

MINUTES	Monday, August 3, 2009
Budget	
Hearing	
	3:00 p.m. at Carnegie Town
Hall	
Sioux Falls City	
Council	
	235 West Tenth Street

Members Present: Anderson Jr., Kenny, Beninga, Gerald, Brown, Vernon, Costello, J. Pat, Jamison, Greg, Knudson, De, Litz, Bob, and Stagers, Kermit.
Members Absent: None.

Staff Present: City Clerk, Debra A. Owen, and Assistant City Clerk, Tamara Jorgensen.

1. Call To Order

Council Chair Costello called the meeting to order at 3:30 p.m. He reminded the viewing public that this program will be rebroadcast on City Channel 16 on the following dates and times: Friday, August 7, 2009 at 7:00 p.m. and Saturday, August 8, 2009, at 2:00 p.m.

2. Finance / Human Resource Overview

A. Eugene Rowenhorst, Director of Finance

The following slides were reviewed and discussed: Descriptions, 2010 total budget, services, revenue, 2010 forecast, sales/use tax growth, property tax, 2011 and 2012 forecast, and 2013-2019 forecast.

B. Bill O'Toole, Director of Human Resources

The following slides were reviewed and discussed: 2010-2014 staffing plan, overview, organizational chart, authorized staffing levels, employees per 10,000 population, 2008 employees per 10,000 population - comparison of municipalities, 2010 personnel services, general fund personnel services, 2010 general fund personnel services, 2010 general fund personnel breakdown by function, 2010-2014 general fund new positions summary percent of total, and conclusion.

Conclusion: 2010 capital program sources and uses, sales/use tax breakdown - 2nd penny, and closing remarks.

Doc: Power Point Presentation: Budget Overview and Staffing Plan

3. General Government Overview

A. Eugene Rowenhorst, Director of Finance

The following slides were reviewed and discussed: budget pie chart and general government breakdown by department.

Doc: Power Point Presentation: General Government

4. Library

A. Sally Felix, Director of Siouxland Libraries

The following slides were reviewed and discussed: culture and recreation, percent of total city budget, overview, highlights, 2010 budget - looking forward, 2010 capital program uses and sources and capital program.

B. Bill Hoskins, Siouxland Heritage Museum

The following slides were reviewed and discussed: 2008 and future projects.

Doc: Power Point Presentation: Library and Siouxland Heritage Museum

5. Public Safety Overview

A. Fire Rescue by Donn Hill, Fire Chief

The following slides were reviewed and discussed: Percent of total budget, mission, services provided, department overview, highlights, looking forward, goals, 2008 emergency response, education, prevention, insurance savings, 2010 capital program uses, 2010 major projects, 2011-2014 CIP major projects, and Fire Station 11.

A five minute break was taken at this time. The meeting resumed at 5:20 p.m.

B. Police Department by Doug Barthel, Chief of Police

The following slides were reviewed and discussed: Percent of total budget, department overview, highlights, 2010 budget looking forward, goals, response time, street crimes, traffic/pedestrian safety, investigations, clearance rates, school environment, animal control, and 2010 budget.

Doc: Power Point Presentation: Public Safety

6. Adjournment

Council Chair Costello adjourned the meeting at 5:38 p.m.

Tamara Jorgensen, CMC
Assistant City Clerk