

|MINUTES
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|Tuesday,||
|
|August ||
|
|2, 2016 ||
|Budget
|2 PM ||
|Hearings
|Carnegie||
|Sioux Falls City
|Town ||
|Council
|Hall ||
|
|235 West||
|
|10th ||
|
|Street ||

Members Present: Council Member Christine M. Erickson, Council Member Michelle Erpenbach (arrived at 3:35 p.m.), Council Member Rick Kiley, Council Member Greg Neitzert, Council Member Rex Rolwing, Council Member Marshall Selberg, Council Member Pat Starr, and Council Member Theresa Stehly

Members Absent: Mayor Mike T. Huether

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

CALL TO ORDER

Council Chair Rex Rolwing called the Budget Hearing to order at 2 p.m.

Budget Hearings

A. Finance - Budget Overview by Tracy Turbak, Director of Finance

Tracy Turbak, Director of Finance, thanked the City Directors, and the Finance team for their work on the budget.

Turbak made introductory comments on the overall budget process and reviewed the budget hearing schedule for the remainder of the month. All meetings will be held in the Council Chambers at the Carnegie Town Hall.

August 9, 2016, at 3 p.m.: Police, Fire Rescue, Library, Parks and Recreation and Entertainment Tax

August 16, 2016, at 3 p.m.: Public Health, Transit, Planning and Building Services, and Public Works

August 23, 2016, at 5:00 p.m.: Joint Library, Metro Communications, and Siouxland Museum

B. Human Resources - Personnel Overview by Bill O'Toole, Director of Human Resources

Bill O'Toole, Director of Human Resources, gave an overview of the 2017 Budget for the Human Resources Department. Discussion followed.

C. Central Services Overview by Sue Quanbeck Etten, Director of Central Services

Sue Quanbeck Etten, Director of Central Services, gave an overview of the 2017 Budget for the Central Services Department. Discussion followed.

D. Community Development - Affordable Housing by Daren Ketcham, Director of Community Development and Public Parking; and Les Kinstad, Community Development Manager

Les Kinstad, Community Development Manager, gave an overview of the 2017 Budget for the Affordable Housing Division. He was assisted by Daren Ketcham, Director of Community Development and Public Parking. Discussion followed.

E. Community Development - Economic Development by Brent O'Neil, Economic Development Manager

Brent O'Neil, Economic Development Manager for Community Development, gave an overview of the 2017 Budget for the Community Development Division. Discussion followed.

F. Community Development - Public Parking by Matt Nelson, Public Parking Facility Manager

Matt Nelson, Public Parking Facility Manager, gave an overview of the 2017 Budget for the Public Parking Division. Discussion followed.
Adjournment

Council Chair Rolwing adjourned the meeting at 5:10 p.m.

Tamara Jorgensen, MMC
Assistant City Clerk

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK S OFFICE, CARNEGIE TOWN HALL, AT (605) 367-8080 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

AS YOUR ELECTED REPRESENTATIVES, THE CITY COUNCIL VALUES YOUR INPUT AND FEEDBACK. WHEN THE CITY COUNCIL WILL ACT AS A DECISION-MAKER ON AN UPCOMING MATTER INVOLVING A LICENSE OR A PERMIT, PERSONS ARE ENCOURAGED TO PROVIDE WRITTEN COMMENTS TO THE ENTIRE CITY COUNCIL OR TO PROVIDE ORAL COMMENT AT THE PUBLIC MEETING WHEN THAT ITEM IS CONSIDERED BY THE ENTIRE CITY COUNCIL. THOSE WHO PROVIDE COMMENTS IN ANY MANNER SHOULD UNDERSTAND THAT THEIR COMMENTS MAY

BECOME PART OF THE OFFICIAL RECORD AND SUBJECT TO REVIEW BY ALL PARTIES AND THE PUBLIC.

ADDRESSING THE COUNCIL: PERSONS ADDRESSING THE COUNCIL SHALL USE THE MICROPHONE AT THE PODIUM. PLEASE STATE YOUR NAME. PRESENTATIONS ARE LIMITED TO FIVE MINUTES.

LIVE BROADCASTS OF COUNCIL MEETINGS ON CITYLINK: INFORMATIONAL MEETINGS AIR LIVE ON TUESDAYS EACH MONTH AT 4 P.M. COUNCIL COMMITTEE MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH IMMEDIATELY FOLLOWING THE INFORMATIONAL MEETING. CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD TUESDAYS OF EACH MONTH AT 7 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE FOURTH TUESDAY OF EACH MONTH AT 5 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETING S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK.

CITYLINK REBROADCAST: INFORMATIONAL MEETINGS AT 1:30 A.M. AND 9 A.M. ON THURSDAYS, AND 6 P.M. ON SATURDAYS. COUNCIL COMMITTEE MEETINGS AT 12:30 A.M. AND 8 A.M. ON THURSDAYS, AND 5 P.M. ON SATURDAYS. CITY COUNCIL MEETINGS AT 2:30 AM AND 10 A.M. ON THURSDAYS, AND 7 P.M. ON SATURDAYS. JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 8 A.M. ON FIRST FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.