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| MINUTES | Tuesday, December 16, 2014 | |
| Informational Meeting | 4:00 PM at Carnegie Town Hall | |
| Sioux Falls City Council | 235 West Tenth Street | |

Members Present: Kenny Anderson Jr., Christine M. Erickson, Greg Jamison, Dean Karsky, Rick Kiley, Rex Rolwing, and Kermit L. Staggers

Members Absent: Michelle Erpenbach and Mike T. Huether

Staff Present: Denise D. Tucker, CMC, Assistant City Clerk; David Bixler, Budget Analyst; Jim David, Legislative/Operations Manager; and Rich Oksol, Internal Audit Manager

1. Call To Order

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

2. City Council Open Discussion

Council Member Rex Rolwing gave an update on the Audit Committee Meeting, which was held on Thursday.

Council Member Michelle Erpenbach arrived at 4:00 p.m.

Council Member Greg Jamison gave a report on the South Dakota Municipal League Board Meeting he attended, last Wednesday, in Pierre. He said there was a discussion on legislation that they will propose. The group rejected a proposal for the establishment of river basin natural resource districts. Jamison added that the Mayor of Rapid City gave him a pamphlet regarding the expansion of their convention/events center. Discussion followed.

3. Presentations

A. Traffic Signals: Afterhours Flashing Lights by Heath Hoftiezer, Principal Traffic Engineer; and Doug Barthel, Chief of Police

Heath Hoftiezer, Principal Traffic Engineer, gave a PowerPoint presentation on Flash Operation at Traffic Signals in Sioux Falls. He provided background information on flashing signals; listed the Top Five requests to Traffic Engineering; traffic volumes; crashes per day at traffic signals; and considerations for the future. Discussion followed.

B. November Monthly Financial Report by Tracy Turbak, Director of Finance

Tracy Turbak, Director of Finance, led a PowerPoint presentation on the November Monthly Financial Report. He discussed: the unemployment rate; Building Permit Year-to-Date Permit Valuations; Sales Tax Collections; Entertainment Tax Collection; revenues; and expenses. Discussion followed.

4. Adjournment

Council Chair Dean Karsky adjourned the meeting at 4:47 p.m.

Denise D. Tucker, CMC
Assistant City Clerk