

MINUTES	Monday, September 20, 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 Anderson Jr., Council Member Entenman, Council Member Erpenbach, Council Member Jamison, Council Member Litz, Council Member Rolwing, and Mayor Mike Huether.

Members Absent: Council Member Aguilar, and Council Member Brown.

Staff Present: Debra A. Owen, City Clerk/Chief of Council Operations, and Jamie L. Palmer, 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

No report.

3. Mayor Huether

Huether thanked the Council for their work with the Budget cycle. He said that an Events Center update will be given on the second Monday of the month at the Informational meeting until its grand opening. He shared that Moody's Investment Service reaffirmed the City's Aa2 Bond Rating. Huether said that over \$12 million dollars of debt were recently refinanced at a rate less than 1 percent which will save the city \$850,000 over the next four years. He shared that Eugene Rowenhorst, Director of Finance announced his retirement but will stay until a replacement is hired.

4. Audit Committee

Jamison reported that the committee will meet at Carnegie Town Hall tomorrow

afternoon at 4:00 p.m.

5. Fiscal Committee

Owen reported that the next scheduled meeting is October 4, 2010.

6. Land Use Committee

No report.

7. Public Services Committee

No report.

8. City Council Open Discussion

Erpenbach spoke about tonight s agenda Items 5 & 6. Discussion about a motion to move those items to the Regular agenda for discussion purposes.

9. Presentations

Litz left the meeting at 4:40 pm and returned at 4:43 pm.

Anderson Jr. left the meeting at 4:47 pm and returned at 4:50 pm.

Anderson Jr. left the meeting at 5:00 pm and returned at 5:03 pm.

A. Comprehensive Wastewater Study by Mark Cotter, Director of Public Works;  
Mike Coleman, HDR; and Tom Gould, HDR

Sioux Falls Regional Sewer

Study Area

Mark Cotter, Director of Public Works, spoke briefly and introduced presenter Tom Gould, HDR Representative. Questions and answers followed the presentation.

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B. Monthly Financial Report by Eugene Rowenhorst, Director of Finance

083110 (PDF of paper copy delivered 9/17/10)

August 2010 (Copy received via email on 9/20/10 @ 11:00 a.m.)

Monthly Summary Presentation-August

C. Proposed Creation of Tax Incremental District #10 by Brent O'Neil, Urban Planner; Mike Cooper, Director of Planning & Building Services; and Darrin Smith, Director of Community Development

Powerpoint Presentation

Meierhenry TIF FAQ

Summary Sheet for TID 10

Mike Cooper, Director of Planning and Building Services, spoke briefly and introduced presenter Brent O'Neil. Questions and answers followed the presentation.

10. Adjournment

Council Chair Jamison adjourned the meeting at 5:23 p.m.

Jamie L Palmer, CMC  
Assistant City Clerk