

6/24/2014

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., June 24, 2014 pursuant to adjournment on June 24, 2014. Commissioners present were: Heiberger, Kelly, and Pekas. Commissioners Barth and Beninga were absent. Also present was Cindy Jepsen, Commission Recorder.

City Council Members present: Erickson, Erpenbach, Jamison, Karsky, Kiley, Roling, and Stagers.

Chairman Heiberger called the meeting to order.

HEARING/ORDINANCE

Scott Anderson, Planning and Zoning Director, was present for the public hearing and gave a briefing on Ordinance MC30-34-14, An Ordinance Amending The 2002 Revised Joint Zoning Ordinance For Minnehaha County And The City of Sioux Falls By Revising The Text Pertaining To Conditional Uses in The A-1 Agriculture District, C Commercial District, I-1 Light Industrial District, I-2 General Industrial District, RC Recreational/Conservation District, Additional Use Regulations And Definitions. The text amendments will add "Solar Energy Conversion System" as a conditional use and outline requirements to apply for a conditional use permit and general requirements for the operation of a Solar Energy Conversion System. MOTION by Pekas, seconded by Kelly, to authorize the Chairman to sign Ordinance MC30-34-14. 3 ayes. City concurred. The entire ordinance is on file in the Auditor's Office.

APPOINTMENT

Stacy Tieszen, Homeless Advisory Board Coordinator, requested the appointment of Jeff Nelson to the Homeless Advisor Board. MOTION by Pekas, seconded by Kelly, to approve Resolution MC14-31. 3 ayes. City concurred.

RESOLUTION MC14-31

A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO THE HOMELESS ADVISORY BOARD.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SOUTH DAKOTA, AND MINNEHAHA COUNTY, SOUTH DAKOTA:

That it gives its advice and consent to the following appointment:

Name	Board	Term
Jeff Nelson	Homeless Advisory Board	Per Joint City/County Agreement for a term from May 2014 to August 2015 (replacing Lesa Jarding).

Date adopted: June 24, 2014

Mike Huether
Mayor

ATTEST:
Lori Haugstad

6/24/2014
City Clerk

Cindy Heiberger
Minnehaha County Commission, Chair

ATTEST:
Cynthia Jepsen
Minnehaha County Deputy Auditor

MOTION by Pekas, seconded by Kelly to adjourn. 3 ayes. City concurred.

The Commission adjourned until 9:00 a.m. on Tuesday, July 1, 2014.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy Auditor