

City of Sioux Falls Council Meeting
Minutes
Carnegie Town Hall, 235 West 10th Street
MEETING OF Monday, September 12, 2011, at 7:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

PRESENT

Council Member Vernon Brown
Council Member James Entenman
Council Member Michelle Erpenbach
Council Member Greg Jamison
Council Member Dean Karsky
Council Member Rex Rolwing
Council Member Sue Aguilar
Council Member Kenny Anderson Jr.
Mayor Mike T. Huether

ABSENT

INVOCATION

- Pastor Wade Mobley, Living Word Free Lutheran Church

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ITEMS

APPROVAL OF CONSENT AGENDA

A motion was made by Council Member Sue Aguilar and seconded by Council Member Vernon Brown to approve the Consent Agenda.

Vote to approve: Roll Call: Yeses, Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, Sue Aguilar, Kenny Anderson Jr., 8. Noes, 0.
Motion Passed.

MINUTES

- Informational Meeting of Tuesday, September 6, 2011, at 4:00 p.m.
- City Council Meeting of Tuesday, September 6, 2011, at 7:00 p.m.

COMMUNICATIONS

1. A communication was received from Rotary West of Sioux Falls, stating its intent to sell raffle tickets from September 15, 2011, to November 18, 2011, for a selection of wine (100 bottles valued at \$3,000.00). The tickets will be sold for \$20.00 each. The proceeds are to be used for charitable giving through Rotary West.
Sponsor: SDCL 22-25-25

REGULAR AGENDA ITEMS

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Vernon Brown and seconded by Council Member Greg Jamison to approve the Regular Agenda.

Vote to approve: Roll Call: Yeses, Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, Sue Aguilar, Kenny Anderson Jr., 8. Noes, 0.
Motion Passed.

PUBLIC INPUT

Roger Elgersma spoke regarding the Event Center and the finance plan.

Tim Stanga spoke regarding financing the Events Center.

HEARINGS AND RESOLUTIONS

2. A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012, AND THE 2012-2016 CAPITAL PROGRAM.
Sponsor: Mayor/Finance

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Sue Aguilar to adopt said Resolution for Item 2.

A motion to amend the main motion was made by Council Member James Entenman and seconded by Council Member Greg Jamison to amend the Police Department Operating Expense Budget by reducing the amount for Professional Services/Metro Communications by \$173,038.

Vote to amend: Roll Call: Yeses, Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, Sue Aguilar, Kenny Anderson Jr., 8. Noes, 0.
Motion Passed.

A motion to amend the main motion was made by Council Member Dean Karsky and seconded by Council Member Kenny Anderson Jr. to amend the Police Department Operating Expense Budget by adding the amount for upgrades for the New World mobile computer system by \$65,600.

Vote to amend: Roll Call: Yeses, Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, Sue Aguilar, Kenny Anderson Jr., 8. Noes, 0.
Motion Passed.

A motion to amend the main motion was made by Council Member Dean Karsky and seconded by Council Member Kenny Anderson Jr. to amend the 2012 Siouxland Museum Operating Expense Budget by reducing the amount for Museum Operations by \$88,710.

Vote to amend: Roll Call: Yeses, Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, Sue Aguilar, Kenny Anderson Jr., 8. Noes, 0.
Motion Passed.

A motion to amend the main motion was made by Council Member Sue Aguilar and seconded by Council Member Kenny Anderson Jr. to amend the 2012 Fire Department Operating Expense budget by increasing the contract services amount for Operation of 211 Service (Help!Line) by \$8000.

Vote to amend: Roll Call: Yeses, Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, Sue Aguilar, Kenny Anderson Jr., 8. Noes, 0.
Motion Passed.

A motion to amend the main motion was made by Council Member Rex Rolwing and seconded by Council Member Kenny Anderson Jr. to amend the 2012 Police Department Operating Expense Budget by increasing the amount for Counseling for Sioux Falls Youth - Public Schools (Sioux Falls School District by \$38,200) and increasing the amount for Sioux Falls Youth Private Schools (Prairie View) by \$3,200.

