

MINUTES	Tuesday, September 1, 2015	
Informational Meeting	4 PM at Carnegie Town Hall	
Sioux Falls City Council	235 West Tenth Street	

Members Present: Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Kermit L. Staggers, Mike T. Huether
Members Absent: Rick Kiley, Rex Rolfing
Staff Present: Lorie Hogstad, CMC, City Clerk; Jim David, Legislative/Operations Manager; Dave Bixler, Budget Analyst; and Rich Oksol, Internal Audit Manager

1. Call To Order

Council Chair Kenny Anderson Jr. called the meeting to order at 4 p.m.

2. Urbanized Development Commission (UDC)

A. Meeting held on Thursday, August 20, 2015

Council Member Greg Jamison stated the items discussed included the final draft of 2016-2019 Transportation Improvement Plan (TIP) and the 2040 Long-Range Transportation Plan. Both of these plans are available at siouxfallssmpo.org.

3. City Council Open Discussion

Council Member Rick Kiley arrived at the meeting at this time.

Jamison stated he attended a meeting in Pierre on Friday, August 28, 2015, with the South Dakota Municipal League and the South Dakota Association of Counties. The two groups joined with 10 SDML members and 10 county members to discuss the issues faced by both entities and tried to come up with items they could address as the legislative session nears. The group did come up with an idea that all agreed upon, however, Jamison is not at liberty to share this yet as both groups need to update their respective bodies. There is new energy involved coming up with new funding solutions for the counties.

Council Member Michelle Erpenbach expressed concerns with Item 32 on tonight's agenda for a special one-day license. She is going to request withdrawal of this item at the meeting as the event is scheduled for tonight.

Anderson Jr. asked Mayor Huether to speak about the railroad relocation signing held on August 31, 2015.

Mayor Huether stated the City executed a deal with Burlington Northern utilizing the earmarked funds from 2005. The deal needs to be closed and, after the closing, Burlington Northern will have up to two years to build siding tracks and work to move all but two of the rail lines. The RFP process will be started in the next 16-18 months. This was a collaborative effort on behalf of the City team, the State of South Dakota, the United States Government, private individuals, and Burlington Northern.

4. Presentations

A. City/County Partnerships by City Administration

Mayor Huether stated he gave this same presentation this morning to the Minnehaha County Commission. He began by introducing Jeff Schmitt, Chief

Planning and Zoning Official, who is the City's liaison to Minnehaha County. The Mayor's presentation included the following PowerPoint slides: Let's Celebrate What We Accomplish Together; Shared Facilities; Other Facility Partnerships; Siouxland Libraries; Siouxland Heritage Museum; Regional Sanitary Landfill; W.H. Lyon Fairgrounds; Other Facilities Partnerships (2); Program Partnerships; Public Safety; Health and Human Services; Election Support; Technology; and Land Use and Zoning. Discussion followed.

B. CVB-BID 2015-16 Budget/2014-15 Budget Amendment by Sioux Falls Convention and Visitor's Bureau Staff

Mattie Burnham, Director of Sales, began the presentation by identifying the budgets to be reviewed which included the 2014-15 CVB BID Supplemental Budget and the 2015-16 Proposed CVB Bid Budget for the next fiscal year. In addition, Krista Orsack, Director of Marketing, and Alexa Steiner, Tourism Sales Manager, also participated in the presentations. Discussion followed.

5. Executive Session

A. Consult with legal counsel about proposed or pending litigation or contractual matters pursuant to SDCL 1-25-2(3).

A motion was made by Council Member Dean Karsky and seconded by Council Member Christine M. Erickson to go into Executive Session at 5:14 p.m. to consult with legal counsel about proposed or pending litigation or contractual matters pursuant to SDCL 1-25-2(3).

Council Chair Kenny Anderson Jr. called for a voice vote. All members voted yes. Motion Passed.

A motion was made by Council Member Dean Karsky and seconded by Council Member Rick Kiley to go out of Executive Session at 5:51 p.m.

Council Chair Kenny Anderson Jr. called for a voice vote. All members voted yes. Motion Passed.

6. Adjournment

City Council Chair Kenny Anderson Jr. adjourned the meeting at 5:51p.m.

City Clerk