

10/23/2018

THE MINNEHAHA COUNTY COMMISSION CONVENE IN A JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., October 23, 2018, pursuant to adjournment on October 23, 2018. Commissioners present were: Barth, Bender, Beninga, and Heiberger. Commissioner was Karsky absent. Also present was Olivia Larson, Commission Recorder.

City Council Members present: Brekke, Erickson, Kiley, Neitzert, Selberg, Soehl, Starr, and Stehly. Mayor TenHaken was also present.

Chair Heiberger called the meeting to order.

MOTION by Beninga, seconded by Barth, to amend the agenda to move Item 2 to take place before Item 1. 4 ayes. The City concurred.

MOTION by Bender, seconded by Beninga, to approve the amended agenda. 4 ayes. The City concurred.

CHANGE ORDER

Bill Hoskins, Museum Director, presented Change Order #12, RFP #013, to the contract with Peska Construction, and requested authorization to accept the proposal from Wilken Flatwork, LLC to complete the required sidewalk at the Irene Hall Museum Resource Center, Siouxland Heritage Museums. Due to the completion of 54th Street, a sidewalk is required to connect the resource center with the 54th Street sidewalk. Wilken Flatwork, LLC, the contractor for the 54th Street sidewalk, submitted a proposal to complete the connecting sidewalk for a total base price of \$2,545.92. The change order would be a deduct of \$969.39 due to the removal of the connecting sidewalk from the contract with Peska Construction. MOTION by Barth, seconded by Bender, to approve Change Order #12, RFP #013, to the contract with Peska Construction for the Irene Hall Museum Resource Center, Siouxland Heritage Museums, resulting in a new contract amount of \$3,245,564.88, and to approve Wilken Flatwork, LLC completing the connecting sidewalk at a total base price of \$2,545.92. 4 ayes. The City concurred.

Council Member Brekke recused herself from the following item.

REZONE

Deferred from September 25, 2018.

Scott Anderson, Planning Director, was present for the public hearing and gave the second reading of an amendment to Ordinance MC30-02, the 2002 Revised Zoning Ordinance for Minnehaha County and the City of Sioux Falls. The amendment is to rezone from an A-1 Agriculture District to the Emerald Pines PD Planned Development District for the property legally described as the W 350 Feet of the S 400 Feet of the N 1,378 Feet of the E 560 Feet, Lot 1, Olson's Addition, W1/2 NE1/4, Section 10-T101N-R50W, Wayne Township, Minnehaha County, South Dakota. The property is approximately 3.21 acres of land located generally at 7701 W Maple Street, Sioux Falls. The petitioner and property owner is Myron Olson. The petitioner's request for a rezone is for the purpose of using the property as an event facility and law office. The structure would be around 8,000 square feet. The Planning Commission voted to approve the rezoning at their July 23, 2018, meeting with one opposed. Mike Cooper, City of Sioux Falls Planning Department Director, spoke on the history and purpose of a joint jurisdiction and the review conducted by his department on the rezone. Mr. Cooper stated that, after further review, his department is comfortable with supporting the rezone. MOTION by Beninga, seconded by Barth, to approve Ordinance MC30-39-18, an ordinance amending the 2002 Revised Zoning Ordinance for Minnehaha County and the City of Sioux Falls by rezoning certain property from A-1 Agriculture District to the Emerald Pines Planned Development District, Rezoning #18-07. By roll call vote: 4 ayes. The City Concurred. The entire ordinance is on file and available in the Auditor's Office.

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

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The Commission adjourned until 9:00 a.m. on Tuesday, October 30, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy County Auditor