

|MINUTES  
|  
|Tuesday,||  
|  
|August ||  
|  
|12, 2014||  
|CIP - Budget  
|3:00 PM ||  
|Hearings  
|Carnegie||  
|Sioux Falls City Council  
|Town ||  
|  
|Hall ||  
|  
|235 West||  
|  
|10th ||  
|  
|Street ||

Members Present: Council Member Michelle Erpenbach, Council Member Greg Jamison, Council Member Dean Karsky, Council Member Rick Kiley, Council Member Rex Rolfing

Members Absent: Council Member Kenny Anderson Jr., Council Member Christine Erickson, Council Member Kermit L. Staggers, Mayor Mike T. Huether

Staff Present: Tamara Jorgensen, CMC, Assistant City Clerk; Dave Bixler, Budget Analyst; Rich Oksol, Internal Audit Manager; and Jim David, Legislative/Operations Manager

#### CALL TO ORDER

Council Chair Dean Karsky called the meeting to order at 3:00 p.m.

#### 1. BUDGET HEARINGS

##### A. Transit

Mike Cooper, Director of Planning and Building Services; Tracy Turbak, Finance Director; and Sam Trebilcock, Transportation Planner, gave an overview of the 2015 budget for the Transit System.

Council Member Kenny Anderson Jr. arrived at the meeting at 3:19 p.m.

#### 1. EXECUTIVE SESSION

A. Proposed Executive Session to consult with legal counsel about proposed or

pending litigation or contractual matters pursuant to SDCL 1-25-2(3).

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Rick Kiley to go into Executive Session at 4:07 p.m. to consult with legal counsel about proposed or pending litigation or contractual matters pursuant to SDCL 1-25-2(3).

A voice vote was taken and all members present voted yes. Motion Passed.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Greg Jamison to go out of Executive Session at 4:44 p.m.

A voice vote was taken and all members voted yes. Motion Passed.

Council Member Christine Erickson arrived at the meeting at 4:48 p.m.

The meeting reconvened at 4:48 p.m.

1. BUDGET HEARINGS(cont.)

A. Urban Planning

Mike Cooper, Director of Planning and Building Services, gave an overview of the 2015 budget for Urban Planning. Cooper thanked the Finance team for their work on the budget.

B. Library

Mary Johns, Director of Siouxland Libraries, gave an overview of the 2015 budget for the Library system. Johns thanked the Finance team for their work on the budget.

C. Parks and Recreation

Don Kearney, Director of Parks and Recreation, gave an overview of the 2015 budget for the Parks and Recreation Department.

D. Zoo

Elizabeth Whealy, President and CEO of the Great Plains Zoo and Delbridge Museum, gave an overview of the 2015 budget for the Great Plains Zoo.

Adjournment

Council Chair Dean Karsky adjourned the Budget Hearing at 5:55 p.m.

Tamara Jorgensen, CMC  
Assistant City Clerk

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IN ADVANCE OF THE MEETING.

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