

	City of Sioux Falls Council Meeting Agenda	
	Carnegie Town Hall, 235 West 10th Street	
	MEETING OF Monday, September 14, 2009, at 7:00 p.m.	

ROLL CALL #5

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Council Member Jamison
Council Member Litz
Council Member Staggers
Council Member Anderson Jr.
Council Member Beninga
Council Member Brown
Council Member Costello
Mayor Dave Munson

INVOCATION

A. PASTOR WADE MOBLEY, LIVING WORD FREE LUTHERAN CHURCH

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

A. CHILDHOOD CANCER AWARENESS MONTH - SEPTEMBER 2009

APPROVAL OF CONSENT AGENDA

MINUTES

A. INFORMATIONAL MEETING OF TUESDAY, SEPTEMBER 8, 2009, AT 4:00 P.M.

B. REGULAR COUNCIL MEETING OF TUESDAY, SEPTEMBER 8, 2009, AT 7:00 P.M.

COMMUNICATIONS

1. A COMMUNICATION WAS RECEIVED FROM SOUTHEAST TECHNICAL INSTITUTE DAKOTA TURF CLUB STUDENT ORGANIZATION, STATING ITS INTENT TO SELL RAFFLE TICKETS FROM SEPTEMBER 21, 2009 TO DECEMBER 7, 2009 FOR A LOWRANCE XOG GPS NAVIGATOR VALUED AT \$210.00. TICKETS WILL BE SOLD AT 1 FOR \$2.00 OR 3 FOR \$5.00. THE PROCEEDS ARE TO BE USED TO BENEFIT DAKOTA TURF CLUB STUDENT ORGANIZATION.
2. A COMMUNICATION WAS RECEIVED FROM VALERIE GORTER REQUESTING PERMISSION TO CONSUME, BUT NOT SELL, WINE AND/OR MALT BEVERAGES AT THE OLD COURTHOUSE MUSEUM, 200 WEST SIXTH STREET, ON SATURDAY, OCTOBER 17, 2009, FROM 1:00 P.M.

TO 4:00 P.M. FOR THE PURPOSE OF A WEDDING RECEPTION.

3. A COMMUNICATION WAS RECEIVED FROM SOUTHEASTERN BEHAVIORAL HEALTHCARE STATING THEIR INTENT TO SELL RAFFLE TICKETS ON NOVEMBER 20, 2009 FOR AN ITEM OF JEWELRY VALUED AT \$3,000.00. TICKETS WILL BE SOLD AT 1 FOR \$5.00 OR 3 FOR \$10.00. THE PROCEEDS WILL BE USED TO PROVIDE SERVICES TO SOUTHEASTERN CONSUMERS WHO HAVE LIMITED RESOURCES.

| CONSENT AGENDA ITEMS |

APPROVAL OF REGULAR AGENDA

PUBLIC INPUT

UNFINISHED BUSINESS

4. SPECIAL ONE-DAY LIQUOR LICENSE FOR HY-VEE INC., ALL OCCASIONS BY HY-VEE, TO BE OPERATED AT THE DELBRIDGE MUSEUM OF NATURAL HISTORY, 805 SOUTH KIWANIS AVENUE, ON SEPTEMBER 17, 2009, FOR A WINE TASTING/FUNDRAISER.

Item #4 Memo-Council

HEARINGS AND RESOLUTIONS

5. A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010, AND THE 2010-2014 CAPITAL PROGRAM.

Proposed Res0016

Proposed Stagers OCEP Amendment A

Proposed Stagers Budget Amendments A thru O

Proposed Stagers CIP Amendments A thru O

Proposed Stagers CIP Amendment P

Proposed Stagers CIP Amendment Q

Proposed Stagers CIP Amendment R

Proposed Costello Budget Amendment A

Proposed Costello Budget Amendment B

Proposed Costello Budget Amendment C

Proposed Costello Budget Amendment D

Proposed Brown Budget Amendment A

Proposed Anderson Jr. CIP Amendment A

ADJOURNMENT