

MINUTES	Monday, November 16, 2009	
Informational Meeting		4:00 p.m. at Carne
gie Town Hall		
Sioux Falls City Council		235 West 10th Str
meet		

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

Staff Present: Debra A. Owen, City Clerk, and Denise D. Tucker, 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

The Breakfast Club Meeting, on Wednesday, November 18, 2009, will have approximately nine legislators in attendance; and there have been about 25 confirmations. Owen said she has received a few legislative priorities. She asked that any additional legislative priorities be given to her by tomorrow. Owen said they will be presented at the Breakfast Club Meeting.

Owen said there are a number of amendments for the 7:00 p.m. meeting. She said for Item 16, the campground ordinance, there have been amendment discussions between the City Attorney s Office and Planning Department. She doesn t believe there will be any amendments for this item.

Council members received packets pertaining to Item 17, which has a couple of amendments. Owen guided the Council through the proposed amendments.

Councilor Greg Jamison arrived at this time.

Owen explained Councilor Staggers amendment for Item 18.

She said there is an amendment for Item 19, which the Council could review on their own.

Owen explained the amendment for Item 27. Discussion followed.

3. Mayor Munson

No report.

4. Audit Committee

No report.

5. Fiscal Committee

No report.

6. Land Use Committee

Staggers said the committee would be meeting next Monday, November 23, 2009, at 4:00 p.m., to discuss the campground ordinance being proposed by the Planning Department.

7. Public Services Committee

No report.

8. City Council Open Discussion

Costello informed the Council that there are some changes being made to the Harrisburg sanitary sewer resolution, and they will be asked to defer it to the first City Council Meeting on December 7, 2009.

Knudson reminded the Council that they were invited by the Lincoln County Commission to Tea tomorrow, Tuesday, November 17, 2009, to discuss the new Agriculture Assessment Program, recently adopted by the State Legislature.

Knudson praised the recent Veterans Day Program. She said the local Veteran of the Year is Mike Rothenbuehler, who is the father of Assistant City Clerk Jamie Palmer.

9. Presentations

A. Events Center Task Force by Terry Baloun, Task Force Co-Chair; Jim Woster, Task Force Co-Chair; and Bob Winkels, Task Force Facilitator

Jim Woster presented opening comments, introductions of the Task Force and others, and provided a brief history.

Bob Winkels presentation on demographics, marketing incentives, Events Center chronology, and a conceptual rendering of the facility.

Terry Baloun gave a summary presentation of the final report and Conventions, Sports & Leisure International report. He also asked for a resolution of support from the City Council.

Question and answers segment.

Final Report

CS&L report

10. Adjournment

Council Chair Costello adjourned the meeting at 5:04 p.m.

Denise D. Tucker, CMC
Assistant City Clerk