

# Minutes

Monday, September 10, 2007



---

**Public Service Committee**

3:00 p.m. – 3:50 p.m.  
at Carnegie Town Hall  
235 West Tenth Street

---

Members Present: Kermit Staggers, De Knudson, and Bob Jamison.

Staff Present: Assistant City Clerk, Tamara M. Jorgensen.

1. Call To Order

- Committee Chair Staggers called the meeting to order at 3:00 p.m.

2. Review and approval of Minutes dated 08/20/07.

- Motion made by Jamison and seconded by Knudson to approve the 08/20/07 Minutes.

3. Introduction and transfer of Committee Leadership

- No discussion.

4. Open Discussion

- The starting point for declaring a candidacy would be the time where \$500.00 was raised for the campaign. This information would be disclosed on the Annual Report on December 31<sup>st</sup> of that year and subsequent years before the election.
- Discussion was held regarding the need to simplify the election forms and to make them available online for public access.
- Majority rule with the City Council would determine what the limits on campaign contributions should be. An ordinance should be presented to the Council with a suggestion for campaign limits and the Council can determine the amount. Discussion was held regarding trying to mirror state law as much as possible to cut down on confusion for the candidates.
- Discussion was held regarding limiting the individual and PAC limits to \$1,000. Out of city contributions were discussed and agreed that these should be discouraged. PAC limits were discussed with full disclosure including every member of the PAC fully identified. PAC reporting to the City Clerk's Office should continue.
- 12-27 of State Law should be edited and incorporated into the City Ordinance as much as possible.
- The drafted ordinances will be reviewed and presented to the City Council for their review and modifications. The drafts will be sent out ahead of time for the City Council to review and bring forward proposed amendments before the 2<sup>nd</sup> Reading of the Ordinance.
- Discussion was held regarding initiative and referendum review.
- Discussion was held regarding the Ethic Committee discussion regarding campaign processes and whether or not the City Cannon needs to be reviewed and modified.

5. Next Meeting is Scheduled For: Monday, September 17, 2007, at 3:00 pm.

6. Adjournment at 3:50 pm

**Tamara M. Jorgensen, Assistant City Clerk**

---

# Minutes

Monday, September 10, 2007



---

**Public Service Committee**

5:00 p.m. – 6:10 p.m.  
at Carnegie Town Hall  
235 West Tenth Street

---

Members Present: Vernon Brown, Kermit Staggers, and De Knudson.

Staff Present: City Clerk Debra Owen, Assistant City Clerk, Tamara M. Jorgensen.

Guests: City Council Members Kevin Kavanaugh and Pat Costello; City Attorney, Gary Colwill; Assistant Director of Public Works, Kevin Smith; Sanford Health Staff Mark Johnston and Nate White; Water Purification Staff Tim Stefanich and Randy Janssen; Lipetzky's Irrigation and Landscape – Dean Lipetzky; concerned citizen, Raul Gomez and Argus Leader employee Jonathan Ellis.

## 1. Call To Order

- Committee Chair Brown called the meeting to order at 5:00 p.m.

## 2. Gifting of Land – Representative of Sanford Health

- Mark Johnston and Nate White, Sanford Health, presented conceptual information and pictures depicting Sanford Health's Offer of 35 acres to the City of Sioux Falls. Information has been previously discussed by Kelby Krabbenhoft with members of Administration in an informal, conceptual format. Attachment 'A' is information illustrating frequently asked questions and answers regarding this project.

## 3. Potential Future Rebate Programs – Kevin Smith

- Discussion was held regarding future rebate programs including a demonstration of a sprinkler system that is capable of several different timing setups by Dean Lipetzky of Lipetzky's Irrigation and Landscape.

## 4. Modifications to City of Sioux Falls Water Management – Kevin Smith

- Kevin Smith, Tim Stefanich and Randy Janssen discussed the following items with the committee. Attachment 'B' are documents illustrating the four stages of water conservation measures.
  - Effects of 2007 Odd/Even lawn watering restrictions on water consumption;
  - Update on SDSU Research Project on water conservation;
  - Potential Financial Incentives for 2008;
  - Potential Water restriction modifications for 2008;
  - Public Relations/Media Campaign for future consideration.

## 5. Open Discussion

- None.

