

MINUTES	Monday, November 28, 2011	
Informational Meeting	4:00 PM at Carnegie Town Hall	
Sioux Falls City Council	235 West Tenth Street	

Members Present: Sue Aguilar, Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling
Members Absent: Kenny Anderson Jr. and Mike T. Huether
Staff Present: Tamara Jorgensen, CMC, Assistant City Clerk

1. Call To Order

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

2. Staff Report

There was none.

3. City Council Open Discussion

Erpenbach and Aguilar discussed the legislative priorities that have been received so far. The list needs to be complete prior to the monthly meeting held with the members of the school districts and the counties. The December meeting is hosting members of the legislature. In addition, a resolution outlining the legislative priorities will be presented at the December 19, 2011, City Council Meeting outlining the legislative priorities.

Aguilar stated there will be a Charter Revision Commission Meeting on Wednesday, November 30, 2011, at the Carnegie Town Hall at 3:30 p.m. The purpose of the meeting is to review proposed changes to the City Charter. She encouraged and invited the public to attend. City Attorney David Pfeifle gave additional information regarding the Charter Revision Commission and encouraged written input. The meetings will be scheduled through January followed by a written report to the City Council.

Roling gave an update on the agenda for today's Land Use Committee Meeting. The following subjects would be reviewed and discussed: Proposed Tax Increment Finance District(s) by Erica Beck, Economic Development Manager; and the Zoning Board of Adjustment Notification by Jeff Schmitt, Chief Planning and Zoning and Mike Cooper, Director of Planning and Building Services. Roling also stated that the first Urban Agriculture Task Force meeting will occur at the Carnegie Town Hall on Friday, December 2, 2011, at 2:30 p.m.

Lead Internal Auditor Rich Oksol gave an update on the Audit Committee Meeting. The following reports will be presented to the City Council at Informational Meetings scheduled for January, 2012: Fuel Internal Controls, School Based Health Clinic and Neighborhood Redevelopment. Oksol also stated that the 2012 Audit Plan will be presented at a City Council Meeting in December, 2011. Oksol stated that he will be presenting information to the Fiscal Committee on Monday, December 5, 2011, regarding city wide Fraud Policy.

4. Presentations

A. October Monthly Financial Report by Tracy Turbak, Director of Finance

B. Pettigrew Heights Bright Start Coalition Findings and Recommendations by
Nicole Burger, Volunteer of America Dakotas

5. Adjournment

Council Chair Aguilar adjourned the meeting at 4:51 p.m.

Tamara Jorgensen, CMC
Assistant City Clerk