

MINUTES	Monday, February 22, 2010		
Informational Meeting			4:00 p.m. at Carne
gie Town Hall			
Sioux Falls City Council			235 West 10th Str
eet			

Members Present: Kenny Anderson Jr., Gerald Beninga, Vernon Brown, J. Pat Costello, Greg Jamison, Bob Litz, and Mayor Dave Munson.
Members Absent: De Knudson, and Kermit Staggers.

Staff Present: Debra A. Owen, City Clerk, and Tamara Jorgensen, Assistant City Clerk

1. Call To Order

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

2. City Council Staff Report

A. Updates by Debra A. Owen, City Clerk

No Report.

3. Mayor Munson

No Report.

4. Audit Committee

The next Audit Committee Meeting is scheduled for Thursday, March 25, 2010, at 4:00 p.m.

5. Fiscal Committee

The next Fiscal Committee Meeting is scheduled for Monday, March 1, 2010, following the Informational Meeting. An update will be received on the record

retention process with the goal of having that project completed by the end of March.

6. Land Use Committee

No report.

7. Public Services Committee

No report.

8. City Council Open Discussion

No reports.

Council Member Stagers arrived at this time.

9. Presentations

A. 2009 Preliminary Financial Results and 2010 Contingency Plan by Eugene Rowenhorst, Director of Finance

Document: Results and Plan

Power Point presentation and discussion on the 2009 Preliminary Year-end Results.

Power Point presentation and discussion on the 2010 Contingency Plan.

Discussion regarding the budget for street repairs and a request for additional information.

Discussion held regarding meeting the budget goals.

Power Point presentation and discussion on the 2010 Capital Contingency Plan.

10. Executive Session

A. Contract Negotiations

B. Personnel matter

A motion was made by Council Member Litz and seconded by Council Member Jamison

to go into Executive Session at 4:40 p.m. for the purpose of discussing Contract Negotiations and a Personnel matter. Council Chair Costello called for a voice vote and all members present voted yes. Motion Passed.

Contract negotiations were discussed at this time.

Mark Cotter, Kevin Smith, Greg Anderson, Gregg Greenfield, Steve Burian, Colleen Anderson and Assistant City Clerk Jorgensen left the meeting at 5:15 p.m.

A personnel matter was discussed at this time.

Bill O'Toole, Robert Amundson and Mayor Dave Munson left the meeting at 5:35 p.m.

City Clerk Debra A. Owen left the meeting at 6:00 p.m.

A motion was made by Council Member Brown and seconded by Council Member Beninga to go out of Executive Session at 6:11 p.m. Council Chair Costello called for a voice vote and all members present voted yes. Motion Passed.

12. Adjournment

A motion made by Vernon Brown and seconded by Gerald Beninga to adjourn the meeting at 6:11 p.m

Vote to adjourn: Roll Call: Yeses, Kenny Anderson Jr., Gerald Beninga, Vernon Brown, J. Pat Costello, Greg Jamison, Bob Litz, Kermit Staggers, Mayor Dave Munson, 8. Noes, 0. Motion Passed.

Tamara Jorgensen, CMC
Assistant City Clerk