

|MINUTES

Monday, June 15, 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 Jamie L. Palmer, 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 mentioned an article from the Argus Leader regarding the City of Brandon utilizing the donated laptops and going paperless. She reviewed some proposed amendments that may occur at the 7:00 p.m. meeting.

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

No report.

8. City Council Open Discussion

There was none.

9. Presentations

A. Comprehensive Annual Financial Report Review Report by Rich Oksol, Lead Internal Auditor

CAFR Review

CAFR PowerPoint

B. Children's Home Society Presentation by Rick Weber, Development Director

C. YWCA Summer Food Service Program by Karla Johnson, Director of Childcare Services

Summer Food Service Program

GRAPH

10. Executive Session

A motion was made by De Knudson to enter into executive session to discuss a personnel matter. . Since there is no second, the motion is not before this meeting

Costello noticed the Assistant City Attorney was in the audience and asked if she had anything to present to the Council. She stated no.

Brown stated that he should have mentioned this information during open session but he wanted to share that the Great Plains Zoo held Zippity Zoo Days on Saturday, June 13, 2009, and more than 4000 people visited and they doubled

their memberships.

A motion was made by De Knudson and seconded by Kenny Anderson Jr. to enter into executive session to discuss a personnel matter. Council Chair Litz called for a voice vote on that motion. All members voted yes. Motion Passed.

A short recess was taken while the members moved into the Multi-purpose room. The session began at 5:10 p.m. and a personnel matter was discussed.

A motion was made by De Knudson and seconded by Vernon Brown to exit out of executive session at 6:05 p.m. Council Chair Litz called for a voice vote on that motion. All members voted yes. Motion Passed.

11. Adjournment

Council Chair Litz adjourned the meeting at 6:05 p.m.

Jamie L. Palmer  
Assistant City Clerk