

|| City of Sioux Falls Council Meeting Agenda  
|| Carnegie Town Hall, 235 West 10th Street  
|| MEETING OF Monday, December 14, 2009 at 7:00 p.m. |

ROLL CALL #

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Members Present:

INVOCATION

A. MR. MICHAEL PETERSON, CELEBRATE CHURCH

PLEDGE OF ALLEGIANCE

RECOGNITION/AWARDS

A. MAYOR DAVE MUNSON PRESENTED THE EMPLOYEE OF THE YEAR FOR SAFETY AWARD TO CINDY HOFER, RN WITH HEALTH DEPARTMENT.

B. MAYOR DAVE MUNSON PRESENTED THE V.L. CRUSINBERRY AWARD TO HOWARD GERRY, LEAD BUILDING MAINTENANCE WORKER WITH CENTRAL SERVICES/FACILITIES MANAGEMENT.

C. MAYOR DAVE MUNSON PRESENTED THE JEANNE FULLENKAMP MANAGEMENT EXCELLENCE AWARD TO GALYNN HUBER, STREET/UTILITY MANAGER WITH PUBLIC WORKS/STREET-UTILITIES.

D. MAYOR DAVE MUNSON RECOGNIZED BOY SCOUT TROOP 371 FROM GLORIA DEI LUTHERAN CHURCH.

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF MONDAY, DECEMBER 7, 2009, AT 4:00 P.M.

B. REGULAR CITY COUNCIL MEETING OF MONDAY, DECEMBER 7, 2009, AT 7:00 P.M.

NOTICE OF HEARINGS

Set the hearing date for Monday, January 11, 2010, at 7:00 p.m. for Item 1:

1. A PROPOSED RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR CONSTRUCTION OF SIDEWALK ON BOTH SIDES OF N. WESTPORT AVE. FROM W. RUSSELL ST. TO 350' NORTH OF W. SENCORE DR.

Res. 1681

Exhibits

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

INTRODUCTION AND ADOPTION OF ORDINANCES

Set the hearing date and 2nd Reading for Monday, January 11, 2010, at 7:00 p.m. for Items 2 and 3:

2. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, AMENDING THE REVISED ORDINANCES OF THE CITY BY AMENDING CHAPTER 15 1/2, FEES.

Ord. 1124

3. 1ST READING: AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, APPROVING THE RELEASE OF THE PERMANENT UTILITY EASEMENT IN LOT 1, TRACT 1, FIRST INTERSTATE BANK ADDITION, MINNEHAHA COUNTY, SOUTH DAKOTA.

Ord. 1130

Exhibits

HEARINGS AND RESOLUTIONS

4. A RESOLUTION DECLARING THE NECESSITY TO ADOPT THE COST RECOVERY ROLL FOR SANITARY SEWER IMPROVEMENTS CONSTRUCTED IN SECTION 12, SECTION 13, AND SECTION 14; ALL IN T100N, R50W, LINCOLN COUNTY, SD, AND ASSESSING THE COST FOR THE IMPROVEMENTS TO EACH LOT OR TRACT OF LAND BENEFITING THEREBY.

NOH. 0017

Res. 0017

Exhibits

Evaluation

5. A RESOLUTION APPROVING THE 2010 AUDIT PLAN.

Res. 1686

Audit Plan

6. A RESOLUTION ADVISING AND GIVING CONSENT TO THE APPOINTMENT OF MEMBERS TO CERTAIN CITIZEN BOARDS.

Bio

Memo

Res. 0018

7. A RESOLUTION ADOPTING THE RECOMMENDATIONS OF THE 2008-2009 EVENTS CENTER TASK FORCE.

Res. 1685

ADJOURNMENT