

MINUTES	Tuesday, March 11, 2014	
Informational Meeting	4:00 PM at Carnegie Town Hall	
Sioux Falls City Council	235 West Tenth Street	

Members Present: Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Sue Aguilar

Members Absent: Kermit L. Staggers and Mike T. Huether

Staff Present: Tamara Jorgensen, CMC, Assistant City Clerk; David Bixler, Budget Analyst; and Jim David, Legislative/Operations Manager

#### 1. Call To Order

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

4:03 p.m. Council Member Kermit Staggers arrived at this time.

#### 2. City Council Open Discussion

Council Member Kenny Anderson Jr. stated there would be a Public Services Committee Meeting following this Informational Meeting. He stated the topic for review is the Vehicle For Hire Ordinance.

Council Member Dean Karsky stated he would like to make a motion to reconsider Item 11 on this evening's City Council agenda. He stated there will be a future City Council Working Session on April 10th to review this information. Karsky stated there will be a motion to defer this item to a date later than April 1, 2014.

Entenman stated there will be additional topics discussed at the Working Session; including information on TIFs, annexations and special assessments.

At tonight s City Council Meeting, Kermit Staggers stated he will be asking to remove the following items from the Consent Agenda for discussion purposes: the Northwest Sioux Falls Park/School Site, agreement for land acquisition, \$416,213.00; and Lyon Park Improvements, nursery, \$353,379.00.

#### 3. Presentations

##### A. 2013 Year-End Financial Report by Tracy Turbak, Director of Finance

Tracy Turbak, Director of Finance, presented a PowerPoint Presentation covering the following areas: the Economy, Financial Results, Debt, and the Outlook for the Future.

#### 4. Adjournment

Council Chair Jim Entenman adjourned the meeting at 4:46 p.m.

Tamara Jorgensen, CMC  
Assistant City Clerk