

|MINUTES

Tuesday, January 20, 2009

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

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

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 presented Municipal League Day information and a Municipal League Legislative update.

Informed the City Council on a couple of Legislative proposals, which include some fee increases.

Audit Committee personnel update.

Information on Silver Star Banner Day, a remembrance of the wounded and the ill of the Armed Forces.

Information on upcoming Charter Revision Commission tour to Minnehaha County Jail.

Breakfast Club meeting reminder.

Discussion of Inside Town Hall schedule proposal.

Discussion on presentation topics.

3. Mayor Munson

A. Sanford Rezoning Update, Mike Cooper, Director of Planning and Building Services

B. Islamic Community of South Dakota (Mosque) Conditional Use Permit Update, Mike Cooper, Director of Planning and Building Services

Petition

Cooper provided an update on the opening of bids for windows at the Washington Pavilion of Arts and Science. Discussion followed.

Cooper provided an update on Pettigrew Heights.

4. Audit Committee

No report.

5. Fiscal Committee

No report. Beninga asked if the Audit Committee had a list of replacement candidates. Costello said they didn't have a list and that they are hoping to retain the member (Brad Whitsell), whose term is expiring.

6. Land Use Committee

Jamison said they are meeting on January 26th, to discuss improving communication efforts regarding rezoning.

7. Public Services Committee

Brown said they met last week and resolved the revised Ethics ordinance. He said City Clerk Debra Owen will calendar the item for the entire City Council to consider.

8. City Council Open Discussion

Knudson provided information about the Whittier Neighborhood Clean Up set for Saturday, April 25th. The first meeting will be held Thursday, January 29th, at 6:30 p.m. at the Youth Barn by East Side Lutheran Church.

Knudson said a "National Geographic" photographer recently came to our zoo

(Great Plains Zoo & Delbridge Museum) and in the January 2009 issue, there is a photograph of our Hawaiian geese on page 88.

Knudson wanted to know if the City Council wanted to amend their Legislative Priorities to include believing and supporting open government and open records.

Jamison said he spoke to Anderson Jr., who was in Washington, D.C. (for the Inauguration), before the meeting. He said Anderson Jr. was anxious to return and to talk about his experience.

Jamison provided an update on his trip to Fargo, and on his discussion with the Governor about building an Events Center in Sioux Falls. Discussion followed.

9. Presentations

There were none.

10. Executive Session

There was none. Litz said there was some discussion about going into Executive Session. Costello said they had talked about whether or not to discuss the City Clerk's JEQ (Job Evaluation Questionnaire) in an Executive Session. Discussion followed. An Executive Session will be held next Monday to discuss a personnel matter.

11. Adjournment

Council Chair Bob Litz adjourned the meeting at 4:48 p.m.

Denise D. Tucker
Assistant City Clerk