

MINUTES

Monday, April 16, 2012

Informational Meeting 4:00 PM at Carnegie Town Hall

Sioux Falls City Council 235 West Tenth Street

Members Present: Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling

Members Absent: Mike T. Huether

Staff Present: Lorie Hogstad, City Clerk; and Denise D. Tucker, CMC, Assistant City Clerk

1. Call To Order

City Council Chair Sue Aguilar called the meeting to order at 4:00 p.m.

2. Staff Report

A. Lorie Hogstad, City Clerk

Hogstad reported that Denise Tucker, Assistant City Clerk, has been appointed to the 2012/2013 Public Relations and Marketing Committee for the International Institute of Municipal Clerks.

She said there would be a Municipal Clerks Week proclamation read at tonight's meeting.

Hogstad provided an Election update. She reviewed: ballot statistics, Election day issues, ballot allocation, Election night, the Election Recap session, and plans for the 2014 Election.

3. City Council Open Discussion

Aguilar asked for a volunteer for the May 4th Inside Town Hall. She announced that the Swearing In Ceremony for the recent Election winners will be on May 21st at 2:00 p.m. Aguilar added that a Special Meeting will be needed that day to elect Council leadership. Discussion followed. It was decided that the Special Meeting will be held on May 21st at 5:00 p.m.

Jamison provided an update of a Fiscal Committee subcommittee, comprised of Karsky, Dave Bixler, Budget Analyst, and Rich Oksol, Lead Internal Auditor, tasked with figuring out what to do with a \$4 million surplus and how to prevent it from reoccurring. He said they do not have a list of shovel ready projects to consider at this time. Jamison spoke briefly about a CIP Committee. Discussion followed.

4. Presentations

A. SIRE Overview by Sue Quanbeck Etten, Director of Central Services; and Corey Putzier, Project Manager

B. Industrial Waste Water Local Limits by Bob Kappel, Environmental Manager

C. Washington Pavilion 2011 Financials by Larry Toll, President of the Washington Pavilion

5. Adjournment

Council Chair Aguilar adjourned the meeting at 5:22 p.m.

Denise D. Tucker, CMC

Assistant City Clerk