

MINUTES

Tuesday, March 18, 2014

Informational Meeting 4:00 PM at Carnegie Town Hall

Sioux Falls City Council 235 West Tenth Street

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

Members Absent: Kermit L. Staggers and Mike T. Huether

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

1. Call To Order

Council Chair Jim Entenman called the meeting to order at 4:00 p.m.

2. Staff Report

A. Lorie Hogstad, City Clerk

Lorie Hogstad, City Clerk, provided an update on the 2014 Election regarding sample ballots and their locations; absentee voting; availability of the election map; and the election insert showing the ballot, map and the ordinances, etc. Discussion followed regarding the election costs. Hogstad spoke about the election workers, the arrangement of the voting centers, and the voting process. Discussion followed.

B. Jim David, Legislative/Operations Manager

Jim David, Legislative/Operations Manager provided updates on the South Dakota State Legislature's schedule. He reviewed bills that have been approved by the Senate.

3. Public Services Committee

A. Report on meeting held on Tuesday, March 11, 2014

Council Member Kenny Anderson Jr. provided an update on the Vehicle for Hire Ordinance review. He noted that this item will be presented for 1st Reading at the City Council Meeting on Tuesday, April 1, 2014, at 7:00 p.m. and for 2nd Reading at the City Council Meeting on Tuesday, April 15, 2014, at 7:00 p.m.

4. City Council Open Discussion

Council Member Rex Roling stated the Land Use Committee Meeting for today was cancelled.

Anderson Jr. spoke regarding safety in the City of Sioux Falls and the recent homicide in the City. Anderson requested if anyone knows anything regarding the homicide to please contact the Police Department.

5. Presentations

2014 SculptureWalk Program Presentation by Jim Clark, SculptureWalk

A. Director; Mike Cooper, Director of Planning and Building Services; and Russ

Sorenson, Urban Planner

Mike Cooper, Director of Planning and Building Services, provided opening remarks for the SculptureWalk presentation.

Jim Clark, Director of the SculptureWalk provided a PowerPoint Presentation of the proposed sculptures for review. Discussion followed.

6. Executive Session

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

Entenman noted this item will be rescheduled to a later date.

Open Discussion heard at this time. See item for subjects discussed.

7. Adjournment

Council Chair Jim Entenman adjourned the meeting at 4:39 p.m.

Tamara Jorgensen, CMC

Assistant City Clerk