

|MINUTES

Tuesday, February 17, 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 Denise D. Tucker, Assistant City Clerk.

1. Call To Order

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

Owen stated the memo she gave to the City Council last week had most of her updates. She reminded them that the Breakfast Club meeting is tomorrow at 7:30 a.m. Discussion followed.

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

Councilor Anderson Jr. said after some concerns were brought up about the Ethics Ordinance, members of the Public Services Committee and some Council members met with the Ethics Committee. He said they will continue to work with them to resolve any issues they may have with the amendment that has been proposed.

8. City Council Open Discussion

Councilor Costello said last week at the Informational they had a discussion regarding Executive Orders, that deleted the notification to the Council on transfers from the 1000 to 2000 class. He attended a meeting with the Mayor and Tom Huber (Assistant Director of Finance) about the changes. Costello said he now feels more comfortable about the changes. He said, the information will now appear in the December financial report, with more detail. Discussion followed.

9. Presentations

A. Sioux Empire Community Theatre Board, by Sara Jennings, SECT Board President

Memo

Updated memo

Lary B. Etten, SECT Board Vice President, was also a presenter.

10. Executive Session

A motion to go into Executive Session for the purpose of discussing a personnel issue was made at 4:23 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.

The meeting began at 4:33 p.m. and a personnel issue was discussed at this time.

City Council Member Knudson left the meeting at 5:40 p.m.

A motion to go out of Executive Session was made at 5:47 p.m. by Council Member Anderson Jr. and seconded by Council Member Brown. A voice vote was taken and all members present voted yes. Motion passed.

11. Adjournment

A motion was made by Council Member Anderson Jr. and seconded by Council Member Brown to adjourn the meeting at 5:47 p.m. A voice vote was taken and all members present voted yes. Motion passed.

Denise D. Tucker, CMC
Assistant City Clerk