

MINUTES	Tuesday, June 16, 2015	
Informational Meeting	4 PM at Carnegie Town Hall	
Sioux Falls City Council	235 West Tenth Street	

Members Present: Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Rolwing, Kermit L. Staggers

Members Absent: Mike T. Huether

Staff Present: Denise D. Tucker, CMC, Assistant City Clerk; Lorie Hogstad, CMC, City Clerk; David Bixler, Budget Analyst; Jim David, Legislative/Operations Manager; Rich Oksol, Internal Audit Manager

1. Call To Order

City Council Chair Kenny Anderson Jr. called the meeting to order at 4 p.m.

2. Public Services Committee

A. Meeting of Tuesday, June 9, 2015

Committee Chair Christine M. Erickson said Mike Cooper, Director of Planning and Building Services, presented an update on changes made to a subdivision ordinance. In a few months, he will return to present another update to the committee.

3. City Council Open Discussion

Anderson Jr. said there was a meeting last night with Prairie Meadows citizens, regarding annexation. He thought it was a productive meeting, but said there is still more to discuss. Anderson Jr. added that there is a time limit regarding a grant, from the State, for storm sewer repair. The grant expires in March, 2016. Discussion followed.

City Council Member Greg Jamison attended a meeting this morning with the Administration and Sioux Area Metro, regarding free bus passes for kids. He said it was a very good meeting.

Erickson attended a meeting this morning with Sioux Falls area legislators regarding Legislative priorities. She said it was a great conversation. Discussion followed.

City Council Member Dean Karsky encouraged people to attend the Land Use Committee Meeting. He said he was going to begin a discussion on the alcoholic beverage ordinances.

4. Presentations

A. Monthly Financial Report by Tracy Turbak, Director of Finance

Tracy Turbak, Finance Director, presented the May Monthly Financial Report. Items discussed included: Sioux Falls MSA Unemployment; Building Permits YTD Permit Valuations; Sales Tax Collections w/out Audits, Cumulative 12 Month Rolling Growth Rate; Entertainment Tax Collections w/out Audits, Cumulative 12 Month Rolling Growth Rate; Revenue YTD; and Expense YTD. Discussion followed.

B. City's Water Quality Update by Jesse Neyens, Environmental Analyst

Jesse Neyens, Environmental Analyst, presented an update on the City's Water Quality Efforts. The PowerPoint presentation focused on: Big Sioux River Water Quality; Ongoing Water Quality Projects; Big Sioux River Greenway Cleanup; Mayors Big Sioux River Water Quality Summit; Water Quality Monitoring; Investing in Infrastructure; Storm Water Management Program; Flood & Levee Management; Street Sweeping Efforts; and RCPP - Regional Conservation Partnership Program. Discussion followed.

5. Adjournment

Council Chair Kenny Anderson Jr. adjourned the meeting at 4:53 p.m.

Denise D. Tucker, CMC
Assistant City Clerk