

|MINUTES
|
| Tuesday, ||
|
| August ||
|
| 13, 2013 ||
|CIP - Budget
| 3:00 PM ||
|Hearings
| Carnegie ||
|Sioux Falls City Council
| Town ||
|
| Hall ||
|
| 235 West ||
|
| 10th ||
|
| Street ||

Members Present: Council Member Sue Aguilar, Council Member Kenny Anderson Jr., Council Member James Entenman, Council Member Michelle Erpenbach, Council Member Greg Jamison, Council Member Dean Karsky, Council Member Rex Rolwing, Council Member Kermit L. Staggers
Members Absent: Mayor Mike T. Huether

CALL TO ORDER

Council Chair Jim Entenman called the meeting to order at 3:00 p.m. Entenman reminded the City Council of the Working Sessions scheduled from 3:00 p.m. to 6:00 p.m for the following dates: Thursday, August 15, 2013 and Wednesday, August 28, 2013. The Working Sessions will be held in the Multi-Purpose Room at the Carnegie Town Hall, 235 W. 10th Street. The agenda for the August 15, 2013, Working Session will cover Transit and the City Council Travel Policy. Entenman also reminded the Council that the next CIP/Budget Hearing will occur on Tuesday, August 20, 2013. Budgets for the following City Departments will be reviewed: Fire Rescue, Library, Health, Community Development and Public Parking.

Council Member Dean Karsky asked Tracy Turbak, Director of Finance, about the projected reimbursement from FEMA from the ice storm in April, 2013. Discussion followed.

BUDGET HEARINGS

A. Parks and Recreation

Don Kearney, Director of Parks and Recreation, gave an overview of the 2014 Budget for the Parks and Recreation Department. Discussion followed.

B. Great Plains Zoo

Elizabeth Whealy, President and CEO of the Great Plains Zoo and Delbridge Museum, gave an overview of the 2014 Budget for the Zoo. Discussion followed.

C. Washington Pavilion of Arts and Science

Larry Toll, President of the Washington Pavilion of Arts and Science, gave an overview of the 2014 Budget for the Washington Pavilion. Discussion followed.

D. Public Works

Mark Cotter, Director of Public Works, gave an overview of the 2014 Budget for the Public Works Department. Discussion followed.

Council Members requested the following items for discussion at a future Work Session Meeting: Possible Review of other Entertainment Venues (Erpenbach); Dog Parks and the Indoor Pool (Jamison and Karsky); and Falls Park West (Anderson Jr.).

ADJOURNMENT

Council Chair Entenman adjourned the meeting at 4:58 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 COUNCILMEETINGS 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.