

MINUTES Tuesday, December 8, 2009  
Charter Revision 3:30 a.m. at  
Cargegie Town Hall  
Commission 235 West  
Tenth Street

Members Present: Bill Earley, Dick Gregerson, Tam Baker, and Pam Miller.  
Members Absent: Lon Stroschein.

Staff Present: R. Shawn Tornow, Assistant City Attorney, Cari Hanzel, Paralegal, and Jamie L. Palmer, Assistant City Clerk.

1. Call To Order

Commission Chair Gregerson called the meeting to order at 3:32 p.m.

2. Approval of Minutes

A. NOVEMBER 17, 2009 MINUTES

A motion was made by Council Member Tam Baker and seconded by Council Member Pam Miller to approve the November 17, 2009 minutes.

Vote: Roll Call: Yeses, (None), 4. Noes, 0.  
Motion Passed

3. Public Input

There was none.

4. Old Business

A. DISCUSS PROPOSAL FROM MARY GLENSKI REGARDING CHARTER SECTION 6.02

Mary Glenski gave each member an updated version of the proposed amendment and gave a brief overview of the suggested changes.

Commission Chair Gregerson stated that due to Commission Member Stroschien s absence, the vote on this item will not occur today. This item will be added the agenda for the next scheduled meeting.

B. DISCUSS PROPOSAL FROM CITY CLERK REGARDING CHARTER SECTION 6.03

City Clerk Debra Owen gave a brief review of the proposed changes to Section 6.03. She stated that the City Attorney s Office submitted alternate language,

however, she would prefer to use the language that she submitted. She clarified the intent of the proposed amendment. Discussion followed.

Commission Chair Gregerson stated that due to member Stroschien s absence, the vote on this item will not occur today. This item will be added to the agenda for the next scheduled meeting.

C. DISCUSS PROPOSAL FROM COMMISSION MEMBER EARLEY TO INCLUDE ENGLISH BEING DEEMED A COMMON LANGUAGE FOR THE CITY OF SIOUX FALLS - NEW PROPOSED SECTION 1.06

Commission Member Earley introduced a proposed amendment to Section 1.06. Discussion followed.

Citizen Edgar Harvey spoke regarding this proposed change to Section 1.06.

Commission Chair Gregerson stated that due to member Stroschien?s absence, the vote will not occur on this item today. This item will be added to the agenda for the next scheduled meeting.

D. DOC: 120809 AGENDA ATTACHMENTS

5. New Business

A. POTENTIAL CHARTER PROPOSAL FROM CHAIRPERSON GREGERSON REGARDING SECTION 2.10

Commission Chair Gregerson stated that this item is being withdrawn and will not be presented.

6. Adjournment

A motion was made by Council Member and seconded by Council Member to adjourn at 4:28 p.m.

Vote: Roll Call: Yeses, (None), 4. Noes, 0.  
Motion Passed

Jamie L. Palmer  
Assistant City Clerk