

|| City of Sioux Falls Council / Minnehaha
|| County Commission Joint Meeting Minutes
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Monday, July 19, 2010 at 5:00 p.m. |

ROLL CALL

Members Present: Members Absent:
Sue Aguilar Bob Litz
Kenny Anderson Jr. Rex Rolwing
Vernon Brown
Jim Entenman
Michelle Erpenbach
Greg Jamison
Mayor Mike T. Huether

PLEDGE OF ALLEGIANCE

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Sue Aguilar and seconded by Council Member Kenny Anderson Jr. to approve the Regular Agenda.

Vote: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, Michelle Erpenbach, Greg Jamison, Jim Entenman, 6. Noes, 0. Mayor Mike T. Huether was excused from the meeting and the vote on this item.
Motion Passed

REPORT OF OFFICERS/BOARDS/COMMITTEES/TRANSFERS OF UNENCUMBERED APPROPRIATION BALANCES AMONG PROGRAMS WITHIN A DEPARTMENT OR ORGANIZATIONAL UNIT AS PROVIDED IN THE SIOUX FALLS CITY CHARTER SECTION 5.07 (d)

1. REVIEW AUDIT REPORT: 10-02 MULTI-CULTURAL CENTER.

Document: MCC Audit Report

Lead Internal Auditor Rich Oksol and Internal Auditor Jeff Weber reviewed the Audit Report for the Multi-Cultural Center. Discussion followed.

Qadir Aware, former Director of the Multi-Cultural Center, discussed the audit report.

Discussion was held regarding the timeline for Directors of the Multi-Cultural Center to follow up on the Audit Committee recommendations.

Mary Medema spoke regarding the status of hiring a new Executive Director.

Anderson Jr. gave a history and an update on the progress of the Multi-Cultural Center. He thanked Qadir Aware and the staff of the Multi-Cultural Center for their hard work.

A motion was made by Council Member Vernon Brown and seconded by Council Member Jim Entenman to free form to accept the Audit Report .

Vote to accept: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, Jim Entenman, Michelle Erpenbach, Greg Jamison, 6. Noes, 0. Motion Passed.

NEW BUSINESS

There was none.

ADJOURNMENT

A motion was made by Council Member Vernon Brown and seconded by Council Member Kenny Anderson Jr. to adjourn the meeting at 5:39 p.m.

Vote: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, Michelle Erpenbach, Greg Jamison, Jim Entenman, 6. Noes, 0.
Motion Passed

Tamara Jorgensen, CMC
Assistant City Clerk