

MINUTES	Monday, October 5, 2009	
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, J. Pat Costello, Greg Jamison, De Knudson, Bob Litz, and Kermit Staggers.  
Members Absent: Vernon Brown, and Mayor Dave Munson.

Staff Present: 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

A. Updates by Debra A. Owen, City Clerk

No report.

Councilor Brown arrived at this time.

3. Mayor Munson

Eugene Rowenhorst, Director of Finance, spoke regarding a resolution that has been added to the October 13, 2009 City Council agenda. He stated that this resolution must be adopted so that the City can take advantage of a new stimulus program called recovery zone bonds. Sioux Falls has been allocated \$13,288,000 in Economic Development Bonds and \$19,933,000 in Facility Bonds. Discussion followed.

Staggers asked if the legal counsel that drafts this resolution could clarify some of the language. Rowenhorst stated that the language in the resolution has purposely been left very broad. Discussion followed. Costello requested that additional information from legal counsel be sent to the Council via email.

Anderson Jr. asked that the email include additional on Item 3 (second paragraph of the resolution), such as, who decides which area is to be designated as the empowerment zone or a renewal community and what is their

definition of the empowerment zone.

#### 4. Audit Committee

No report.

#### 5. Fiscal Committee

No report.

#### 6. Land Use Committee

Staggers reported that the committee met Monday, September 28, 2009 and discussed the proposed campground ordinance. Knudson asked why further discussions have been postponed until January. Staggers replied that it is due to scheduling conflicts due to the holidays in November and December.

#### 7. Public Services Committee

Brown stated that there will be a Public Services committee meeting next week to continue the discussion on affordable housing. He stated that as a result of the Cathedral District neighborhood meeting, code enforcement issues will be reviewed. He asked if the rental registration issue will be assigned to Land Use. Discussion followed. Since the Fiscal committee's workload is lighter, Costello suggested that the issue could be referred to their committee. Beninga stated that they would accept the assignment.

Brown stated that the Noise Ordinance and the Dance Hall Ordinance will be discussed in December so that the Police Chief could be present.

#### 8. City Council Open Discussion

Costello opened the discussion regarding the City's email distribution list titled City Council. Discussion followed. Debra Owen, City Clerk, will be added to the City Council email distribution list and Costello will send an email to IT directing them to make that change.

Staggers opened the discussion regarding the Council Chair position. Discussion followed. The majority of the Council expressed their opinion to not revisit this issue so the positions will remain as they were assigned in July.

#### 9. Presentations

A. Water Reclamation Internal Audit Report by Rich Oksol, Lead Internal Auditor

Staggers asked why the numbers for 2004 Backups were not included in the table on page 5 of the audit report. Oksol responded that he can obtain that information from Public Works and forward it to the Council via email.

10. Adjournment

Council Chair Costello adjourned the meeting at 5:01 p.m.

Jamie L Palmer, CMC  
Assistant City Clerk