

MINUTES	Monday, February 2, 2009	
Informational Meeting		4:00 p.m. at Carne
gie Town Hall		
Sioux Falls City Council		235 West 10th Str
meet		

Members Present: Kenny Anderson, Jr, Gerald Beninga, Vernon Brown, De Knudson, Kermit Staggers, and Mayor Dave Munson.

Members Absent: J. Pat Costello, Greg Jamison, and Bob Litz.

Staff Present: Assistant City Clerk Jamie L. Palmer, and City Clerk Debra A. Owen.

1. Call To Order

Knudson called the meeting to order at 4:10 p.m.

2. City Council Staff Report

A. Updates from Debra A. Owen, City Clerk

Owen stated that Item 27 is being withdrawn from this evening s agenda. Owen stated that the Districting Commission will meet tomorrow at 4:30 p.m. She shared proposed precinct maps that they are discussing. She gave reminders about the Business Day at the Legislature, the Municipal League events in Pierre, House Bill 1196, House Bill 1145, Senate Bill 83, and Senate Bill 147. Executive order updates were given.

Staggers asked about the CIP Committee being rescinded. Discussion followed.

3. Mayor Munson

No report.

4. Audit Committee

Owen stated that committee met last Tuesday and reviewed several reports which

will be coming before the council at a later date. Ty Inglis, with Eide Bailly, was present to discuss the upcoming financial audit.

5. Fiscal Committee

No report.

6. Land Use Committee

Owen stated that the committee met to discuss zoning communication.

7. Public Services Committee

No report.

8. City Council Open Discussion

Anderson proposed that a committee be formed to review other forms of management for the Transit System. Discussion followed. Knudson stated that this topic will be assigned to the Public Services Committee.

Knudson stated that the next Leading Green Committee meeting will be held on Thursday at 10:00 a.m. at the Transit Building.

Anderson Jr. stated that he is very grateful for the opportunity to attend the Presidential Inauguration. He will bring a small presentation to the council at a later date.

9. Presentations

A. Economic downturn & contingent financial plans by Eugene Rowenhorst,
Director of Finance

10. Adjournment

Knudson adjourned the meeting at 5:10 p.m.

Jamie L Palmer, CMC
Assistant City Clerk