MINUTES	Monday, Jul	Ly 13, 200	9	ı		
Informational Meeting gie Town Hall				1	4:00 p.m. at	
Sioux Falls City Council eet			I	I	235 West 10	th Str
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Members Present: Kenny Anderson Jr., Vernon Brown, J. Pat Costello, Greg Jamison, De Knudson, Bob Litz, and Kermit Staggers.

Members Absent: Gerald Beninga, and Mayor Dave Munson.

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

Owen reminded the Council of their meeting with the Minnehaha County and Lincoln County Commissioners at the HyVee on Minnesota Avenue. She also distributed and reviewed information regarding the first reading ordinance tonight for the Districting Commission changes.

3. Mayor Munson

No report.

4. Audit Committee

No report.

5. Fiscal Committee

No report.

6. Land Use Committee

No report.

7. Public Services Committee

There will be a meeting following the Informational meeting tonight.

8. City Council Open Discussion

Knudson reminded the Council and the citizens that there is a Leading Green Meeting tomorrow in City Hall from 11:00 a.m. to 1:00 p.m. in the Commission Chambers.

Litz asked Owen questions regarding precinct changes in the ordinance.

Staggers reported receiving complaints regarding the new median at 57th Street and at 26th Street. Litz has also received complaints regarding 57th Street. Discussion followed.

Litz mentioned quarterly information received from the Federal Reserve Bank in Minneapolis that he said contains excellent articles on the economy.

- 9. Presentations
- A. Floodplain Management Ordinance by Jeff Schmitt, Assistant Director of Planning and Building Services

Ord. 0002

PowerPoint Presentation

10. Executive Session

A motion was made by Litz and seconded by Knudson to go into Executive Session at 4:43 p.m. for the purpose of discussing pending litigation. All members present voted yes.

Pending litigation was discussed at this time.

A motion was made by Knudson and seconded by Litz to go out of Executive

Session at 5:00 p.m. All members present voted yes.

11. Adjournment

Council Chair Costello adjourned the meeting at 5:00 p.m.

Tamara M. Jorgensen, CMC Assistant City Clerk