09/26/2017

THE MINNEHAHA COUNTY COMMISSION CONVENED IN A JOINT SESSION WITH THE SIOUX FALLS CITY COUNCIL AT 5:00 P.M., September 26, 2017, pursuant to adjournment on September 26, 2017. Commissioners present were: Barth, Bender, and Karsky. Commissioners Beninga and Heiberger were absent. Also present was Olivia Larson, Commission Recorder.

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

Vice-Chair Bender called the meeting to order.

MOTION by Karsky, seconded by Barth, to approve the agenda. 3 ayes. The City concurred.

CHANGE ORDER

Bill Hoskins, Museum Director, gave a briefing on Change Order #1 to the contract with Peska Construction for the Siouxland Heritage Museum Collections and Research Center project. The change order is to deduct the construction site temporary fence from the project, for a decrease of \$8,231.73 in the total project cost. MOTION by Barth, seconded by Karsky, to approve Change Order #1 to the contract with Peska Construction for the Siouxland Heritage Museum Collections and Research Center project resulting in a new contract amount of \$3,225,768.27. 3 ayes. The City concurred.

CONDITIONAL USE PERMIT

Scott Anderson, Planning Director, gave a briefing on Conditional Use Permit (CUP) Application #17-54 to exceed 1,200 square feet of accessory building area on property legally described as Tract 2, Andy's Acres, NE1/4 SW1/4, Section 23-T102N-R49W. The property is located at 47646 Slip Up Creek Rd., approximately 1.5 miles north of Sioux Falls. The petitioner is Scott Zwak. On August 28, 2017, the Joint Minnehaha County and Sioux Falls Planning Commissions both agreed to allow an accessory building larger than 1,200 square feet, but failed to have identical conditions of approval. Scott Zwak, 47646 Slip Up Creek Rd, Sioux Falls, stated his reasons for requesting the CUP and was available to answer questions. Diane deKoeyer, Planning and Building Services, City of Sioux Falls, explained the 1,200 square foot threshold for approval and the primary concern with allowing larger buildings. Due to there being no limitation outside of meeting minimum setbacks requirements for attaching a larger building to an already existing residence or attached garage, Council Member Erickson stated the decision comes down to whether or not the building should be attached to his current garage or a standalone accessory building. Council Member Neitzert raised concerns with setting a precedent for larger buildings in the area. MOTION by Karsky, seconded by Barth, to approve CUP #17-54 with the condition that the accessory building not exceed 2,000 square feet and that it be a stick-built building. 3 ayes. The City concurred.

MOTION by Barth, seconded by Karsky, to adjourn. 3 ayes. The City concurred.

The Commission adjourned until 6:00 p.m. on Tuesday, August 26, 2017.

APPROVED BY THE COMMISSION:

Jean Bender Vice-Chair ATTEST: Olivia Larson Deputy County Auditor