

|MINUTES
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|Tuesday,||
|
|August ||
|
|16, 2016||
|Budget
|3 PM ||
|Hearings
|Carnegie||
|Sioux Falls City Council
|Town ||
|
|Hall ||
|
|235 West||
|
|10th ||
|
|Street ||

Members Present: Council Member Christine M. Erickson, Council Member Michelle Erpenbach (arrived at 3:26 p.m.), Council Member Rick Kiley, Council Member Greg Neitzert, Council Member Rex Rolwing, Council Member Marshall Selberg, Council Member Pat Starr, Council Member Theresa Stehly

Members Absent: Mayor Mike T. Huether

Staff Present: Denise D. Tucker, MMC, Assistant City Clerk; David Bixler, Budget Analyst; Jim David, Legislative/Operations Manager; and Tom Greco, City Clerk

CALL TO ORDER

Council Chair Rex Rolwing called the meeting to order at 3 p.m.

Budget Hearings

A. Public Health by Jill Franken, Director of Public Health

Jill Franken, Director of Public Health Director, expressed her gratitude for the presentation and preparation of the 2017 budget. Franken presented the 2017 budget. Discussion followed.

B. Transit by Mike Cooper, Director of Planning and Building Services; and Sam Trebilcock, Transportation Planner

Mike Cooper, Director of Planning and Building Services, acknowledged the hard work that went into the budget presentation. He then turned the presentation over to Sam Trebilcock, Transportation Planner.

Trebilcock presented the 2017 budget. Discussion followed.

C. Planning & Building Services by Mike Cooper, Director of Planning and Building Services

Cooper thanked the Finance team for putting the budget presentation together. He then led the 2017 budget presentation. Discussion followed.

D. Public Works by Mark Cotter, Director of Public Works

Mark Cotter, Direct of Public Works, presented the 2017 budget for all of his departments, which include: Engineering, Street Maintenance, Snow Removal, Storm Drainage, Electric Light, Sanitary Landfill, Water, Water Reclamation, and Fleet. Discussion followed.

Adjournment

Council Chair Rex Roling said there will be a working session at 3 p.m. on Thursday, August 25th. He encouraged the Council to work with Jim David and David Bixler regarding any issues and potential budget amendments. Roling adjourned the meeting at 5:42 p.m.

Denise D. Tucker, MMC
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) 367-8080 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

AS YOUR ELECTED REPRESENTATIVES, THE CITY COUNCIL VALUES YOUR INPUT AND FEEDBACK. WHEN THE CITY COUNCIL WILL ACT AS A DECISION-MAKER ON AN UPCOMING MATTER INVOLVING A LICENSE OR A PERMIT, PERSONS ARE ENCOURAGED TO PROVIDE WRITTEN COMMENTS TO THE ENTIRE CITY COUNCIL OR TO PROVIDE ORAL COMMENT AT THE PUBLIC MEETING WHEN THAT ITEM IS CONSIDERED BY THE ENTIRE CITY COUNCIL. THOSE WHO PROVIDE COMMENTS IN ANY MANNER SHOULD UNDERSTAND THAT THEIR COMMENTS MAY BECOME PART OF THE OFFICIAL RECORD AND SUBJECT TO REVIEW BY ALL PARTIES AND THE PUBLIC.

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: INFORMATIONAL MEETINGS AIR LIVE ON TUESDAYS EACH MONTH AT 4 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH IMMEDIATELY FOLLOWING THE INFORMATIONAL MEETING. CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH AT 7 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH TUESDAY OF EACH MONTH AT 5 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETING S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK.

CITYLINK REBROADCAST: INFORMATIONAL MEETINGS AT 1:30 A.M. AND 9 A.M. ON THURSDAYS, AND 6 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M.

AND 8 A.M. ON THURSDAYS, AND 5 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10 A.M. ON THURSDAYS, AND 7 P.M. ON SATURDAYS. JOINT CITY COUNCIL/ MINNEHAHA COUNTY COMMISSION MEETINGS AT 8 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.