

|MINUTES

Monday, February 23, 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, and Bob Litz.

Members Absent: Kermit Staggers, and Mayor Dave Munson.

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

1. Call To Order

City 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

No report.

3. Mayor Munson

No report.

4. Audit Committee

No report.

5. Fiscal Committee

No report.

6. Land Use Committee

Councilor Jamison stated the committee would be meeting after the Informational Meeting to discuss revised procedures for notifying the public of a change of zoning.

7. Public Services Committee

No report. Councilor Knudson stated she would be making a motion at Monday s City Council Meeting to defer the Board of Ethics proposal to March 16th. She said Councilor Costello agreed to second the motion.

8. City Council Open Discussion

No discussion.

9. Presentations

- A. Convention Center Management Agreement Audit Report, by Rich Oksol, Lead Internal Auditor

Comments from Scott Kavanaugh, general manager for Global Spectrum at the Sioux Falls Convention Center. Discussion followed.

Report

- B. Pettigrew Heights Neighborhood Update, by Mike Cooper, Director of Planning and Building Services; and Erica Beck, Senior Planner

PowerPoint Presentation

10. Executive Session

There was none.

11. Adjournment

City Council Chair Bob Litz adjourned the meeting at 5:01 p.m.

Denise D. Tucker, CMC  
Assistant City Clerk

