

	City of Sioux Falls Special Council Meeting Minutes	
	Carnegie Town Hall, 235 West Tenth Street	
	SPECIALMEETING OFMonday, September 29, 2008at 4:00 p.m.	

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Members Present: Members Absent:
Gerald Beninga None.
Vernon Brown
Pat Costello
Greg Jamison
De Knudson
Bob Litz
Kermit Staggers
Kenny Anderson Jr.
Mayor Dave Munson

PLEDGE OF ALLEGIANCE

NEW BUSINESS

Reconsideration of a Veto:

1. A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.

Document: Veto Message Recd 091908

Document: Adoption of Budget Without Amendments

Document: Adoption of Budget With Amendments

Document: Action taken on this item at the 09/15/08 City Council Meeting

[Link to Action Taken at 09/15/08 City Council Meeting - Item 24](#)

A motion was made by Council Member Beninga and seconded by Council Member Costello to override the Mayor s veto.

Action taken at the City Council meeting on Monday, September 15, 2008, on Amendment 1 of Item 24:

A motion was made by Council Member Beninga and seconded by Council Member Costello to amend the 2009 General Fund Expenditure budget by reducing 2008 contracted service agreements with the intent to phase out funding over the next three years for the following 2008 organizations. The 2009 General Fund Expenditures to be provided by existing funds in the assigned departments, with

funding as follows: The Glory House - \$4,917 (Community Development Department); RSVP - \$1,733 (Central Services Department); Senior Companion - \$4,000 (Health Department); Youth Enrichment - \$13,333 (Health Department).

Vote to amend: Roll Call: Yeses, Beninga, Costello, Jamison, Anderson Jr., 4. Noes, Brown, Knudson, Staggers, 3. Litz excused himself from the vote on this item. Motion Passed.

A motion was made by Council Member Staggers to amend by deleting \$27,266 from the Southeastern Behavioral request and adding the \$27,266 to the groups that lost their funding. Motion dies for lack of a second.

Vote to override: Roll Call: Yeses, Beninga, Costello, Jamison, Litz, Anderson Jr., 5. Noes, Brown, Knudson, Staggers, 3. Motion Failed.

RESOLUTION NO. 155-08

A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.
BE IT RESOLVED BY THE CITY OF SIOUX FALLS, SD:
That the Mayor s 2009 Budget as submitted to the City Council is hereby approved

Date adopted: 09/29/08

Dave Munson

Mayor

ATTEST:

Debra A. Owen
City Clerk

ADJOURNMENT

A motion was made by Council Member Litz and seconded by Council Member Knudson to adjourn at 4:45 p.m.

Vote to adjourn: Roll Call: Yeses, Anderson Jr., Beninga, Brown, Costello, Jamison, Knudson, Litz, Staggers, 8. Noes, 0. Motion Passed.

Denise D. Tucker
Assistant City Clerk