

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 4:30 P.M., August 18, 2003, pursuant to adjournment on August 12, 2003. Commissioners present were: Hajek, Kolbe, Twedt, and Zweep. Commissioners Twedt and Pekas were absent. Sandy Kinder, Deputy Auditor, was also present.

City Council Members present: Beninga, Gleason, Howes, Kavanaugh, Knudson, Rust, Smith, Staggers, and Mayor Munson.

Commissioner Zweep called the meeting to order.

Chairman Pekas joined the meeting.

JOINT BUDGET HEARINGS

Sally Felix, Library Director, presented the Siouxland Libraries 2004 budget and reviewed various costs associated with maintaining the library and bookmobile services. Jodi Fick, Extension Librarian, was present to answer questions about the bookmobile. Motion by Hajek, seconded by Zweep to approve the 2004 Siouxland Libraries budget (county share \$614,200). 4 ayes. City concurred.

Commissioner Twedt joined the meeting.

Bill Hoskins, Museum Director, presented the Siouxland Heritage Museums 2004 budget. Mr. Hoskins noted that attendance increased 15% from 2000 to 2002. Motion by Hajek, seconded by Kolbe to approve the 2004 Museum Operations budget (county share \$454,521), Old Courthouse Museum Maintenance budget, Museums Enterprise budget, and Museum Store budget. 4 ayes, Zweep nay. City concurred.

ZONING

Dave Queal, Planning Director, was present for the scheduled hearing to rezone from the A-1 Agricultural District to the RR Rural Residential District property legally described as Lot 6 Block 11 Pine Hill Addition in Section 29-T101N-R48W. The subject property is located along E 41st Street, 0.8 mile east of Six Mile Road. The City and County Planning Commissions recommend approval of this request. No one spoke on this request. Motion by Zweep, seconded by Twedt to approve the rezoning. 5 ayes. City concurred.

ORDINANCE MC30-03-03

AN ORDINANCE AMENDING ORDINANCE MC30-02 BY REZONING CERTAIN PROPERTY.

BE IT ORDAINED BY MINNEHAHA COUNTY, SOUTH DAKOTA:

That Ordinance MC30-02 be amended as follows:

Lot 6 Block 11 Pine Hill Addition in Section 29-T101N-R48W is hereby rezoned from A-1 Agricultural to RR Rural Residential and the official zoning map referred to in Section 2.03(a) is amended to include the property in the RR Rural Residential District.

Approved this 18th day of August, 2003

BOARD OF COUNTY COMMISSIONERS
John Pekas
Anne Hajek

ATTEST:
Sandy Kinder, Deputy
County Auditor

James Zweep
Carol Twedt
Robert Kolbe

The scheduled hearing was held to rezone from unzoned property to the C Commercial District property legally described as Abandoned RR ROW (except Assam's Tr. 2, and except that portion of the RR ROW adjacent to E. 240' Tr. 8 Fulton's 2nd Addn., and except Tr. 7B Fulton's 2nd Addn.) but including those portions of the abandoned RR ROW in Assam's Tr. 1A and Assam's Tr. 7D, all in the SE1/4 in Section 13-T101N-R49W. Mr. Queal stated that he had received a letter of withdrawal from the petitioner and that no further action would be necessary.

The scheduled hearing was held to consider a conditional use permit to allow fireworks sales exceeding nine days at property legally described as Peterson's Tract 1, SE1/4 of Section 25-T102N-R49W. The subject property is located at the Eros Exit on I-90. Mr. Queal noted that this item had been deferred from last month's Planning Commission meeting and that the petitioner had been notified of the hearing, but has not been cooperative. MOTION by Zweep, seconded by Kolbe to deny the request. 5 ayes. City concurred.

The scheduled hearing was held to consider a petition to vacate road right-of-way described as that portion of Joe Drive lying between Block 2 and Block 3 of Pine Hill Addition S1/2 SW1/4 Section 29-T101N-R48W. Mr. Queal noted that the subject property is located in the City growth area and recommended the County defer action until the City presents more information on the request. MOTION by Kolbe, seconded by Hajek to defer action on this matter. 5 ayes. Tony Everson, City Engineer, noted that it would be premature to vacate at this time and that City Engineers were recommending denial of the request. Cory Baade, Joyce Hanson, Kris Alsomali, area residents, and John Monahan, petitioner, were present to answer questions. City VOTE fails. MOTION by Twedt, seconded by Hajek to reconsider action at this time. 5 ayes. MOTION by Twedt, seconded by Kolbe to approve the vacation. Kolbe aye, 4 nays. Motion fails.

BUDGET HEARING

David Atherton, Communications Director, presented the Metro Communications 2004 budget. Commissioners commended Mr. Atherton for seeking out grant money to help cover new equipment expenses. MOTION by Hajek, seconded by Twedt to approve the 2004 Communications budget (county share \$417,746.25). 5 ayes. City concurred.

OLD BUSINESS

Chairman Pekas introduced Gordy Swanson, Chief Civil Deputy State's Attorney, to the City Council and Mayor.

MOTION by Zweep, seconded by Kolbe to adjourn until 9:00 a.m. on Tuesday, August 19, 2003. 5 ayes.

APPROVED BY THE COMMISSION:

John Pekas, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor