

**Final Minutes  
Board of Adjustment  
Carnegie Town Hall  
Wednesday, January 20, 2009  
7:00 p.m.**

**Members Present**

**Chairman John Kolander  
Chris Schiltz  
Erik Helland  
Tim Johnson  
Roger Mack**

**Members Absent**

**Robert Kummer  
Lee Van De Walle**

**OLD BUSINESS**

Case: 09-83: A variance in various standards in Sec 45-19 (3)(6) & 45-20(4) (a)(b) & (c) of the Floodplain Management Ordinance.

Applicant: **Larry Crane**

Address: **604 N. West Ave.**

A motion was made by Johnson, seconded by Schiltz to approve the variance in standards in Section 45-19 (3)(6) and 45-20(4) (a)(b)(c) of the Floodplain Management Ordinance.

Votes to approve: Roll Call: Yeses, Mack, Johnson, Helland, Schiltz, and Kolander, 5. Noes, 0. **Motion Passed. Variances Approved.**

**NEW BUSINESS**

Case: 10-01: Variance in (1) the required lowest floor elevation (including basement) from 1404' to 1392.8' for a restroom facility; (2) Relief from Section 45-19 (2)(3), &(4); (3) Relief from Section 45-20 (2) of the Floodplain Management Ordinance

Applicant: **City of Sioux Falls-Parks Department**

Address: **1802 E Cherry Rock Avenue**

A motion was made by Mack, seconded by Johnson to approve variance in (1) the required lowest floor elevation (including basement) from 1404' to 1392.8' for a restroom facility; (2) Relief from Section 45-19 (2) (3), & (4); (3) Relief from Section 45-20(2) of the Floodplain Management Ordinance.

Vote to approve: Roll call: Yeses, Mack, Johnson, Helland, Schiltz, and Kolander, 5. Noes, 0. **Motion Passed. Variances Approved.**

Case: 10-02: Variance in the required front yard setback from 25' to 8'

Applicant: **City of Sioux Falls-Fire Department**

Address: **301 S Sycamore Avenue**

A motion was made by Johnson, seconded by Mack to approve the variance in the required front yard setback from 25' to 8'.

Vote to approve: Roll Call: Yeses, Mack, Johnson, Helland, Schiltz, and Kolander, 5. Noes, 0. **Motion Passed. Variance Approved.**

### **Adjournment**

A motion was made by Schiltz, seconded by Kolander to adjourn the meeting at 7:25 p.m.

Votes to adjourn: Roll Call: Yeses, Mack, Johnson, Helland, Schiltz, and Kolander, 5. Noes, 0. **Motion Passed .**

Sue Osthus  
Clerk of the Board