

MINUTES

Tuesday, May 8, 2018

Informational City Council Meeting 4 PM

Carnegie Town Hall

Sioux Falls City Council

235 West 10th Street

Members Present: Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, Pat Starr, and Theresa Stehly

Members Absent: Mike T. Huether

1. Call To Order

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

2. City Council Open Discussion

Council Member Marshall Selberg stated that the Land Use Committee Meeting for next week is canceled.

Council Member Rex Roling provided an update on the Transportation Coordination Committee, a subcommittee of the Urbanized Development Commission.

Kiley stated there is a reception at 6 p.m. this evening to honor Council Members Michelle Erpenbach and Rex Roling for their eight years of service to the City of Sioux Falls.

3. Presentations

Carnegie Broadcast and Presentation Equipment Replacement by Brett Mathison, A. Multimedia Manager

Presentation: Approximately 15 Minutes followed by discussion.

Mathison spoke regarding the end of life replacement for some of the equipment put

in place in 2012. Equipment that is being replaced includes wiring, cables, a change out rack, an audio mixer, upgrading the power system, replacing the Creston unit and upgrading the video switchers. The proposed changes were added to the Capital Plan in 2015 for equipment replacement and upgrades.

Equipment not being replaced includes the projector, the wall monitors, and projection screen.

Discussion followed about: the definition of "sound reinforcement"; technology wearing out in time; the average lifecycle for most equipment, the length of time

necessary to get the equipment repaired; the physical location of vendors; video

streaming work sessions in the Multi-Purpose Room; access to streaming through various devices; analytical data numbers; and the open bid process resulting in one bid.

4. Adjournment

Council Chair Rick Kiley adjourned the meeting at 4:30 p.m.

Tamara Jorgensen, MMC

Assistant City Clerk