6. Next Meeting is Scheduled For: Monday, October 9, 2007 at 5:00 p.m.

7. Adjournment at 6:10 p.m.

**Tamara M. Jorgensen, Assistant City Clerk**

---

Attachment A.

**FAQS SURROUNDING SANFORD HEALTH'S OFFER  
OF 35 ACRES TO THE CITY OF SIOUX FALLS**

1. What is being offered to the City of Sioux Falls?

ANSWER: Up to thirty-five (35) acres along intersection of I-29 & I-229 at what has been known as Sanford Health's Hadrob property—a 185 acre tract of land that will eventually be home to the developing Sanford Research Park. Concept drawings are available. The offer was made as an opportunity/option for the City to pursue a civic use for the 35 acres related to their public facility development priorities including a recreation center and/or an event center.

2. Why is Sanford Health making this offer?

ANSWER: Sanford Health, as part of its community dividend, commits its support to community projects involving (1) health, wellness, and education activities, and (2) economic development. We feel that an event center and/or a recreation center meet these criteria, and we are certainly willing to entertain other like-minded civic uses proposed by the City.

3. How long is this offer open—timeframes, etc.?

ANSWER: It is a firm offer that as the Sanford Research Park is being developed, and through continued discussions with the Mayor, his administration and the City Council, Sanford Health and the City will work to further define timelines, including whether the property is needed. We would anticipate that process being concluded in the next two to three years.

4. What conditions and requirements are associated with the offer e.g. defining civic use, quality, timing, related infrastructure support, term?

ANSWER: Sanford Health has developed a great working relationship with the Mayor, his administration and the City Council. Consistent with Sanford's community dividend criteria, we look forward to working together with the City to ensure that the development of this property will be beneficial for the community consistent with community needs and overall plan for the Sanford Research Park.

5. What is being developed by Sanford, others in this area - e.g. research park, commercial?

ANSWER: As you can depict from the conceptual drawings, Sanford Health is planning an expansive state of the art research park encompassing a number of buildings totaling 2 million square feet. In connection with, and adjacent to, the Sanford Research Park, Lloyd-Rickert Development will be planning related commercial, retail, and lifestyle facilities.

6. What process would be involved in the donation, e.g., legal, otherwise?

ANSWER: The established City procedures for handling an offer of property would be followed with provisions to ensure up to date, appropriate facilities are provided and maintained.

7. Any other Sanford Health expectations?

ANSWER: No, Sanford Health believes that Sioux Falls needs an event center and/or a recreation center but we do not have expectations regarding locations. Our offer to donate property provides an option for the City to use in planning for such future developments.

water conservation measures

stage



**In effect when the  
river flow is above  
50 cubic feet per second**

**LAWN WATERING** for all residential, commercial, industrial, and City facilities with an irrigation system or sprinkler will use the following schedule:

- Is prohibited during the hours of Noon to 5 PM daily.
- Even-odd watering will be required where consumers having even numbered addresses will water on even days and consumers having odd numbered addresses will water on odd days.
- Permits for newly planted landscapes will be allowed.

**WATER WASTE IS PROHIBITED** at all times. Allowing water to run into a gutter, ditch, or drain, or failing to repair a controllable leak is considered water waste.

**HAND WATERING OF VEGETATION** such as shrubbery, trees, ground covers, plants, vines, gardens, vegetables, and flowers is permitted any time of day.

**WASHING VEHICLES AT A RESIDENCE** is permitted any time. Use of an automatic shut off nozzle or bucket of 5 gallons or less is recommended to prevent water waste.

**THE USE OF COMMERCIAL VEHICLE WASH** facilities is permitted any day.

water conservation measures

stage



**In effect when the river flow drops below 50 cubic feet per second**

**LAWN WATERING** for all residential, commercial, industrial, and City facilities with an irrigation system or sprinkler will use the following schedule:

- Is prohibited during the hours of Noon to 5 PM daily.
- May water only one day during each week following the schedule as dictated by the City Public Works Department.
- Permits for newly planted landscapes will be allowed.

**WATER WASTE IS PROHIBITED** at all times. Allowing water to run into a gutter, ditch, or drain, or failing to repair a controllable leak is considered water waste.

