Item 2 by a separate motion and vote.

3. Joint Budget Hearing for Metro Communications

Paul Niedringhaus, Director of Metro Communications-911, led the budget presentation. The following topics were discussed: the Metro Communications Agency; Public Safety Partners; Metro Communications Agency; Dispatcher Efficiency; Population Growth and Calls For Service; 911 Surcharge Revenue; City/County Support (75/25 Split); Expenses; and Future Considerations.

Councilor Pat Starr left the meeting at 3:55 p.m.

Siano spoke about his dissatisfaction with Metro Communications online reporting system.

Discussion followed regarding: kudos to Metro Communications; population growth vs. call for service; working on texts to 911; visiting Metro Communications; public safety facility; synergy; and wages.

A motion was made by Council Member Janet Brekke and seconded by Council Member Curt Soehl to approve Item 3.

Vote: Roll Call: Yeses, Janet Brekke, Greg Neitzert, Marshall Selberg, Curt Soehl, 4. Noes, 0.
Motion Passed.

The Minnehaha County Commission also approved Item 3 by a separate motion and vote.

PUBLIC INPUT

There was none.

ADJOURNMENT

A motion was made by Council Member Marshall Selberg and seconded by Council Member Janet Brekke to adjourn at 4:18 p.m.

Mayor Paul TenHaken called for a voice vote. All members said yes.
Motion Passed.

Denise D. Tucker, 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 THREE 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.