

City of Sioux Falls Council/Minnehaha

County Commission Joint Meeting

Minutes

Carnegie Town Hall

MEETING OF Tuesday, November 26, 2013 at 5:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

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

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

PLEDGE OF ALLEGIANCE

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

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

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

Motion None.

INTRODUCTION AND ADOPTION OF ORDINANCES

2ndReading: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE
1. CODE OF ORDINANCES OF SAID CITY BY REZONING PROPERTY ONE MILE WEST OF THE W.
41ST ST. AND TEA ELLIS RD. INTERSECTION FROM THE REVISED RESURRECTION CHURCH
PLANNED DEVELOPMENT DISTRICT TO THE A-1 AGRICULTURAL DISTRICT.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Dean Karsky to adopt said Ordinance No. 74-13.

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

Motion Passed.

HEARINGS AND RESOLUTIONS

A RESOLUTION ADOPTING THE SUPPLEMENT TO JULY 21, 1997, JOINT COOPERATIVE

2. AGREEMENT WITH MINNEHAHA COUNTY FOR SIOUXLAND HERITAGE MUSEUM STORAGE FACILITY PROJECT.

A motion was made by Council Member Dean Karsky and seconded by Council Member Kenny Anderson Jr. to adopt said Resolution No. 95-13.

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

Motion Passed.

RESOLUTION NO. 95-13

A RESOLUTION ADOPTING THE SUPPLEMENT TO JULY 21, 1997, JOINT COOPERATIVE AGREEMENT with Minnehaha County FOR SIOUXLAND HERITAGE MUSEUM STORAGE FACILITY PROJECT.

If there aren't any "WHEREAS" phrases, skip "NOW, THEREFORE" and begin with just "BE IT RESOLVED..."NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That the document attached to and part of this resolution entitled "Supplement to July 21, 1997, Joint Cooperative Agreement for Siouxland Heritage Museum Storage Facility Project" with Minnehaha County is hereby approved.

The Mayor is authorized to sign the cooperative agreement after it is signed by Minnehaha County.

The City shall publish the Resolution, without attachment, after its passage. The attachment is on file and available for inspection in the office of the City Clerk.

Date adopted: 11/26/13 .

Mike T. Huether

Mayor

ATTEST:

Lorie Hogstad

City Clerk

ADJOURNMENT

A motion was made by County Commission Member Jeff Barth and seconded by County Commission Member Cindy Heiberger to adjourn the meeting at 5:12 p.m. Council Chair Jim Entenman noted this action was acceptable for an adjournment motion for the City.

A voice vote was taken. All members voted yes. Motion Passed.

Tamara Jorgensen, 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.

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.