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| MINUTES | Monday, August 31, 2009 | |
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| Informational Meeting | | 4:00 p.m. at Carne |
| gie Town Hall | | |
| Sioux Falls City Council | | 235 West 10th Str |
| meet | | |
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Members Present: Kenny Anderson Jr., Gerald Beninga, Vernon Brown, J. Pat Costello, Greg Jamison, De Knudson, and Bob Litz.

Members Absent: Kermit Staggers, and Mayor Dave Munson.

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

1. Call To Order

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

2. City Council Staff Report

A. Updates and Budget report by Debra A. Owen, City Clerk

City Council 2010 budget

Owen stated that the Budget hearings took place during the first three Mondays, but they didn't get the City Council Budget presentation done so she will do it today. She also reminded the Council of the Capital Projects Tour on Wednesday at 1:30 p.m.

Budget presentation.

3. Mayor Munson

No report.

4. Audit Committee

Costello said no report, but there will be one next week.

5. Fiscal Committee

Beninga said no report, but stated there will be a meeting next Tuesday after the Informational Meeting.

6. Land Use Committee

No report.

7. Public Services Committee

Brown said they would be meeting today after the Informational Meeting.

8. City Council Open Discussion

Litz said he and Brown attended a meeting with the citizens in the north end, who were concerned about the degradation of their neighborhood. Litz said he has received information from citizens, regarding laws that other cities are using to alleviate their problem situations and to improve their neighborhoods. Discussion followed.

Knudson reminded everyone that tickets for the Summit League Basketball Tournament go on sale today.

Knudson said she attended a Municipal League Public Health, Safety and Welfare Committee meeting, in Pierre, on August 20th. She reported on some topics that were discussed. Discussion followed.

Litz said, on October 2nd, Pervez Musharraf (former President of Pakistan) will be at the Augustana College Elmen Center. He encouraged everyone to attend.

Litz reminded the Council of the Municipal League conference being held October 6-9, in Watertown.

Jamison discussed the police ride along he took on Saturday.

Knudson said she is registered to attend the Municipal League conference.

Brown asked if they were going to discuss the Budget adoption night. Discussion followed.

9. Presentations

A. Monthly Financial Update by Tom Huber, Assistant Director of Finance

Monthly Report

10. Adjournment

Council Chair Costello adjourned the meeting at 4:58 p.m.

Denise D. Tucker, CMC
Assistant City Clerk