

MINUTES

Tuesday, June 28, 2016

Informational Meeting 4 PM at Carnegie Town Hall

Sioux Falls City Council 235 West Tenth Street

Members Present: Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Marshall Selberg, Pat Starr, Theresa Stehly, Mike T. Huether

Members Absent: Rex Rolwing

Staff Present: Tom Greco, City Clerk; Jim David, Legislative/Operations Manager; and Dave Bixler, Budget Analyst

1. Call To Order

Council Vice Chair Rick Kiley called the meeting to order at 4 p.m.

2. Land Use Committee

A. Meeting of June 21, 2016

Committee Chair Rick Kiley stated that the committee received a thorough presentation by Shannon VerHey regarding proposed revisions to the General Conditions for Public Improvements. The presentation was followed by committee open discussion and adjournment.

3. City Council Open Discussion

Council Member Pat Starr discussed scheduling of the Operations Committee meetings. Discussion followed.

4. Presentations

A. 2017-2021 Capital Program Presentation by Mayor Mike T. Huether

Mayor Mike T. Huether presented the 2017 - 2021 Capital Program with a slideshow

that included the following slides: Capital Investments 2010-2015; Intense Infrastructure With a Heavy Infusion of Quality of Life, Too; Largest Investments

Since 2010; More Than \$200 Million Has Been Invested in Quality of Life Since 2010; Would Like to Go Out the Way We Came In; 2017-2021 Capital Program will invest \$127.1 million in 2017 and \$589.2 million over the next 5 years in capital

projects and equipment; Capital Program Sources; Capital Program Uses; Back to the Basics: Repair, Rebuild, Replace; Capital Improvement Priorities; Infrastructure is the Foundation of Our City; Streets and Utilities are the #1 Priority; Street Maintenance \$61.9 M; Major Street Reconstruction \$33.7 M; Executing What IMS Study Recommended; Arterial Street Expansion \$66.5 M; Utility

Infrastructure \$190.5 M; Biggest Changes to This Year's Capital Plan; Cautious Revenue Projections; Heavier Investment in Streets; Heavier Investment in Water Reclamation; River Greenway Phase III; Monster Infusion of Cash Downtown; Levitt

Pavilion \$4.4 M; Fire Station #12 and Public Safety Study; Mixed Use Parking Ramp; One Thing That Never Changes Is How We Manage Debt in Sioux Falls!!!; Per Capita Debt; Sioux Falls Moody's Bond Rating of Aa2; Back to Basics; Conclusions

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Discussion followed.

5. Adjournment

Council Vice Chair Rick Kiley adjourned the meeting at 4:47 p.m.

Thomas M. Greco

City Clerk