

AGENDA

Tuesday, June 9, 2015

Public Services Committee

***4:30 PM

Carnegie Town Hall

235

West 10th Street

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

1. Call To Order
2. Review and approval of minutes dated May 14, 2015
3. Subdivision Ordinance by Mike Cooper, Director of Planning and Building Services
4. Open Discussion
5. Adjournment

Date: 2015-06-09
SIRE Meeting ID: 2271
Meeting Type: Committee Meeting
Subtype: Public Services Committee
YouTube:<https://youtu.be/WMjDqk2e63U>
Agenda Item: Not Assigned
Item ID: 75699

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

MINUTES

Tuesday, May 12, 2015

Public Services Committee

5:05 PM
Carnegie Town Hall
235 West 10th Street



Members Present: Council Member Christine M. Erickson, Council Member Michelle Erpenbach, Council Member Rick Kiley, and Council Member Kermit L. Staggers

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

1. **Call To Order**

Committee Chair Christine M. Erickson called the meeting to order at 5:05 p.m.

2. **Review and approval of minutes dated April 14, 2015**

A motion was made by Michelle Erpenbach and seconded by Rick Kiley to approve the minutes. A voice vote was taken. All members present voted yes. **Motion Passed.**

3. **Proposed Plumbing Rebate Changes by Jessica Lantgen, Sustainability Coordinator and Darin Freese, Water Program Coordinator**

Mark Cotter, Director of Public Works, provided opening remarks regarding the responsibilities of the new Water Program Coordinator position. Cotter then introduced Darin Freese, Water Program Coordinator.

Freese provided an update on the following topics and reviewed the following PowerPoint Presentation slides: 12 Years of Water Conservation; Water Rebate Program 2003-2014; Washing Machine Rebate 12 Years Later; Original Intent of Program; Program Yesterday vs. Today; Regional Plumbing Rebate Programs; Utility Rates; Washer and Toilet Rebate Savings; and Proposed Ordinance Changes. Discussion followed.

4. **Open Discussion**

There was none.

5. **Adjournment**

Committee Chair Christine M. Erickson adjourned the meeting at 5:23 p.m.

Tamara Jorgensen, MMC
Assistant City Clerk