

Monday,

August

MINUTES

29, 2011

CIP - Budget

3:00 PM

Hearings

Sioux Falls City Council

Carnegie

Town

Hall

235 West

10th

Street

Members Present: Sue Aguilar, Kenny Anderson Jr., Vernon Brown, Michelle Erpenbach, Greg Jamison, and Dean Karsky.

Members Absent: Jim Entenman, Rex Rolfing and Mayor Mike Huether.

Staff Present: Debra A. Owen, City Clerk/Chief of Council Operations; Jamie L. Palmer, CMC, Assistant City Clerk; and Denise D. Tucker, CMC, Assistant City Clerk

CALL TO ORDER

City Council Chair Sue Aguilar called the meeting to order at 3:00 p.m.

BUDGET HEARINGS

A. Planning and Building Services and Transit by Mike Cooper, Director of Planning and Building Services; and Debra Gaikowski, Transit Planner

Councilor Jim Entenman arrived at this time.

B. Parks and Recreation and Great Plains Zoo by Don Kearney, Director of Parks and Recreation

EXECUTIVE SESSION

A. Personnel Matter pursuant to SDCL 1-25-2(1)

A motion to go into Executive Session for the purpose of discussing a personnel matter was made at 4:28 p.m. by Council Member Michelle Erpenbach and seconded by Council Member Kenny Anderson Jr. A voice vote was taken and all member present voted yes.

The Executive Session started at 4:38 p.m.

The personnel matter was discussed at this time.

A motion to go out of Executive Session was made at 5:47 p.m. by Council Member Vernon Brown and seconded by Council Member Kenny Anderson Jr. A voice vote was taken and all members present voted yes.

ADJOURNMENT

A motion was made by Council Member Vernon Brown and seconded by Kenny Anderson Jr. to adjourn the meeting at 5:47 p.m. A voice vote was taken and all members present voted yes.

Denise D. Tucker, CMC

Assistant City Clerk

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK'S OFFICE, CARNEGIE TOWN HALL, AT (605) 367-8081 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

ADDRESSING THE COUNCIL: PERSONS ADDRESSING THE COUNCIL SHALL USE THE MICROPHONE AT THE PODIUM. PLEASE STATE YOUR NAME. PRESENTATIONS ARE LIMITED TO FIVE MINUTES.

LIVE BROADCASTS OF COUNCIL MEETINGS ON CITYLINK 16: CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD MONDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE THIRD MONDAY OF EACH MONTH AT 5:00 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETINGS'S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK 16.

CITYLINK 16 REBROADCAST: CITY COUNCIL MEETINGS AT 10:00 A.M. ON WEDNESDAYS, 1:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 10:00 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.