

|MINUTES

Monday, March 1, 2010

|Informational Meeting
|City Town Hall
|Sioux Falls City Council
|Meeting

4:00 p.m. at Carne
235 West 10th Str

Members Present: Kenny Anderson Jr., Gerald Beninga, Vernon Brown, J. Pat Costello, Greg Jamison, De Knudson, Bob Litz, and Kermit Staggers.

Members Absent: Mayor Dave Munson.

Staff Present: Debra A. Owen, City Clerk, and Denise D. Tucker, CMC, Assistant City Clerk

1. Call To Order

Council Chair J. Pat Costello called the meeting to order at 4:00 p.m.

2. City Council Staff Report

A. Updates by Debra A. Owen, City Clerk

No report.

3. Mayor Munson

No report.

4. Audit Committee

Jamison said their next meeting is on March 25th. No report.

5. Fiscal Committee

Beninga said they would be meeting today following the Informational Meeting, for a Digital Imaging Update and a review of the status of the Council budget.

6. Land Use Committee

No report.

7. Public Services Committee

Brown said they would meet next week after the Informational Meeting to discuss the wheelchair transport issue.

8. City Council Open Discussion

Owen reminded the Council that at tonight s meeting, Item 12 is a deferred action item and there is a motion pending on it. She said they will have to vote on it first. Owen informed them that there is another amendment for the item.

9. Presentations

There were none.

10. Adjournment

Council Chair Costello adjourned the meeting at 4:02 p.m.

Denise D. Tucker, CMC
Assistant City Clerk