

|MINUTES

Monday, April 27, 2009

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

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

Members Present: Kenny Anderson Jr., Vernon Brown, J. Pat Costello, Greg Jamison, De Knudson, Bob Litz, and Kermit Staggers.

Members Absent: Gerald Beninga, and 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 p.m.

2. City Council Staff Report

A. Updates from Debra A. Owen, City Clerk

The Districting Commission will deliver their report and recommended map (Version L) to the council next Monday, May 4, 2009 at 7 p.m. Owen shared that the Charter allows the council to either adopt the map as recommended by the commission or send it back to them within 21 days for revisions.

Owen stated that the Clerk's office is gearing up for the 2010 election and that they will NOT utilize super-precincts for the 2010 budget unless Council directs differently.

She reminded the council of a Municipal League dinner scheduled for tomorrow evening in Vermillion.

3. Mayor Munson

No report.

4. Audit Committee

No report.

5. Fiscal Committee

No report except an reminder that the committee will meet on May 4, 2009 after the Informational meeting.

6. Land Use Committee

The committee will meet immediately following the Informational meeting this evening. Items on the agenda are the Big Sioux River TMDL Study and Shape Sioux Falls.

7. Public Services Committee

No report.

8. City Council Open Discussion

Brown spoke regarding an article on Tim and Nancy Nicolai featured in the April 15 edition of People magazine.

Anderson Jr. thanked the Public Works and Lighting departments for assisting with an issue on East 8th Street by installing new lights and making it a safer area. He reminded the Council of the Chamber Ribbon Cutting at Harmodon Park on Tuesday, April 28, 2009, at 6 p.m. Refreshments will be served.

Knudson thanked Johnstone Supply, Novak Sanitation, volunteers, and the Banquet for their contributions to the Whittier neighborhood cleanup project. She stated that on June 19-21, USD will be presenting Man of La Mancha play at the Orpheum Theatre. She shared that she will be taping an Inside Town Hall regarding the Horse Barn.

Jamison asked if councilors have received any citizen input regarding the redistricting commission. Discussion followed.

Litz shared that the Sculpture Walk 2009 will start with an Artist s reception this Saturday at the Downtown Holiday Inn. The Minnehaha County Courthouse ceremony will be held on the courthouse steps at 3 p.m. on Friday, May 1, 2009. Litz shared that he participated in a Habitat for Humanity event last Saturday.

9. Presentations

A. Monthly Financial update by Eugene Rowenhorst, Director of Finance  
Document: March Financial Report

Rowenhorst gave an overview of the March Financial report. He shared a copy of a summary report for the Quality of Life Bond. He stated that the Quality of Life Bond ordinance first reading is scheduled for May 4, 2009 and the second reading is scheduled for May 18, 2009.

Staggers asked if the Quality of Life Bond ordinance will be reviewed by a council committee. Discussion followed. It was recommended to have a formal presentation for a committee of the whole regarding this item on May 4, 2009 at the 4 p.m. Informational meeting.

B. Local Labor Market and Sales Tax by Mark Weber, Citizen

10. Executive Session

A. Personnel matter - CANCELLED

11. Adjournment

Council Chair Litz adjourned the meeting at 5:18 p.m.

Jamie L Palmer  
Assistant City Clerk