

MINUTES	Monday, January 11, 2010	
Informational Meeting		4:00 p.m. at Carne
gie Town Hall		
Sioux Falls City Council		235 West 10th Str
eet		

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 Jamie L. Palmer, Assistant City Clerk.

1. Call To Order

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

2. City Council Staff Report

A. Updates by Debra A. Owen, City Clerk

Owen gave some updates regarding the upcoming election. She stated that the School Board is voting tonight to decide if they will be joining the City Election on Tuesday, April 13, 2010. If approved, the Council then votes to decide on a joint election. Later this Spring, the Council will be voting on the precincts which are currently being finalized. She stated that they will be using 57 polling places which means that approximately 200 workers will need to be hired. Additionally, she is working with Jeff Schmitt, Assistant Director of Planning & Building Services, regarding a few precinct splits in District 3 at the recommendation of Sue Roust, Minnehaha County Auditor. That information, once finalized, will be coming before the Council.

Knudson asked if there is a need for more workers for the election and who they should contact for more information. Owen responded that they are always in need of workers and they can call the City Clerk s Office at 367-8080.

Brown asked about the story in the Argus Leader about voting centers. Owen spoke about this issue and stated that in order for that idea to occur some laws would need to be changed.

3. Mayor Munson

No report.

4. Audit Committee

No report.

5. Fiscal Committee

No report.

6. Land Use Committee

No report.

7. Public Services Committee

Brown reported that there will be a short meeting after the Executive Session today to discuss repealing the Dance Hall ordinance.

8. City Council Open Discussion

Knudson shared that she recently taped an Inside Hall segment with Sally Felix regarding Siouxland Libraries.

Knudson wished Councilor Brown an early Happy Birthday.

9. Presentations

There were none.

10. Executive Session

A. Personnel matter

A motion was made by De Knudson and seconded by Bob Litz to enter into Executive Session to discuss a personnel matter at 4:08 p.m. Council Chair Costello called for a voice vote on the motion and all members voted yes. Motion Passed.

A personnel matter was discussed at this time.

Motion made to free form to exit out of Executive Session at 4:58 p.m. made by De Knudson and seconded by Bob Litz
Council Chair Costello called for a voice vote on the motion and all members voted yes. Motion Passed.

11. Adjournment

Council Chair Costello adjourned the meeting at 4:58 p.m.

Jamie L Palmer, CMC
Assistant City Clerk