Vote to amend: Roll Call: Yeses, Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, Sue Aguilar, Kenny Anderson Jr., 8. Noes, 0.
Motion Passed.

A motion to amend the main motion was made by Council Member Greg Jamison and seconded by Council Member Dean Karsky to amend the Capital Improvement Plan, Project No. 000122 Events Center; by amending the description to read as follows: This project will provide funding for the planning and design of an Events Center. Debt service payments as outlined on page two are based on an estimated project cost of \$115 million for design and construction.

Vote to amend: Roll Call: Yeses, Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, Sue Aguilar, Kenny Anderson Jr., 8. Noes, 0.
Motion Passed.

Vote to adopt, as amended: Roll Call: Yeses, Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, Sue Aguilar, Kenny Anderson Jr., 8. Noes, 0.

Motion Passed.

A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012, AND THE 2012 2016 CAPITAL PROGRAM.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That the Mayor s 2012 Budget and 2012 2016 Capital Program as amended by the City Council is hereby approved.

3. A RESOLUTION ADVISING, GIVING CONSENT, AND APPROVING THE MAYOR S INTERIM SUCCESSOR(S) PURSUANT TO SECTION 2.03 OF THE CITY S HOME RULE CHARTER.

Sponsor: Mayor/Human Resources

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Kenny Anderson Jr. to adopt said Resolution for Item 3.

Vote to adopt: Roll Call: Yeses, Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Sue Aguilar, Kenny Anderson Jr., 8. Noes, 0.

Motion Passed.

A RESOLUTION ADVISING, GIVING CONSENT, AND APPROVING THE MAYOR S INTERIM SUCCESSOR(S) PURSUANT TO SECTION 2.03 OF THE CITY S HOME RULE CHARTER.

BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:

That it gives its advice and consent approving the Mayor s Executive Order No. 11-37 designating interim Mayoral successor(s).

EXECUTIVE SESSION

A. Contract Negotiations pursuant to SDCL 1-25-2(4) and Consulting with Legal Counsel pursuant to SDCL 1-25-2(3)

B. Personnel Matter pursuant to SDCL1-25-2(1)

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Sue Aguilar to enter Executive Session for the purposes of discussing contract negotiations pursuant to SDCL 1-25-2(4) and consulting with Legal Counsel pursuant to SDCL 1-25-2(3) and for discussing a Personnel Matter pursuant to SDCL 1-25-2(1) at 7:45 p.m.

Vote to enter Executive Session: Roll Call: Yeses, Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Sue Aguilar, Kenny Anderson Jr., 8. Noes, 0.

Motion Passed.

Contract negotiations and a personnel matter were discussed at this time.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council Member Rex Roling to exit Executive Session at 10:58 p.m.

Vote to exit Executive Session: Roll Call: Yeses, Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Sue Aguilar, Kenny Anderson Jr., 8. Noes, 0.

Motion Passed.

The City Council may include other such business as may come before this body.

ADJOURNMENT

The meeting was adjourned at 10:58 p.m.

Tamara Jorgensen, CMC
Assistant City Clerk

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK S OFFICE, CARNEGIE TOWN HALL, AT (605) 367-8081 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

ADDRESSING THE COUNCIL: PERSONS ADDRESSING THE COUNCIL SHALL USE THE MICROPHONE AT THE PODIUM. PLEASE STATE YOUR NAME. PRESENTATIONS ARE LIMITED TO FIVE MINUTES.

LIVE BROADCASTS OF COUNCIL MEETINGS ON CITYLINK 16: CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD MONDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE THIRD MONDAY OF EACH MONTH AT 5:00 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETINGS S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK 16. CITYLINK 16 REBROADCAST: CITY COUNCIL MEETINGS AT 10:00 A.M. ON WEDNESDAYS, 1:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 10:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.