

|MINUTES

Monday, May 11, 2009

|Informational Meeting
|City Town Hall
|Sioux Falls City Council
|Meeting

4:00 p.m. at Carne
235 West 10th Str

Members Present: Kenny Anderson Jr., Vernon Brown, J. Pat Costello, Greg Jamison, Bob Litz, and Kermit Staggers.

Members Absent: Gerald Beninga, De Knudson, and Mayor Dave Munson.

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

1. Call To Order

Council Chair Bob Litz called the meeting to order at 4:00 p.m.

2. City Council Staff Report

A. Updates from Debra A. Owen, City Clerk

Owen announced that Assistant City Clerk Jamie Palmer passed her yearlong Parliamentary Procedure course, which she took through the University of Wisconsin.

She informed the Council of the new set up in the Overflow room for committee meetings.

Reissued to the Council a copy of the Districting Commission's final report.
Final Report

Informed the Council that Assistant City Clerk Tamara Jorgensen would be presenting a report on internal procedures.

Owen presented the 2010 Budget for the City Council, City Clerk's Office and Internal Audit divisions. Election expenses were also discussed. Discussion followed.

New City Clerk Work Request procedures presentation, by Tamara Jorgensen, Assistant City Clerk.

PowerPoint Presentation

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

No report. The committee will be meeting after the Informational Meeting.

8. City Council Open Discussion

Staggers informed the Council that he is still communicating with the Department of Transportation regarding use of the I-90 rest area (by the Sioux Falls Convention and Visitors Bureau).

Staggers stated that a citizen asked him about the Events Center Task Force hiring a consultant from Minneapolis. The citizen wants to know how much it will be to hire the consultant and where the money is coming from? Discussion followed.

Jamison provided an update on the Community Forum. He asked if the Council wanted to move the six discussion items into committees. Discussion followed.

9. Presentations

A. Report on Second Chance Rescue Center from Rosey Quinn, Founder

PowerPoint Presentation

Comments from Lt. T.C. Olson, with Animal Control.

Comments from Dale Weir, Second Chance Rescue Board Member.

Comments from Bill Anderson, Second Chance Rescue Board Member.

10. Executive Session

There was not one.

11. Adjournment

Council Chair Litz adjourned the meeting at 4:46 p.m.

Denise D. Tucker, CMC
Assistant City Clerk