

|| City of Sioux Falls Council / Minnehaha
|| County Commission Joint Meeting Minutes
|| Carnegie Town Hall, 235 West 10th Street
|| MEETING OF Monday, April 19, 2010 at 5:00 p.m.

ROLL CALL

ROLL CALL: Council Members: Kenny Anderson, Jr., Gerald Benenga, Vernon Brown, Pat Costello, Greg Jamison, De Knudson, Bob Litz. Absent: Council Member Kermit Stagers and Mayor Dave Munson.

ROLL CALL: MINNEHAHA COUNTY COMMISSION: Anne Hajek, Carol Twedt, John Pekas, Jeff Barth, and Dick Kelly.

In the absence of Mayor Munson, Council Chair Costello chaired the meeting.

PLEDGE OF ALLEGIANCE

APPROVAL OF REGULAR AGENDA

A motion was made by Council Member Gerald Beninga and seconded by Council Member De Knudson to approve approve the Regular Agenda.

Vote: Roll Call: Yeses, Kenny Anderson Jr., Vernon Brown, Greg Jamison, Gerald Beninga, De Knudson, Pat Costello, Bob Litz, 7. Noes, 0.

Motion Passed

REPORT OF OFFICERS/BOARDS/COMMITTEES/TRANSFERS OF UNENCUMBERED APPROPRIATION BALANCES AMONG PROGRAMS WITHIN A DEPARTMENT OR ORGANIZATIONAL UNIT AS PROVIDED IN THE SIOUX FALLS CITY CHARTER SECTION 5.07 (d)

1. BRIEFING AND REPORT FROM THE MULTI-CULTURAL CENTER BOARD OF DIRECTORS.

Mary Medema gave an update on the Multi-Cultural Center.

5:47 p.m. - Council Member Litz left at this time.

Rich Oksol, Lead Internal Auditor, gave an update on the city audit of the Multi-Cultural Center.

NEW BUSINESS

There was none.

ADJOURNMENT

A motion was made by Council Member Vernon Brown and seconded by Council Member De Knudson to adjourn the meeting at 6:10 p.m.

Vote to adjourn: Roll Call: Yeses, Kenny Anderson Jr., Gerald Beninga, Vernon Brown, Pat Costello, Greg Jamison, De Knudson, 6. Noes, 0. Motion Passed.

Jorgenson, CMC

Tamara

City Clerk

Assistant