

|MINUTES

Monday, June 29, 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, Bob Litz, and Kermit Staggers.

Members Absent: De Knudson, and Mayor Dave Munson.

Staff Present: Debra A. Owen, City Clerk, and Tamara Jorgensen, Assistant City Clerk.

1. Call To Order

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

2. City Council Staff Report

A. Updates by Debra A. Owen, City Clerk

Owen announced that the Records Retention Program presentation has been postponed to Monday, July 6, 2009, and will follow the Informational Meeting.

3. Mayor Munson

No report.

4. Audit Committee

No report.

5. Fiscal Committee

Beninga stated that the next meeting is scheduled for Monday, July 6, 2009, after the Informational Meeting.

6. Land Use Committee

Jamison stated that there will be a meeting this evening after the Informational Meeting to discuss the new sprinkler ordinance.

7. Public Services Committee

No report.

8. City Council Open Discussion

No discussion.

9. Presentations

A. Monthly Financial update by Eugene Rowenhorst, Director of Finance

Document: Monthly Financial Status Report - May 31, 2009

Document: Capital Program Presentation - Recd 062909 at 3:00 p.m.

Director Rowenhorst distributed the following items at this meeting: A copy of a news release dated 06/29/09 entitled "Munson Proposes 2010-2014 Capital Improvement Program"; a spreadsheet entitled Mayor s Recommended Sales and Use Tax (.92) CIP 2010-2014; and the Mayor s Recommended 2010-2014 Capital Program Book. The last item is available for viewing on the following website: [www.siouxfalls.org](http://www.siouxfalls.org) and also at the Mayor's Office, the City Clerks Office, the Finance Office, and all of the public libraries.

B. Second Chance Rescue, Internal Audit by Rich Oksol, Lead Internal Auditor

Document: Audit Report

10. Executive Session

A. Contract Negotiations

B. Personnel Matter

A motion was made by Beninga and seconded by Jamison to adjourn into Executive Session at 4:26 p.m. for the purpose of discussing contract negotiations and a personnel matter. A voice vote was taken and all members present voted yes.

Contract negotiations and a personnel matter were discussed at this time.

A motion was made by Brown and seconded by Jamison to go out of Executive Session at 5:55 p.m. A voice vote was taken and all members present voted yes.

#### 11. Adjournment

Council Chair Litz adjourned the meeting at 5:55 p.m.

Tamara Jorgensen, CMC  
Assistant City Clerk