

MINUTES

Special City Council Meeting

Tuesday, April 23, 2019 at 5:30 PM

Carnegie Town Hall, 235 West 10th St., Sioux Falls, South Dakota 57104

CALL TO ORDER

1. ROLL CALL

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

Absent: None

PLEDGE OF ALLEGIANCE

REGULAR AGENDA

2. APPROVAL OF THE REGULAR AGENDA

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

Roll call vote to approve. 8 Yes: Erickson, Kiley, Neitzert, Selberg, Soehl, Starr, Stehly, Brekke; 0 No: (None). Motion Passed.

3. Approval of contracts/agreements on the April 19, 2019, memo.

A motion was made by Council Member Erickson and seconded by Council Member Kiley to approve Item 3.

Roll call vote to approve. 8 Yes: Erickson, Kiley, Neitzert, Selberg, Soehl, Starr, Stehly, Brekke; 0 No: (None). Motion Passed.

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

4. SUPPLEMENTAL APPROPRIATIONS TO ACQUIRE HOMES IN FLOOD-PRONE AREAS IN PROXIMITY TO TOMAR PARK.

A motion was made by Council Member Erickson and seconded by Council Member Selberg to adopt Ordinance No. 51-19.

Roll call vote to adopt. 8 Yes: Erickson, Kiley, Neitzert, Selberg, Soehl, Starr, Stehly, Brekke; 0 No: (None). Motion Passed.

A RESOLUTION AMENDING THE 2019-2023 CAPITAL PROGRAM TO ADD FUNDING TO CIP

5. 14008-PARK LAND ACQUISITION, TO ACQUIRE HOMES IN FLOOD-PRONE AREAS IN PROXIMITY TO TOMAR PARK.

A motion was made by Council Member Kiley and seconded by Council Member Erickson to adopt Resolution No. 32-19.

Roll call vote to adopt. 8 Yes: Erickson, Kiley, Neitzert, Selberg, Soehl, Starr, Stehly, Brekke; 0 No: (None). Motion Passed.

RESOLUTION NO. 32-19

A RESOLUTION AMENDING THE 2019-2023 CAPITAL PROGRAM TO ADD FUNDING TO CIP 14008-PARK LAND ACQUISITION, TO ACQUIRE HOMES IN FLOOD-PRONE AREAS IN PROXIMITY TO TOMAR PARK.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD.

That the 2019-2023 Capital Program shall be amended as follows:

Parks

Amend Capital Improvements Program Project No. 14008, Park Land Acquisition, by increasing the amount of funding by \$1,000,000 for acquisition of homes in flood-prone areas in proximity to Tomar Park in 2019. The additional funding will require an increase in appropriations that will be funded from the Sales/Use Tax Fund unobligated fund balance.

Date adopted: 04/23/19.

Paul TenHaken, Mayor

ATTEST:

Thomas Greco, City Clerk

6. A MOTION TO APPOINT SHANA NELSON AS THE INTERNAL AUDIT MANAGER

A motion was made by Council Member Neitzert and seconded by Council Member Soehl to appoint Shana Nelson as the Internal Audit Manager.

Roll call vote to appoint. 5 Yes: Erickson, Kiley, Neitzert, Selberg, Soehl; 3 No: Starr, Stehly, Brekke. Motion Passed.

NEW BUSINESS

There was none.

ADJOURNMENT

A motion was made by Council Member Starr and seconded by Council Member Selberg to adjourn the meeting at 7:46 p.m.

Voice vote to adjourn. Motion Passed.

Tamara Jorgensen, MMC, Assistant City Clerk