

|MINUTES

Monday, May 4, 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, Vernon Brown, J. Pat Costello, Greg Jamison, De Knudson, Bob Litz, Kermit Staggers, and Mayor Dave Munson.

Members Absent: None.

Staff Present: Debra A. Owen, City Clerk, and Jamie L. Palmer, Assistant City Clerk.

1. Call To Order

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

2. City Council Staff Report

A. Updates from Debra A. Owen, City Clerk

Owen reminded all that there will be a Breakfast Club meeting/tour on Wednesday, May 20, 2009 at the Great Plains Zoo & Delbridge Museum.

There are a few Municipal League Policy committees with member openings. If any of the Council Members are interested in serving on those committees, please contact Debra.

She shared that the City Council 2010 Proposed budget preliminary numbers are available. The overall budget is down approximately 3.6%. The City Council division is up 1.1%, the City Clerk s division is down 7.5% and Internal Audit is down .5%.

3. Mayor Munson

No report.

4. Audit Committee

No report.

5. Fiscal Committee

The committee will be meeting today immediately following the Informational meeting to discuss the Health Fee changes.

6. Land Use Committee

Jamison reported that they met last week and received an update on the Total Maximum Daily Load Limit and information from Planning regarding Shape Sioux Falls.

7. Public Services Committee

No report.

8. City Council Open Discussion

Knudson spoke regarding an email from the Director of Finance regarding Item 32 from tonight's agenda.

Jamison shared that the Minnehaha County Commissioners will be making a decision regarding the Sioux Empire Fair. A short discussion followed.

Litz gave a reminder about the Community Forum that will be held at 5 p.m. on Tuesday, May 5, 2009 at Carnegie Town Hall.

9. Presentations

Quality of Life II Bond

A. Quality of Life II Bond Presentation by Eugene Rowenhorst, Director of Finance; Jessica Cameron, PFM Group; Don Kearney, Director of Parks and Recreation; Sally Felix, Library Director; Mike Cooper, Director of Planning and Building Services; and Elizabeth Whealy, President and CEO of the Great Plains Zoo and Delbridge Museum

Eugene Rowenhorst, Director of Finance, opened the discussion by introducing the first presenter.

Mark Cotter, Director of Public Works, spoke regarding the Flood Control Project and gave a breakdown of the \$38 million bond.

Sally Felix, Director of Siouxland Libraries, spoke regarding the Westside Library project.

Don Kearney, Director of Parks and Recreation, spoke regarding the Youth Sports Complex.

Elizabeth Whealy, President/CEO, Great Plains Zoo, spoke regarding the Zoo Master Plan Improvements.

Mike Cooper, Director of Planning and Building Services, spoke regarding the River Greenway Improvements.

Jessica Cameron, Senior Managing Consultant, PFM Group spoke regarding the issuance of bonds.

Costello asked Cameron to provide the council with graphical data of Capital Improvement Program Debt and Debt Payable from Sales & Use Tax dating back to 2000. He also asked for second penny sales tax rates dating back to 2000.

Beninga asked Rowenhorst to provide a chart or graph regarding the debt that is being paid for by fees versus the debt that is being paid for by the second penny sales tax dating back to 2000. Rowenhorst stated that the information is provided in the second graph on page 14 of the presentation. Beninga requested that the information be provided in separate graphs. Costello asked Rowenhorst to provide data regarding the percentage of the second penny sale tax being spent on debt.

Staggers shared that the Convention & Visitor s Bureau has been informed that they will not be allowed at the I-90 rest area during the week of the Sturgis Bike Rally. Litz and Staggers will work together to bring resolution to this issue.

10. Executive Session

There was none.

11. Adjournment

Council Chair Litz adjourned the meeting at 5:53 p.m.

Jamie L. Palmer
Assistant City Clerk