

MINUTES

Tuesday, January 3, 2012

5:35 PM

Fiscal Committee Carnegie Town Hall

235 West 10th Street

Members Present: Council Member Sue Aguilar, Council Member Vernon Brown, and Council Member Greg Jamison

Members Absent: Council Member Dean Karsky

Staff Present: Sue Roust, Interim City Clerk, and Jamie L. Palmer, CMC, Assistant City Clerk

Guests: Dave Bixler, Rex Roling, Jim Entenman, Tim Stanga, Cheryl Rath, Jonathan Ellis, Tracy Turbak, and Matt Schnaible

1. Call To Order

Committee Chair Brown called the meeting to order at 5:35 p.m.

2. Approval of Minutes

A Monday, December 5, 2011

A motion was made by Sue Aguilar and seconded by Greg Jamison to approve minutes dated Monday, December 5, 2011.

Brown called for a voice vote on that motion and all members voted yes.

Motion Passed.

3. Reports and Updates

A Engaging Citizens in Fiscal Policy Decision Making by Joy Smolnisky, Director, South Dakota Budget & Policy Project

4. Open Discussion

There was none.

5. Adjournment

Brown adjourned the meeting at 6:15 p.m.

Jamie L. Palmer, CMC

Assistant City Clerk