

MINUTES	Monday, February 9, 2009	
Informational Meeting		4:00 p.m. at Carne
gie Town Hall		
Sioux Falls City Council		235 West 10th Str
eet		

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 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

Provided updates on House Bill 1145 and House Bill 1196.

Councilor Gerald Beninga arrived at 4:01 p.m.

Reminded the City Council of the Breakfast Club Meeting on Wednesday, February 18, 2009. She said Mike Sullivan, from the Sports Authority, would be the speaker. Knudson said there would be an opportunity to find out more about the Summit League Basketball Tournament too.

Staggers inquired about changing titles of ordinances, pertaining to bonds. Discussion followed.

3. Mayor Munson

No report.

4. Audit Committee

No report.

5. Fiscal Committee

No report.

6. Land Use Committee

No report. Jamison said there are some revisions coming and as soon as they get them they would move them forward.

7. Public Services Committee

No report. Anderson Jr. said there would be a Public Services Committee Meeting immediately following the Informational. Knudson said they would be discussing the Code of Ethics ordinance.

8. City Council Open Discussion

Brown asked members of the Fiscal Committee if they could have a discussion regarding the Notice of Transfers, between the 1000 and 2000 class - salaries. Costello said he and Litz had that discussion earlier and intend to bring it up with the Mayor on Thursday morning.

Brown updated the City Council on the Washington Pavilion s first Free First Friday event. He said 746 people visited the Pavilion.

9. Presentations

A. Special Report on Code Enforcement, by Lead Internal Auditor Rich Oksol

Special Report - Code Enforcement

Director Mike Cooper's response

Mike Cooper, Director of Planning and Building Services, responded to the special report. Discussion followed.

Staggers inquired about an update on the Pettigrew Heights project. Discussion followed.

10. Executive Session

There was none.

11. Adjournment

City Council Chair Bob Litz adjourned the meeting at 4:37 p.m.

Denise D. Tucker, CMC
Assistant City Clerk