

11/26/2013

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., November 26, 2013 pursuant to adjournment earlier on November 26, 2013. Commissioners present were: Barth, Beninga, and Heiberger. Commissioners Kelly and Pekas were absent. Also present was Bob Litz, County Auditor.

City Council Members present: Agulair, Anderson, Entenman, Erpenbach, Jamison, Karsky, Rolfing, and Stagers. Mayor Huether was absent.

Chairman Beninga opened the meeting.

MOTION by Barth, seconded by Kelly, to approve the agenda. 3 ayes.
The City Concurred.

HEARING

Scott Anderson, Planning & Zoning Director, gave a briefing on a request to rezone from the Revised Resurrection Planned Development District to A-1 Agriculture District for property legally described as Tract 2 of Resurrection Addition, N ½ Section 32-T101N-R50W, Minnehaha County, South Dakota. The property is located approximately 1 mile west of the intersection of 41st Street and S. Ellis Road. The Sioux Falls Catholic Diocese has determined they will not have a need for a new cemetery that had been planned for this location and wish to sell the land. They are requesting to rezone the property back to A-1 Agricultural with the building eligibilities reinstated in order to increase the market potential. On October 28, 2013 the Minnehaha County/Sioux Falls Planning Commission voted unanimously to approve the rezoning. MOTION by Barth, seconded by Heiberger, to approve the rezoning request and adoption of Ordinance MC 30-32-13 An Ordinance Amending the 2002 Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls By Rezoning Certain Property. 3 ayes. The entire ordinance is on file at the Minnehaha County Auditor's office. The City concurred.

AGREEMENT

Bill Hoskins, Museum Director, gave a briefing on a supplement to the July 21, 1997 Cooperative Agreement for Siouxland Heritage Museum Storage Facility project. The agreement requires that 19.97 acres of the existing site be included in the land sale. The sale is anticipated to net \$1.3 million which is to be used as 1/3 contribution towards the construction of the property. Any shortfall from the anticipated proceeds from the sale shall be the sole responsibility of the County. The remaining balance of the cost of construction will be shared equally by the County and City, with a maximum City contribution of \$1.3 million. The management of the facility shall be the responsibility of the Siouxland Heritage Museum Board of Directors. The County maintains ownership of the facility and grants the City a 99 year lease to the property MOTION by Barth, seconded by Heiberger, to authorize the Chairman to sign the supplement to the July 21, 1997 Joint Cooperative Agreement for Siouxland Heritage museum Storage Facility Project. 3 ayes. The City concurred.

MOTION by Barth, seconded by Heiberger, to adjourn. 3 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, December 3, 2013.

APPROVED BY THE COMMISSION:

Chairman

11/26/2013
ATTEST:

Deputy Auditor