

City of Sioux Falls Council/Minnehaha

County Commission Joint Meeting

Minutes

Carnegie Town Hall

JOINT MEETING OF Tuesday, July 25, 2017 at 5 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Council Members: Christine M. Erickson, Rick Kiley, Rex Roling, Marshall Selberg, Pat Starr, and Theresa Stehly. Absent: Michelle Erpenbach, Greg Neitzert, and Mayor Mike T. Huether.

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

PLEDGE OF ALLEGIANCE

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Marshall Selberg to approve the Regular Agenda.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rex Roling to amend Item 3 by changing \$3,234.00 to \$3,234,000.00.

Vote to amend: Roll Call: Yeses, Christine M. Erickson, Rick Kiley, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, 6. Noes, 0.

Motion Passed.

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rex Roling to approve the Regular Agenda, as amended.

Vote to approve, as amended: Roll Call: Yeses, Christine M. Erickson, Rick Kiley, Rex Roling, Marshall Selberg, Pat Starr, Theresa Stehly, 6. Noes, 0.

Motion Passed.

Recognition was given to Joe Larson, Boy Scout Troop 346, Saint Michael's Parish.

Mr. Larson is attending to receive his merit badge in "Citizenship In The Community".

HEARINGS AND RESOLUTIONS

1. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO THE HOMELESS ADVISORY BOARD.

A motion was made by Council Member Rex Roling and seconded by Council Member Christine M. Erickson to adopt said Resolution No. 65-17.

RESOLUTION NO. 65-17

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 appointment:

Name	Board	Term
Marshall Selberg	Homeless Advisory Board	Appointed for a term from July 2017 to July 2020 (to replace Michelle Erpenbach).

Date adopted: 07/25/17 .

Mike T. Huether

Mayor

ATTEST:

Thomas M. Greco

City Clerk

Jean Bender

For Minnehaha County Commission, Chair

ATTEST:

Olivia

Larson

n

For Minnehaha County Auditor

NEW BUSINESS

Consider recommendation to award the bid for the Siouxland Heritage Museums Storage Facility to be located at the southeast corner of 54th Street North and North Westport Avenue to Peska Construction for \$3,234,000.00, pending successful contract negotiation by Bill Hoskins, Director of Siouxland Heritage Museums

A motion was made by Council Member Rex Roling and seconded by Council Member Pat Starr to approve awarding the bid for the Siouxland Heritage Museum's storage facility to be located at the southeast corner of 54th Street North and North Westport Avenue to Peska Construction for \$3,234,000.00, pending successful contract negotiations by Bill Hoskins, Director of Siouxland Heritage Museums.

ADJOURNMENT

A motion was made by Council Member Christine M. Erickson and seconded by Council Member Rex Roling to adjourn the meeting at 5:12 p.m. Council Chair Kiley adjourned the meeting.

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.