

Tuesday,

August

MINUTES

14, 2012

CIP - Budget

3:00 PM

Hearings

Sioux Falls City Council

Carnegie
Town

Hall

235 West

10th

Street

Members Present: Council Member Sue Aguilar, Council Member Kenny Anderson Jr., Council Member James Entenman, Council Member Greg Jamison, Council Member Dean Karsky, Council Member Rex Rolfing, and Council Member Kermit L. Staggers

Members Absent: Council Member Michelle Erpenbach

Staff Present: Tamara Jorgensen, CMC, Assistant City Clerk; Jim David, Legislative/Operations Manager; and David Bixler, Budget Analyst

CALL TO ORDER

Council Vice Chair Jim Entenman called the meeting to order at 3:00 p.m.

Entenman stated that there will be a City Council Working Session on Wednesday, August 15, 2012, at 3:00 p.m. at the Carnegie Town Hall. The following people have been invited to attend: Terry Torkildson, General Manager for the Sioux Falls Arena, to answer questions about the Arena; Don Kearney, Director of Parks and Recreation, to discuss the Aquatic Center, indoor hockey and indoor training that is in the CIP; Tracy Turbak, Director of Finance; and Mike Cooper, Director of Planning and Building Services.

Entenman stated that if anyone has requests for additional information to let him know.

Entenman stated there is an additional City Council Working Session scheduled for Wednesday, August 29, 2012, at 3:00 p.m. He stated that they would like to be up to date with any proposed amendments to the budget. He stated if additional information was needed from Jim David or David Bixler, to let them know prior to the August 29, 2012, Working Session.

BUDGET HEARINGS

A. Parks and Recreation/Zoo

Don Kearney, Director of Parks and Recreation, gave a brief overview of the 2013 Operating Budget for the Parks and Recreation Department. This was a continuation from the Budget Hearing held on August 7, 2012.

Elizabeth Whealy, CEO for the Great Plains Zoo and Delbridge Museum, addressed questions on the operating budget and the facilities at the Zoo. She addressed questions from the City Council.

B. Washington Pavilion

Larry Toll, President of the Washington Pavilion, gave an overview of the agreement between the City of Sioux Falls and the Washington Pavilion Management, Inc. He addressed questions from the City Council.

C. Planning and Building Services

Mike Cooper, Director of Planning and Building Services, gave a brief overview of the 2013 Operating Budget for the Planning and Building Services Department.

D. Transit

Mike Cooper, Director of Planning and Building Services, gave a brief overview of the 2013 Operating Budget for the Transit Division.

4:35 p.m. A five minute break was taken at this time.

4:40 p.m. The meeting resumed.

E. Public Works

Mark Cotter, Director of Public Works, gave a brief overview of the 2013 Operating Budget for the Parks and Recreation Department.

Adjournment

Council Vice Chair Jim Entenman stated that this budget presentation will be rebroadcast on CityLink on Thursday, August 16, 2012, at 6:00 p.m. and again on Saturday, August 18, 2012, at 1:00 p.m. The on-demand video of this budget presentation will be available at www.siouxfalls.org.

Entenman adjourned the meeting at 5:35 p.m.

Tamara Jorgensen, 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 EVERY TUESDAY OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH TUESDAY 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.

CITYLINK 16 REBROADCAST: CITY COUNCIL MEETINGS AT 2:30 A.M. ON THURSDAYS, 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.