

|                          |                            |  |
|--------------------------|----------------------------|--|
| MINUTES                  | Tuesday, April 12, 2016    |  |
| 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, and Kermit L. Staggers

Members Absent: Mike T. Huether

Staff Present: Tamara Jorgensen, MMC, Assistant City Clerk; David Bixler, Budget Analyst; and Jim David, Legislative/Operations Manager

1. Call To Order

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

2. City Council Open Discussion

There was none.

3. Executive Session

A. Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor per SDCL 1-25-2(1).

B. Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

A motion was made by Council Member Rex Rolwing and seconded by Council Member Christine M. Erickson to go into Executive Session at 4:01 p.m. for the purpose of discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor per SDCL 1-25-2(1) and consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

A motion was made by Council Member Dean Karsky and seconded by Council Member Rex Rolwing to go out of Executive Session at 5:27 p.m.

4. Adjournment

Council Chair Kenny Anderson Jr. adjourned the meeting at 5:27 p.m.

Tamara Jorgensen, MMC  
Assistant City Clerk