

|MINUTES

Monday, October 19, 2009

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

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

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

Staff Present: Denise D. Tucker, Assistant City Clerk.

1. Call To Order

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

2. City Council Staff Report

No report.

3. Mayor Munson

Mark Cotter, Director of Public Works, provided the introduction for a presentation pertaining to Item 25 (A resolution establishing the priority order of projects to be constructed in 2010 utilizing the Capital Improvement Program s arterial street expansion [Development Driven Street] projects) on tonight s agenda. He explained the process for choosing the 2010 projects and how the selection process will work in the future. Discussion followed.

Council Member Vernon Brown arrived at this time.

Chad Huwe, City Engineer, gave a presentation on: the Petitioned Street Improvement Administrative Procedures; the selected 2010 arterial street expansion projects; and a summary of future projects. Discussion followed.

Doc: Executive Orders

Doc: 2010 Street Projects

Doc: Future projects

4. Audit Committee

Costello said there was no report. He said there will be a meeting tomorrow (October 20, 2009) at 4:30 p.m. Items on the agenda include: reviewing a Parks and Recreation cash handling audit; Environmental Health Services operational audit; and the 2010 Audit plan. Costello informed the Council that they could still get their audit requests in before the meeting.

5. Fiscal Committee

No report.

6. Land Use Committee

Staggers said they will be meeting next Monday, October 26, 2009, after the Informational Meeting.

7. Public Services Committee

Brown said it was a good meeting last week, with a standing room only crowd. They discussed affordable housing and code enforcement. Mike Cooper, Director of Planning and Building Services, brought in a list of goals he wants to accomplish. Brown said at their next meeting they will discuss timelines on which to implement the goals.

8. City Council Open Discussion

Knudson said there is a Breakfast Club meeting on Wednesday, October 21, 2009, at 7:30 a.m., at the Old Courthouse Museum. The public is invited to attend.

Anderson Jr. said in this month's "Sporting News", Sioux Falls is listed in a column for the 399 - best sports cities in the country. Sioux Falls is ranked 298th.

Litz congratulated the University of Sioux Falls on their win against the University of North Dakota. Discussion followed.

Cooper said they will request a deferral for the one item on the Joint City Council/Minnehaha County Commission meeting. Brown said he will be abstaining

from the meeting because it involves his employer.

9. Presentations

There were no presentations.

10. Adjournment

City Council Chair Costello adjourned the meeting at 4:40 p.m.

Denise D. Tucker, CMC
Assistant City Clerk