

|MINUTES

Monday, December 14, 2009

|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 Tamara Jorgensen, 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

Reminder that the Legislative Priorities are now available on the website.

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

There will a meeting today following the Informational Meeting.

City Clerk Owen left the meeting at this time.

8. City Council Open Discussion

There was none.

9. Presentations

A. Environmental Health Audit Report 09-07 by Rich Oksol, Lead Internal Auditor

Environmental Health Audit Report 09-07 with Response

B. Parks & Recreation Cash Audit Report 09-09 by Rich Oksol, Lead Internal Auditor

Park Recreation Cash Handling Audit Report 09-09

10. Executive Session

A. Personnel matter

A motion was made by De Knudson and seconded by Greg Jamison to enter into Executive Session at 4:12 p.m. to discuss a personnel matter. Council Chair Costello called for a voice vote on the motion and all members voted yes. Motion passed.

Assistant City Clerk Jorgensen left the meeting at 4:12 p.m.

Discussion began at 4:17 p.m. after a 5 minute recess to clear the room.

A personnel matter was heard at this time.

A motion was made by Greg Jamison and seconded by Bob Litz to go out of Executive Session at 4:43 p.m. Council Chair Costello called for a voice vote

on that motion and all members voted yes. Motion passed.

11. Adjournment: 4:43 p.m.

Tamara Jorgensen, CMC
Assistant City Clerk