

5. Fiscal Committee

There will be a Fiscal Meeting following today's Informational Meeting. The topics are: Strategic Economic Plan, Discretionary Formula for Real Estate Taxes and Internal Audit Committee Reporting Structure.

6. Land Use Committee

No report.

7. Public Services Committee

No report.

8. City Council Open Discussion

Knudson reminded the Council that Mayor Munson is hosting a picnic and a parade on the 4th of July at Falls Park. The first 5,000 attendees will receive a free lunch.

Knudson stated that she found a ring in the Community Development parking lot at 235 W. 10th Street. This ring is now in the Community Development office (phone number 367-2123) waiting to be described and claimed.

Litz stated that he and three other City Council Members attended the 10th Anniversary celebration of the Washington Pavilion Arts and Science.

9. Presentations

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

Review of the April statistics and fund balances.

Review of May Sales Tax Receipts.

Document: April Report

Document: May Sales Tax Receipts

B. Local Food Bank Update by Matt Gassen, Community Food Banks of South Dakota Director

Gassen gave a brief history of the Community Food Banks and reviewed

statistical information. Attached is documentation distributed and discussed at the meeting.

Document: Sioux Falls Pantry Statistics

10. Executive Session

A motion was made to go into Executive Session for the purpose of discussing a possible litigation was made at 4:40 p.m. by Council Member Knudson and seconded by Council Member Costello.

A vote was taken to go into Executive Session. Roll Call: Yeses, Anderson Jr., Beninga, Costello, Jamison, Knudson, Litz, Staggers, 7. Noes, Brown, 1. Motion passed.

Council Member Brown excused himself from the Executive Session.

A matter concerning possible litigation was discussed at this time.

A motion was made to go out of Executive Session at 5:30 p.m. by Council Member Knudson and seconded by Council Member Beninga. A voice vote was taken and all members present voted yes. Motion passed.

11. Adjournment

Council Chair Litz adjourned the meeting at 5:30 p.m.

Tamara Jorgensen, CMC
Assistant City Clerk