

|MINUTES

Monday, April 13, 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, Bob Litz,
and Kermit Staggers.

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

Staff Present: City Clerk Debra A. Owen, and Assistant City Clerk Tamara
Jorgensen.

1. Call To Order

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

2. City Council Staff Report

A. Updates from Debra A. Owen, City Clerk

No report.

3. Mayor Munson

No report.

4. Audit Committee

No report.

5. Fiscal Committee

No report.

Council Members Beninga and Jamison arrived at this time.

6. Land Use Committee

No report.

7. Public Services Committee

Code Enforcement will be discussed at the Public Services Committee Meeting immediately following this Informational Meeting.

8. City Council Open Discussion

Library Director Sally Felix gave a brief update on the status of the construction at the main library at 201 North Main Avenue.

Council Member Beninga reminded the Council of the dates and times scheduled in August, 2009, that are scheduled for the budget hearings.

9. Presentations

A. Internal Audit Reports on cash for the following departments: Library, Health, and Fire Rescue from Rich Oksol, Lead Internal Auditor

Oksol reviewed the methods and results of recent cash audits.

10. Executive Session

11. Adjournment

Council Chair Litz adjourned the meeting at 4:10 p.m.

Tamara Jorgensen, CMC
Assistant City Clerk