

|MINUTES

Monday, July 6, 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, Greg
Jamison, Bob Litz, and Kermit Staggers.

Members Absent: J. Pat Costello, De Knudson, and Mayor Dave Munson.

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

1. Call To Order

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

2. City Council Staff Report

A. Updates from Debra A. Owen, City Clerk

Owen gave a PowerPoint presentation on Records Retention.

PowerPoint Presentation

Councilor De Knudson arrived at this time.

Councilor J. Pat Costello arrived at this time.

Discussion on the presentation.

3. Mayor Munson

No report.

4. Audit Committee

No report.

5. Fiscal Committee

Beninga said they will have a meeting after the Informational Meeting, to discuss a minor revision to the Budget resolution which was previously adopted.

6. Land Use Committee

Jamison said they met last week with Ron Bell, Zoning Services Chief Building Official, who wants to bring a sprinkler ordinance to City Council. The ordinance would affect three or more dwellings, but not single-family homes. The Land Use Committee does not support the ordinance and will suggest a no vote. Discussion followed.

7. Public Services Committee

No report.

8. City Council Open Discussion

Litz inquired if this was the time to discuss City Council Chair/Vice Chair. Knudson said that discussion is held at the end of the 7:00 p.m. meeting.

Knudson commented on the large turnout for the parade and picnic. She also thanked the sponsors and volunteers.

Anderson Jr. would like the City Council to review the Dance Hall ordinance. He would like a committee to look at it and to make some revisions. Anderson Jr. would like Lorie Hogstad, Licensing Specialist, to assist. Discussion followed. Costello recommended the Public Services Committee review the ordinance. Litz assigned the ordinance review to the Public Services Committee.

9. Presentations

There were none.

10. Adjournment

Council Chair Litz adjourned the meeting at 4:35 p.m.

Denise D. Tucker, CMC
Assistant City Clerk