

|MINUTES

Monday, June 8, 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., 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

2. City Council Staff Report

A. Updates by Debra A. Owen, City Clerk

Updates: The Joint City Council/Minnehaha County Meeting scheduled for Monday, June 15, 2009 is cancelled; Reminder that there are no meetings at all on Monday, June 22, 2009; and at the Informational Meeting on Monday, June 29th, the City Clerk s Office will present an update of the records retention program followed by a brief tour of the facility after the Informational Meeting for the City Council Members.

Municipal League is hosting an 'Elected Official' Workshop regarding open meetings, budgets and basic understanding of government on Friday, July 10, 2009 at the Ramkota in Pierre, SD.

Discussion regarding a proposed change to Public Input at the City Council Meetings.

3. Mayor Munson

No report.

4. Audit Committee

No report.

5. Fiscal Committee

The Fiscal Committee met on Monday, June 1st and discussed the following items:
Economic Development and the Discretionary Tax Formula.

6. Land Use Committee

No report.

7. Public Services Committee

No report.

8. City Council Open Discussion

Knudson that the Orpheum Theatre would be featuring "The Man of La Mancha" during the Fathers Day weekend of June 21, 2009.

Discussion regarding proposed changes to the Public Input process at the City Council Meetings.

Staggers spoke regarding the Item 14 Resolution on tonight's City Council Agenda and stated he may be requesting a deferral. Discussion followed.

9. Presentations

- A. Integrated Resource Plan by Kevin Smith, Assistant Director of Public Works; Adam Graff, Heartland Consumers Power Distribution; and Mike Burkard, Light Superintendent

Document: 2009 Heartland Consumers Power Distribution (note: takes a few minutes to open)

- B. Annual Rate Review and Proposed Rate Adjustments by Mark Cotter, Director of Public Works; Kevin Smith, Assistant Director of Public Works; and Steve Burian of AE2 Engineering

Introductions and overview by Mark Cotter, Director of Public Works. The following subsection notes are in reference to the 2010 Rate Analysis.

Water Reclamation presentation

Water Purification presentation

Light and Power presentation.

2010 Tipping Fee Analysis presentation

Sioux Falls Street and Utilities presentation

Council Chair Litz left the meeting at this time.

10. Executive Session

There was none.

11. Open Discussion (continued)

Staggers requested information regarding the timeline for the election of the Chair and Vice Chair for the City Council. Discussion followed.

Jamison asked about the past procedures for handling the taxi cab rate increases. Discussion followed.

13. Adjournment

Council Vice Chair adjourned the meeting at 5:45 p.m.

Tamara Jorgensen, CMC
Assistant City Clerk

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