

THE MINNEHAHA COUNTY COMMISSION CONVENED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., April 16, 2007, pursuant to adjournment on April 10, 2007. Commissioners present were: Hajek, Twedt, and Barth. Commissioner Kolbe joined the meeting at 5:20 p.m. Commissioner Pekas was absent. Sandy Kinder, Deputy Auditor, was also present.

City Council Members present: Beninga, Brown, Costello, Jamison, Kavanaugh, Knudson, Litz, Staggers, and Mayor Munson.

Chairman Hajek called the meeting to order.

Pat Herman, Planner, was present for the scheduled hearing to consider a petition to vacate that portion of End Street lying between Lots 18 & 19 Block 2 Sioux Gardens Subdivision and Tract 2 Colonial Heights in Section 22-T102N-R49W, Minnehaha County, SD. She explained that the vacation is being requested because set back requirements reduce the buildable area of the petitioner's lot to 23 feet in width, which is not compatible with today's building designs. The Planning Commission and City Public Works Department recommended denial of the request due to the following reasons: 1) the vacation would result in two dead end streets, Beverly and Carol Streets, that extends beyond the 500' allowed by the Subdivision Ordinance, 2) utility locations in the right-of-way, and 3) future growth plans for the area show development to the east of End Street making this request premature. George Hahn, realtor/broker, was present representing the applicant, Natalya Skots. Dan Fulton, neighbor, spoke in opposition to the request citing the potential for existing drainage problems to worsen if the vacation is approved and land developed. Alternative solutions to allow the property owner more building options were discussed. A motion by the City to approve the request failed. No action by the County.

Mike Cooper, City Director of Planning and Building Services, presented a Preliminary Subdivision Plan for O'Hanlon Addition Phase 2, Tracts 12 – 14. The joint Planning Commissions recommended approval of the plan with two conditions: 1) Water systems are to be installed to City of Sioux Falls engineering design standards, and 2) Approval of the plan is only for Tracts 12, 13, & 14. MOTION by Twedt, seconded by Barth to approve the O'Hanlon Addition Phase 2 Preliminary Plan with the proposed conditions. 3 ayes. City concurred.

Commissioner Kolbe joined the meeting.

Gordy Swanson, Chief Deputy State's Attorney, presented an addendum to the Joint Powers Agreement for Metro Communications. The addendum further extends the transition to a stand alone agency from 7/1/07 to 1/1/08. The Director of Communications and staff will remain employees of Minnehaha County during this period. The addendum also addresses record keeping and who will participate in collective bargaining. MOTION by Barth, seconded by Twedt to approve the Second Addendum to Joint Cooperative Agreement for Communications Services between the City of Sioux Falls and Minnehaha County. 4 ayes.

Bill Hoskins, Museum Director, presented the 2006 Annual Report for the Museum Special Enterprise Fund.

MOTION by Kolbe, seconded by Barth to adjourn until 9:00 a.m. on Tuesday, April 17, 2007. 4 ayes.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor