

03/28/2017

THE MINNEHAHA COUNTY COMMISSION CONVENEED IN A JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., March 28, 2017, pursuant to adjournment on March 28, 2017. Commissioners present were: Barth, Bender, Heiberger, and Karsky. Commissioner Beninga was absent. Also present was Olivia Larson, Commission Recorder.

City Council Members present: Erickson, Erpenbach, Kiley, Neitzert, Selberg, Starr, and Stehly.

Vice Chair Bender called the meeting to order.

MOTION by Barth, seconded by Karsky, to approve the agenda. 4 ayes. The City Concurred.

RESOLUTION

Jeff Schmitt, the City of Sioux Falls Chief Planning and Zoning Official, gave a briefing on the Shape Sioux Falls 2040 Comprehensive Plan and requested the adoption of the plan. He discussed population projection updates, future land use maps, utility plans, and the joint jurisdictional area. MOTION by Karsky, seconded by Barth to approve Resolution MC17-12. 4 ayes. The City Concurred.

RESOLUTION MC17-12

A RESOLUTION ADOPTING THE JOINT CITY OF SIOUX FALLS/MINNEHAHA COUNTY 2040 COMPREHENSIVE PLAN.

WHEREAS, the Joint City of Sioux Falls and Minnehaha County Planning Commissions have proposed a plan for the physical development of the joint jurisdictional area within the approved joint planning jurisdictions;

WHEREAS, the Joint Minnehaha County and Sioux Falls Planning Commissions held a public hearing on October 24, 2016, to gain input from the public;

WHEREAS, the Joint Sioux Falls City Council and Minnehaha County Commission held a public hearing on March 28, 2017, to gain input from the public;

WHEREAS, the comprehensive plan shows the Joint City of Sioux Falls and Minnehaha County Planning Commission's recommendations of guiding and accomplishing a coordinated, adjusted, and harmonious development of each joint planning jurisdictional area, which will, in accordance with existing and future needs, best promote health, safety, morals, order, convenience, prosperity or the general welfare, as well as efficiency and economy in the process of development;

NOW, THEREFORE, BE IT RESOLVED BY MINNEHAHA COUNTY:

That the attached Shape Sioux Falls 2040 Comprehensive Plan is hereby adopted along with the accompanying maps and descriptive matter for the Joint City of Sioux Falls and Minnehaha County planning area with said plan to supersede the Shape Sioux Falls 2035 Comprehensive Plan. Said plan shall be on file in the office of the City Clerk, the City Planning Office, Minnehaha County planning office, City website, and is available for public inspection by any interested person during normal business hours.

The City shall publish the resolution, without attachment, after its passage.

Date adopted: March 28, 2017.

Jean Bender
Vice Commission Chair

03/28/2017

ATTEST:

Olivia Larson

Deputy County Auditor

MUSEUM

Bill Hoskins, Museum Director, presented the final design plans for the Siouxland Heritage Museum Archive Facility. The final plan includes a site plan, floor plan, exterior elevation, and current cost estimate of \$4,106,861. The new facility will provide one site for the storage of museum collections, provide a controlled environment for the collections, provide a workspace for staff and the public to access the collections, and will be a secure location. The new facility will be funded by the County, the City, and privately raised funds. Bob Litz, County Auditor, reported the County has funds available for the facility. David Bixler, City Budget Analyst, reported on City finances regarding the portion of funds they will be providing for the facility. MOTION by Barth, seconded by Heiberger, to approve the final design plan for the Siouxland Heritage Museum Archive Facility. 4 ayes. The City Concurred.

MOTION by Barth, seconded by Heiberger, to adjourn. 4 ayes. The City concurred.

The Commission adjourned until 9:00 a.m. on Tuesday, April 4, 2017.

APPROVED BY THE COMMISSION:

Jean Bender

Vice Chair

ATTEST:

Olivia Larson

Deputy County Auditor