

|MINUTES

Monday, November 3, 2008

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

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

1. Call To Order

2. City Council Staff Report

A. Updates from Debra A. Owen, City Clerk

Reminders: There will be a Fiscal Committee Meeting following the Informational Meeting; A draft proposal of the 2009 Council Legislative Priorities was distributed for City Council review and discussion; documents were distributed from the Land Use Committee (see item for attachments).

Document: DRAFT - City Council Legislative Priorities

3. Mayor Munson

No Report.

4. Audit Committee

The Lead Internal Auditor will be presenting a report at the November 10th Informational Meeting regarding an audit conducted at the Water Department.

5. Fiscal Committee

There will be a Fiscal Meeting following today's Informational Meeting.

6. Land Use Committee

Jamison gave the following updates: The Railroad Crossing Overpass and a Summary of Sioux Falls Garbage Collection Issues.

Document: Railroad Overpass Policy

Summary of Sioux Falls Garbage Collection Issues

Discussion regarding the 57th Street Bridge area.

Discussion regarding future arterial streets.

#### 7. Public Services Committee

The next Public Services Committee Meeting will be on Monday, November 10, 2008, following the Informational Meeting and the topics will be: continued discussion on the Block Party Ordinance, the Code of Ethics Ordinance and security at the Carnegie Town Hall.

8. Item 9 was heard at this time. See item for discussion details.

#### 9. City Council Open Discussion

Knudson discussed the Legislative Agenda needs and raising Metro Communications surcharge from 75 cents to one dollar.

Knudson stated that the October 29th issue of USA Today shows the SD ranking on tax burdens. The State of South Dakota is at 7.9% - ranked at 45 in the United States.

Jamison discussed climbing the water tower on 57th Street.

#### 10. Presentations

A. City Space Needs Assessment by Mike Cooper, Director of Planning and Building Services; and Bob Winkels, President of The Winkels Group Inc.

Introductions and Opening Remarks.

Table of Contents.

Executive Summary

Section 1 - Description of Work.

Document: Section 1

Section 2 - Review of Options.

Document: Section 2

Section 3 - Factors Influencing Improvements.

Document: Section 3

Section 4 - City Organizational Chart (Planning Department Only).

Document: Section 4

Section 5 - Department Needs Research.

Document: Section 5

Section 6 - Comparative Analysis.

Document: Section 6

Section 7 - City Hall and Annex Facility Review.

Document: Section 7

Section 8 - Other Facility Review.

Document: Section 8

Section 9 - 2008 Improvements.

Document: Section 9

Section 10 - Phasing Plan for Future Improvements.

Document: Section 10

Questions and Discussion with City Council Members.

Document: Table of Contents and Executive Summary

11. Executive Session

There was none.

12. Adjournment

Council Chair Litz adjourned the meeting at 5:26 p.m.

Tamara Jorgensen  
Assistant City Clerk