

MINUTES	Monday, December 13, 2010	
Informational Meeting		4:00 p.m. at Carne
gie Town Hall		
Sioux Falls City Council		235 West 10th Str
eet		

Members Present: Council Member Aguilar, Council Member Anderson Jr., Council Member Brown, Council Member Entenman, Council Member Erpenbach, Council Member Jamison, Council Member Litz, and Council Member Rolwing.
Members Absent: None.

Staff Present: Debra A. Owen, City Clerk/Chief of Council Operations, and Tamara Jorgensen, CMC, Assistant City Clerk.

1. Call To Order

Council Chair Jamison called the meeting to order at 4:00 p.m.

2. City Council Staff Report

A. Debra A. Owen, City Clerk/Chief of Council Operations

Owen stated that Item 4 on tonight s City Council Meeting may be requested to be referred to the Fiscal Committee pending additional information from an Audit Committee Report/update.

3. Fiscal Committee

Brown stated the Fiscal Committee met last week regarding approvals of contracts and state statues.

4. Public Services Committee

Anderson Jr. stated there will be a meeting after today s Informational meeting to discuss the Ethics Committee ordinance changes and to start the discussion on administrative rules.

5. City Council Open Discussion

Discussion was held regarding the snow removal procedures used this weekend. Mark Cotter, Director of Public Works, and Galynn Huber, Street/Utilities Manager, from Public Works provided additional information to the Council. A timeline chart for the snow event was presented and discussed.

Discussion was held regarding the timeline for clearing sidewalks after a storm.

Discussion was held regarding the new snowgate equipment and usage.

6. Presentations

A. Events Center Update by Mayor Mike T. Huether

Powerpoint Presentation

Introductions of selected architect and engineer for the Events Center and introductions of other personnel working with them on the project.

7. Executive Session

A. Personnel issues under SDCL 1-25-2(1)

A motion was made by Council Member Litz and seconded by Council Member Erpenbach to go into Executive Session at 5:04 p.m. to discuss personnel issues under SDCL 1-25-2(1).

A motion was made by Council Member Aguilar and seconded by Council Member Jamison to go out at Executive Session at 5:42 p.m.

8. Adjournment

Council Chair Jamison adjourned the meeting at 5:42 p.m.

Tamara Jorgensen, CMC
Assistant City Clerk