

MINUTES	Monday, May 9, 2011	
Informational Meeting	4:00 PM at Carnegie Town Hall	
Sioux Falls City Council	235 West Tenth Street	

Members Present: Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Dean Karsky, Rex Roling, Mike T. Huether

Members Absent: Greg Jamison

Staff Present: Jamie L. Palmer, CMC, Assistant City Clerk

1. Call To Order

Council Vice Chair Aguilar called the meeting to order at 4:00 p.m.

2. City Council Staff Report

A. Debra A. Owen, City Clerk/Chief of Council Operations

No report.

3. Fiscal Committee

A. Report from meeting held May 2, 2011

Brown reported that the contracts approval ordinance was discussed and the committee will meet once more regarding this topic before it is sent forward to the full council. Brown invited other council members to offer their input regarding this ordinance.

4. City Council Open Discussion

Entenman made a brief statement regarding a complaint that was filed with the Board of Ethics Committee.

Aguilar asked for information that Councilor Jamison had requested from Public Works and the Finance office regarding the \$3.8 million in available capital funding.

Tracy Turbak, Finance Director, gave a brief powerpoint presentation regarding the \$3.8 million unobligated funds. He reviewed some projects identified as priority projects should the council decide to utilize the unobligated funds.

Aguilar said that Councilor Karsky and she attended a tour of the River Greenway Project and recommended that other council members attend if they have the opportunity. She congratulated Councilor Roling on the birth of his grandson, Gage Kenneth.

5. Presentations

- A. Washington Pavilion Update by Larry Toll, Washington Pavilion President

- B. EMS System Design: "Why does our EMS system look this way?" by Jill Franken, Public Health Director; Julie Charbonneau, REMSA Executive Director; Nancy Walstrom, REMSA Board Chair

- C. Tax Increment Finance District #11 by Erica Beck, Community Development Manager

- 6. Adjournment

Aguilar adjourned the meeting at 5:33 p.m.

Jamie L. Palmer, CMC
Assistant City Clerk