

MINUTES

Tuesday, May 13, 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 Rolwing

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

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

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, presented the voter survey results from the April 8, 2014 election. She reviewed a PowerPoint presentation with the Council. Discussion followed regarding procedural items that will be reviewed for the election in 2016.

4:03 p.m. Council Member Kermit L. Staggers arrived at this time.

3. City Council Open Discussion

Council Member Kermit L. Staggers spoke regarding the Spellerberg pool. He read from an email correspondence received from a citizen on this topic. Discussion followed.

Council Member Kenny Anderson Jr. stated there would be a Public Services Committee Meeting following this meeting. The topics to be discussed are fee increases for Fire Prevention permits and licenses, and the Pawn Shop Ordinance review.

Council Member Greg Jamison provided an update on the results of the Transit Task Force meeting held on Wednesday, May 7, 2014. He stated there has been some great progress with this task force and that there will be one more meeting and then the recommendations will come before the full City Council. Discussion followed.

4. Presentations

Presentation of Three Internal Audit Reports: Family Day Care

A. Registration, Convention & Visitor Bureau BID; and Follow-Up to Status of Audit Recommendations by Rich Oksol, Internal Audit Manager

Rich Oksol, Internal Audit Manager, reviewed the three reports, their detailed response, recommendations and management responses. Discussion followed.

5. Adjournment

Council Chair Jim Entenman adjourned the meeting at 4:58 p.m.

Tamara Jorgensen, CMC

Assistant City Clerk