

AGENDA

Tuesday, January 6, 2015

Fiscal Committee

***4:30 PM

Carnegie Town

Hall

235 West 10th

Street

***Committee Meeting will start immediately following the adjournment of the 4:00 p.m. Informational Meeting. The meeting will take place in the Carnegie Chambers.

1. Call To Order

2. Approval of Minutes

A. Meeting held on September 2, 2014

3. Reports and Updates

A. Water Reclamation State Revolving Fund (SRF) Notes by Mark Cotter, Public Works Director and Tracy Turbak, Finance Director

4. Open Discussion

5. Adjournment

Date: 2015-01-06
SIRE Meeting ID: 2143
Meeting Type: Committee Meeting
Subtype: Fiscal Committee
YouTube:https://youtu.be/b4b7J-_p1AE
Agenda Item: Not Assigned
Item ID: 72714

The following document(s) are public records obtained from the
City of Sioux Falls.

Note: Minutes are “draft” until approved at the next meeting.

MINUTES

Tuesday, September 2, 2014

Fiscal Committee

5:15 PM

Carnegie Town Hall
235 West 10th Street



Members Present: Council Member Kenny Anderson Jr., Council Member Christine M. Erickson, Council Member Dean Karsky, Council Member Greg Jamison

Members Absent: None

Staff Present: Lorie Hogstad, CMC, City Clerk; Jim David, Legislative/Operations Manager; Dave Bixler, Budget Analyst

Guests: Council Member Rex Rolfing

1. Call To Order

Committee Chair Greg Jamison called the meeting to order at 5:15 p.m.

2. Approval of Minutes

A Meeting held on Tuesday, April 1, 2014

A motion was made by Christine M. Erickson and seconded by Kenny Anderson Jr. to approve the minutes of the meeting held on April 1, 2014.

Jamison called for a voice vote and all members voted yes.

Motion Passed.

3. Reports and Updates

A Fleet Management Methodology and Future Changes by Dean Borchardt, Business Operations Manager; and Scott Rust, Purchasing Manager

Dean Borchardt, Business Operations Manager, presented information regarding fleet management. Discussion followed. Council Member Rex Rolfing shared his concerns with the committee. Scott Rust, Purchasing Manager, addressed questions.

4. Open Discussion

Jamison reminded the committee that the adoption of the budget will be held on September 16th. He encouraged councilors to meet with Dave Bixler, Budget Analyst, ask questions, and understand the budget prior to voting.

5. Adjournment

A motion was made by Kenny Anderson Jr. and seconded by Christine M. Erickson to adjourn at 5:45 p.m.

Jamison called for a voice vote and all members voted yes.

Motion Passed.

Lorie Hogstad, CMC
City Clerk