

City of Sioux Falls Council/Minnehaha

County Commission Joint Meeting

Minutes

Carnegie Town Hall

MEETING OF Monday, May 21, 2012 at 5:30 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

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

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

PLEDGE OF ALLEGIANCE

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member James Entenman and seconded by Council Member Kenny Anderson Jr. to approve the Regular Agenda.

Vote: 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.

INTRODUCTION AND ADOPTION OF ORDINANCES

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

2nd Reading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING

1. APPENDIX C OF THE CODE OF ORDINANCES OF SAID CITY BY REZONING PROPERTY AT 9101 E. 10TH FROM THE RC, RECREATION/CONSERVATION DISTRICT TO THE RR, RURAL RESIDENTIAL DISTRICT. (The Planning Commission recommends approval).

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.

ATTEST:

Cindy
Jepsen_____

Minnehaha County Commission Recorder

A RESOLUTION APPROVING THE VACATION OF THE PUBLIC RIGHT-OF-WAY FOR E. 6TH
3. STREET, BEGINNING AT N. PINE LAKE DRIVE, AND LYING ADJACENT TO TRACT 1
ANDERSON'S ADDITION N1/2 SE1/4 OF SECTION 18 T101N R48W AND LOT 6A BLOCK 10
PINE LAKE HILLS ADDITION IN SECTION 18 T101N R48W, MINNEHAHA COUNTY, SD.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council
Member James Entenman to adopt said Resolution 32-12.

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.

RESOLUTION NO. 32-12

A RESOLUTION APPROVING THE VACATION OF THE PUBLIC RIGHT-OF-WAY FOR E. 6TH
STREET, BEGINNING AT N. PINE LAKE DRIVE, AND LYING ADJACENT TO TRACT 1
ANDERSON'S ADDITION N1/2 SE1/4 OF SECTION18‑T101N‑R48W AND
LOT 6A BLOCK 10 PINE LAKE HILLS ADDITION IN
SECTION18‑T101N‑R48W, MINNEHAHA COUNTY, SD.

WHEREAS, a petition has been filed with Minnehaha County asking that the
aforesaid be vacated. Notice of hearing has been given by the County, and said
notice was properly published in compliance with the requirements of SDCL 31-3-
7; and

WHEREAS, a hearing was held on May 21, 2012, and the petition has been duly
examined and investigated by the County Commission of Minnehaha County, and the
County Commission has approved said petition.

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

That pursuant to SDCL 9-45-13.1, the City approves the vacation of the right-
of-way of E. 6th Street, beginning at N. Pine Lake Drive, and lying adjacent to
Tract 1 Anderson's Addition N1/2 SE1/4 of Section 18-T101N-R48W and Lot 6A
Block 10 Pine Lake Hills Addition in Section 18‑T101N‑R48W,
Minnehaha County and that the City Clerk shall cause to be filed with the
Register of Deeds, Minnehaha County, South Dakota, a transcript of such duly
certified resolution.

Date adopted: 05/21/
12.

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad

City Clerk

ADJOURNMENT

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rex Roling to adjourn at 5:51 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.