

|MINUTES

Monday, December 1, 2008

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

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

Members Present: Gerald Beninga, Vernon Brown, J. Pat Costello, Greg Jamison, De Knudson, Bob Litz, and Kermit Staggers.

Members Absent: Kenny Anderson Jr., and Mayor Dave Munson.

Staff Present: Debra A. Owen, City Clerk, and Assistant City Clerk, Denise D. Tucker.

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 said there will be a request from Planning for Item 12, a conditional use permit, to go back to the Planning Commission. She explained that the handouts on their desks, pertaining to Items 11 and 29, relate to alcohol stings. Owen informed the City Council that the Fiscal Agenda and Land Use Agenda were on one sheet in an effort to go green.

Owen explained that the Breakfast Club meeting will be taken over by the City Council in 2009. Discussion followed.

3. Mayor Munson

No report.

4. Audit Committee

Costello introduced Brad Whitsell, who is the Audit Committee Chair. Whitsell

introduced new committee member Joe Marsh, who replaces Paul Reiter. Discussion followed.

5. Fiscal Committee

Beninga said they were meeting after this meeting. He said they would be hearing from Mike Cooper (Director of Planning and Building Services) and Erica Beck (Senior Planner) about TIF information.

6. Land Use Committee

Staggers said there would be a meeting after the Informational. He said they would be discussing a policy on rural subdivision roadways.

7. Public Services Committee

Brown said they had homework from Debra Owen to read the proposed Ethics ordinance before their meeting next Monday. He said there are a number of other topics on their agenda but he hasn't spoken to Anderson to know what topics they are going to take up first.

8. City Council Open Discussion

Jamison clarified that he is the chair of Land Use Committee. Beninga inquired if there are plans for a Strategic Planning session. Discussion followed.

Knudson discussed rezoning at Sanford (Hospital) and communications she has received from constituents, regarding their opposition. Discussion followed.

Litz mentioned the groundbreaking for the new Islamic Center.

9. Presentations

A. Sanitary Landfill Ground Water Monitoring by Mark Cotter, Director of Public Works; David McElroy, Landfill Superintendent; and Tim Kenyon, a consultant with Leggette, Brashears & Graham, Inc., of Sioux Falls

PowerPoint Presentation Pt. 1

PowerPoint Presentation Pt. 2

B. Monthly Financial Update by Eugene Rowenhorst, Director of Finance

Monthly Report

Costello asked Cotter for an update on street projects. Discussion followed.

10. Executive Session

There was none.

11. Adjournment

Council Chair Litz adjourned the meeting at 5:01 p.m.

Denise D. Tucker
Assistant City Clerk