

MINUTES	Monday, January 5, 2009		
Informational Meeting			4:00 p.m. at Carne
gie Town Hall			
Sioux Falls City Council			235 West 10th Str
eet			

1. Call To Order

Council Chair 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 that Item 17 on tonight's agenda will be discussed at the Fiscal Committee meeting immediately following the Informational meeting today. The Events Center Task Force co-chairs will be speaking at the Breakfast Club meeting on Wednesday, January 21, 2009, at 7:30 a.m. at Leonardo's Cafe. Owen stated that the City Council will be the host for the 2009 meetings and requested feedback regarding a monthly or quarterly meeting schedule.

3. Mayor Munson

No report.

4. Audit Committee

No report.

5. Fiscal Committee

No report. The Committee will meet immediately following this meeting.

6. Land Use Committee

No report.

7. Public Services Committee

No report.

8. City Council Open Discussion

Costello stated that he made a request for some Outlook training and the Clerk's office has found a trainer that will come to the City Council Chambers for 2-3 hours. Please email Jamie Palmer, Assistant City Clerk, if you are interested in participating in this training session.

Litz opened a discussion regarding the yearly evaluation process for the City Clerk and questioned if there was interest in forming a committee to review this process. Discussion followed.

Litz stated that he has received some calls from constituents regarding a residential home being converted into a Mosque (701 S. Garfield Ave). Litz invited Garold Folkerts to address the Council regarding this issue. Discussion followed.

9. Staff Report

A. Gang Presentation by Officer Scott Nelson and Officer Cullen McClure

B. Monthly Financial Update by Eugene Rowenhorst, Director of Finance
Legal counsel will be present to answer questions regarding
City Council Agenda Item 25 (Sales Tax Revenue Bonds)

10. Executive Session

A motion was made by Council Member Costello and seconded by Council Member Jamison to adjourn the Informational Meeting and enter into Executive Session to discuss a personnel matter at 6:15 p.m.

Council Chair Litz called for a voice vote on the motion. All members voted yes. Motion Passed.

A short recess was taken while the members moved into the Multipurpose Room. The discussion started at 6:25 p.m.

A motion was made by Council Member Knudson and seconded by Council Member Anderson to go out of Executive Session at 6:52 p.m. Council Chair Bob Litz

called for a voice vote on the motion. All members voted yes. Motion passed.

11. Adjournment at 6:15 p.m.

Jamie L Palmer, CMC
Assistant City Clerk