

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., August 15, 2005, pursuant to adjournment on August 9, 2005. Commissioners present were: Twedt, Hajek, and Zweep. Commissioners Kolbe and Pekas were absent. Sandy Kinder, Deputy Auditor, was also present.

City Council Members present: Beninga, Brown, Howes, Kavanaugh, Knudson, Smith, Staggers, and Mayor Munson. Council Member Jamison was absent.

Chairman Twedt called the meeting to order.

Commissioner Kolbe joined the meeting.

BUDGET HEARING

Pursuant to deferral on July 18, 2005, David Atherton, Communications Director, presented the Metro Communications 2006 budget as recommended by Metro Council. He reported that Gordy Swanson, Chief Deputy State's Attorney, had sent correspondence to the City Attorney's Office requesting re-negotiation of the Joint Powers Agreement. Gary Colwill, City Attorney, reported that the request was received and that the City was recommending deferral of this discussion until next year. He also recommended that the maintenance agreements remain part of the Metro budget as requested by Metro Council. Dave Nelson, State's Attorney, advised that the Metro Council determines the needs of the department and recommends a budget. The City and County vote on whether they can fund those recommendations or not. The inability to pay for those recommendations does not breach the current agreement. MOTION by Hajek, seconded by Zweep to adopt the 2006 Metro Communications budget in the amount of \$2,865,147 (\$523,537.25 County share). 4 ayes. City Concurred.

COMMITTEE

MOTION by Hajek, seconded by Zweep to approve Resolution MC05-46. 4 ayes. City concurred.

RESOLUTION MC05-46
A RESOLUTION REVISING MEMBERSHIP
ON THE CENTRALIZED ARCHIVE STORAGE COMMITTEE

BE IT RESOLVED BY THE SIOUX FALLS CITY COUNCIL AND THE MINNEHAHA BOARD OF COUNTY COMMISSIONERS

That members of the Centralized Archive Storage Committee shall be as follows:

City of Sioux Falls:

Dianne Metli, City Clerk, Chair

Joan Reddy, Assistant Library Director

Ed Castle, Information Technology Manager

City Advisory:

Gary Colwill, City Attorney

Minnehaha County:

Julie Risty, Minnehaha County Register of Deeds

Courts:

Charles Fechner, Clerk of Courts

08/15/05

10438

Museums:

Bill Hoskins, Director of Siouxland Heritage Museums
Sarah Tapper, Curator of Collections, Siouxland Heritage Museums

Historian:

Gary D. Olson, Professor of History, Augustana College

Professional:

Meredith Larson, AIA, TSP, Inc.

Dated this 15th Day of August, 2005

Dave Munson, Mayor

ATTEST:

Lorie Bossman, Assistant City Clerk

Carol Twedt, Board of Minnehaha County Commission, Chair

ATTEST:

Sandy Kinder, Deputy Auditor

MOTION by Hajek, seconded by Zweep to adjourn until 9:00 a.m. on Tuesday, August 16, 2005. 4 ayes.

APPROVED BY THE COMMISSION:

Carol Twedt, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor