

Tuesday,

August

MINUTES

6, 2013

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 Michelle Erpenbach, Council Member Greg Jamison, Council Member Dean Karsky, and Council Member Rex Rolfing

Members Absent: Council Member Kermit L. Staggers and Mayor Mike T. Huether

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

CALL TO ORDER

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

Entenman stated there are City Council Working Sessions scheduled from 3:00 p.m. to 6:00 p.m. for the following dates: Thursday, August 15, 2013 and Wednesday, August 28, 2013. The Working Sessions will be held in the Multi-Purpose Room at the Carnegie Town Hall, 235 W. 10th Street.

Entenman also reminded the Council that the next CIP/Budget Hearing will occur on Tuesday, August 13, 2013 and the following budgets will be reviewed: the Parks and Recreation Department, the Great Plains Zoo and Delbridge Museum, The Washington Pavilion of Arts and Science, and the Public Works Department.

BUDGET HEARINGS

A. Finance

Tracy Turbak, Director of Finance, gave an overview of the 2014 Budget for the Finance Department. Discussion followed.

B. Human Resources

Bill O'Toole, Director of Human Resources, gave an overview of the 2014

Budget for the Human Resources Department. Discussion followed.

4:15 p.m. Council Member Kenny Anderson Jr. left the meeting at this time.

C. Information Technology

Sue Quanbeck Etten, Director of Central Services, gave an overview of the 2014 Budget for Technology and Facilities. Discussion followed.

4:33 p.m. Council Chair Entenman called for a ten minute recess.

4:45 p.m. The meeting resumed at this time.

D. Police

Doug Barthel, Chief of Police, gave an overview of the 2014 Budget for the Police Department. Discussion followed.

E. Planning and Building Services

Mike Cooper, Director of Planning and Building Services, gave an overview of the 2014 Budget for the Planning and Building Services Department. Discussion followed.

5:20 p.m. Council Member Kenny Anderson Jr. returned to the meeting at this time.

F. Transit

Mike Cooper, Director of Planning and Building Services, gave an overview of the 2014 Budget for Transit. Discussion followed.

Entenman requested that this topic is added to a future Working Session for the City Council.

ADJOURNMENT

Council Chair Entenman adjourned the Budget Hearing at 5:50 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 THE FIRST, SECOND, AND THIRD MONDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE THIRD MONDAY 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 16.

CITYLINK 16 REBROADCAST: CITY COUNCIL MEETINGS AT 10:00 A.M. ON WEDNESDAYS, 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.