

|MINUTES

Tuesday, January 19, 2010

|Informational Meeting
|City Town Hall
|Sioux Falls City Council
|Meeting

4:00 p.m. at Carne
235 West 10th Str

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

Staff Present: Debra A. Owen, City Clerk, and Jamie L. Palmer, 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

Mayor Munson arrived at the meeting at this time.

Councilor Staggers arrived at the meeting at this time.

A. Updates by Debra A. Owen, City Clerk

Owen gave some election updates and stated that the Sioux Falls School District
voted to join the City Election to be held on April 13, 2010. She updated
Council regarding an ordinance to split 3 precincts and stated that these
changes are at the request of Minnehaha County Auditor Sue Roust. A copy of the
proposed changes was provided to the members. Owen gave an update regarding
Charter Revision proposals that are being brought forward by Council Members.

3. Mayor Munson

No report.

4. Audit Committee

There will be a meeting at 4:30 p.m. on Thursday, January 21, 2010 in the Carnegie Multi-purpose Room.

5. Fiscal Committee

No report.

6. Land Use Committee

No report.

7. Public Services Committee

No report.

8. City Council Open Discussion

Knudson stated that the exhibit opening for "Man s Best Friend" is Saturday from 1-3 p.m. at the Old Court House Museum. The next two Whitter Neighborhood meetings are scheduled for Tuesday, January 26, 2010 at 6:30 p.m. and Saturday, January 30, 2010 at 9 a.m. A Legislative coffee is scheduled for Saturday, January 20, 2010 at 10 a.m. at the Holiday Inn City Center.

Litz spoke regarding his proposed Charter Revision changes.

Knudson stated that the next Mayoral Forum will be on Thursday, February 4, 2010 from 2-4 p.m. at Trailridge Retirement Community.

9. Presentations

A. 2009 National Citizen Survey Results by Eugene Rowenhorst, Director of Finance

10. Executive Session

A. Personnel Matter

Motion made to free form to enter into Executive Session at 4:34 p.m. to discuss a personnel matter. made by De Knudson and seconded by Greg Jamison

Council Chair Costello called for a voice vote on that motion and all members voted yes. Motion Passed.

Personnel matter was discussed at this time.

Councilor Anderson Jr. and Councilor Knudson left the meeting at this time.

Motion made to free form to exit out of Executive Session at 5:14 p.m. made by Greg Jamison and seconded by Kermit Staggers
Council Chair Costello called for a voice vote on that motion and all members voted yes. Motion Passed.

11. Adjournment

Council Chair Costello adjourned the meeting at 5:14 p.m.

Jamie L Palmer, CMC
Assistant City Clerk