**HAND WATERING OF VEGETATION** such as shrubbery, trees, ground covers, plants, vines, gardens, vegetables, and flowers is permitted any time of day.

**WASHING VEHICLES OR OTHER EQUIPMENT AT A RESIDENCE** is permitted any time. Use of an automatic shut off nozzle or bucket of 5 gallons or less is recommended to prevent water waste.

**THE USE OF COMMERCIAL VEHICLE WASH** facilities is permitted any day.

**WASHING OUTDOOR SURFACES** such as parking lots, driveways, streets, or sidewalks is prohibited unless necessary for the public's health, safety, and welfare.

water conservation measures

stage



**In effect when the  
river flow drops below  
20 cubic feet per second**

**LAWN WATERING** for all residential, commercial, industrial, and City facilities with an irrigation system or sprinkler will use the following schedule:

- All landscape watering is prohibited.
- No new permits for newly planted landscapes will be permitted.

**WATER WASTE IS PROHIBITED** at all times. Allowing water to run into a gutter, ditch, or drain, or failing to repair a controllable leak is considered water waste.

**HAND WATERING OF VEGETATION** such as shrubbery, trees, ground covers, plants, vines, gardens, vegetables, and flowers is permitted any time of day if the water is applied by a bucket no larger than 5 gallons or by a hose that does not leak and is equipped with a hand-held nozzle that automatically shuts off when released. All watering authorized herein should be the minimum amount of water necessary and where no puddling or runoff of water will occur.

**WASHING VEHICLES OR OTHER EQUIPMENT AT A RESIDENCE** is prohibited.

**THE USE OF COMMERCIAL VEHICLE WASH** facilities is permitted any day.

**WASHING OUTDOOR SURFACES** such as parking lots, driveways, streets, or sidewalks is prohibited unless necessary for the public's health, safety, and welfare.

**THE USE OF WATER TO WASH DOWN BUILDINGS OR STRUCTURES** other than preparation for painting or immediate fire protection is prohibited.

**USE OF ORNAMENTAL FOUNTAINS, WATERFALLS, PONDS** or other aesthetic water features—outdoors or indoors—is prohibited unless the fountain is necessary to support aquatic life or where the fountain or pond is equipped with a recirculation system.

**WATER RUNOFF** onto streets is prohibited.

water conservation measures

stage

4

**In effect when the  
river flow drops below  
0 cubic feet per second**

**LANDSCAPE WATERING** for all residential, commercial, industrial, and City facilities with an irrigation system or sprinkler will use the following schedule:

- All landscape watering is prohibited including using sprinklers for children's play.
- No new permits for newly planted landscapes will be permitted.

**WATER WASTE IS PROHIBITED** at all times. Allowing water to run into a gutter, ditch, or drain, or failing to repair a controllable leak is considered water waste.

**HAND WATERING OF VEGETATION** such as shrubbery, trees, ground covers, plants, vines, gardens, vegetables, and flowers is prohibited.

**YOU SHOULD REDUCE WATER CONSUMPTION** by any means available.

**WASHING VEHICLES OR OTHER EQUIPMENT AT RESIDENCES OR COMMERCIAL FACILITIES** is prohibited unless necessary for the public's health, safety, and welfare.

**WASHING OUTDOOR SURFACES** such as parking lots, driveways, streets, or sidewalks is prohibited unless necessary for the public's health, safety, and welfare.

**THE USE OF WATER TO WASH DOWN BUILDINGS OR STRUCTURES** other than immediate fire protection is prohibited.

**USE OF ORNAMENTAL FOUNTAINS, WATERFALLS, PONDS** or other aesthetic water features—outdoors or indoors—is prohibited unless the fountain is necessary to support aquatic life.

**REFILLING OF PRIVATE, COMMERCIAL, AND PUBLIC SWIMMING POOLS** is prohibited.

**WATER FOR DUST CONTROL** and the washing of streets is prohibited unless deemed necessary for the public's health, safety, and welfare.

**ALL RESIDENTIAL WATER USERS** may be restricted to the use of 50 gallons per person per day. Permits may be obtained if the use is deemed necessary for the public's health, safety, and welfare.

**THE CITY MAY BAN ANY OTHER USES OF WATER DETERMINED TO BE NONESSENTIAL AT ANY TIME.**