

|MINUTES  
|  
|Tuesday,||  
|  
|August ||  
|  
|5, 2014 ||  
|CIP - Budget  
|3:00 PM ||  
|Hearings  
|Carnegie||  
|Sioux Falls City Council  
|Town ||  
|  
|Hall ||  
|  
|235 West||  
|  
|10th ||  
|  
|Street ||

Members Present: Council Member Kenny Anderson Jr., Council Member Christine M. Erickson, Council Member Michelle Erpenbach, Council Member Greg Jamison, Council Member Dean Karsky, Council Member Rick Kiley, Council Member Rex Rolfig

Members Absent: Council Member Kermit L. Staggers and Mayor Mike T. Huether  
Staff Present:Lorie Hogstad, CMC, City Clerk; Dave Bixler, Budget Analyst; and Rich Oksol, Internal Audit Manager

#### CALL TO ORDER

Council Chair Dean Karsky called the meeting to order at 3:00 p.m. Karsky reminded the Council that the next CIP/Budget Hearing will occur on Tuesday, August 12, 2014, at 3:00 p.m. at the Carnegie Town Hall. Councilor Kermit L. Staggers arrived at the meeting at 3:05 p.m.

#### BUDGET HEARINGS

##### A. Finance

Tracy Turbak, Director of Finance, gave an overview of the 2015 budget for the Finance Department and made introductory comments on the overall budget process. Turbak thanked the Finance team for their work on the budget. In addition, he thanked the City Council staff. Turbak reviewed the budget hearing schedule for the remainder of the month. All meetings are held in the Carnegie Town Hall.

§ August 12, 2014 at 3:00 p.m.: Transit, Urban Management, Library, and Parks  
§ August 19, 2014 at 3:00 p.m.: Health, Public Works, Community Development, and Public Parking  
§ August 26, 2014 at 5:30 p.m.: Joint Library, Metro, and Museum

B. Human Resources

Bill O'Toole, Director of Human Resources, presented the 2015 budget for Human Resources.

C. Information Technology

D. Facilities Management

E. Multimedia

Sue Quanbeck Etten, Director of Central Services, presented the 2015 budgets for Information Technology, Facilities Management, and Multimedia. Discussion followed at this time on the presentations given by Directors Turbak, O Toole, and Quanbeck Etten.

F. Police

Doug Barthel, Police Chief, gave an overview of the 2015 budget for the Police Department. Discussion followed.

Council Chair Karsky called for a nine-minute recess at 5:01 p.m. The meeting resumed at 5:10 p.m.

G. Fire Rescue

Jim Sideras, Sioux Falls Fire Rescue Chief, presented the 2015 budget for Sioux Falls Fire Rescue. Discussion followed.

H. Washington Pavilion

I. SMG

Turbak presented the 2015 budgets for the Washington Pavilion and SMG. Terry Torkildson, General Manager for SMG, addressed questions regarding SMG. Larry Toll, Co-President of the Washington Pavilion, responded to questions regarding the Washington Pavilion. Discussion followed.

Adjournment

Council Chair Karsky adjourned the meeting at 5:50 p.m.

Lorie Hogstad, CMC  
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](http://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.