

MINUTES

Tuesday, November 21, 2017

Land Use Committee

4:39 PM

Carnegie Town Hall

Sioux Falls City Council 235 West 10th Street

Members Present: Rick Kiley, Greg Neitzert, Theresa Stehly

Members Absent: Marshall Selberg

1. Call To Order

Committee Member Rick Kiley called the meeting to order at 4:39 p.m.

2. Approval of Minutes

A. Tuesday, October 17, 2017

A motion was made by Greg Neitzert and seconded by Theresa Stehly to approve the meeting minutes of Tuesday, October 17, 2017.

Committee Member Rick Kiley called for a voice vote. All members said yes. Motion Passed.

3. Reports and Updates

A. Street Lighting Engineering Design Standards Changes by Nicholas Borns, Principal Engineer; and Jerry Jongeling, Light and Power Superintendent

Presentation: Approximately 15 minutes followed by discussion

Nick Borns, Principal Engineer, began the presentation by giving a brief background on the project to revise the Street Lighting Engineering Design Standards. He also noted some upcoming changes to documents that won't be coming before the City Council.

Jerry Jongeling, Light and Power Superintendent, gave a PowerPoint presentation and spoke about: the Project Background; Today's business plan in residential areas; New Business Plan for Residential Development; 2018 Business Plan for residential developments; City Standards; Pilot Costs \$; Coordination; and Moving Forward.

Discussion followed regarding: why Xcel Energy is changing their business plan; the inspection process for the street lights; who will be allowed to subcontract; who will make all of the connections; pole stability and costs; why do the hybrid version; any negative feedback; how to request a new street light and costs; how many new street lights are put up in a year and cost; distance between street lights; the requirement of LED lighting in new developments.

A motion was made by Theresa Stehly and seconded by Greg Neitzert to approve the report.

Committee Member Rick Kiley called for the voice vote. All members said yes. Motion Passed.

4. Open Discussion

Stehly expressed her appreciation of Matt Tobias, Code Enforcement Manager, coming to the previous meeting to discuss the Boulevard ordinance. She said it was helpful.

5. Adjournment

Committee Member Rick Kiley adjourned the meeting at 5:03 p.m.

Denise D. Tucker, MMC

Assistant City Clerk