

MINUTES	Monday, April 6, 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, Bob Litz, and Mayor Dave Munson.

Members Absent: De Knudson, and Kermit Staggers.

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 4:00 p.m.

2. City Council Staff Report

A. Updates from Debra A. Owen, City Clerk

Owen gave a few updates to the April 6th City Council Agenda. Discussion followed regarding Item 31.

She gave an update regarding the recent Districting Commission public hearings. The commission is still receiving public comments until 5:00 p.m. on Monday, April 13, 2009. Questions and discussion followed.

She reminded the Council that it is time once again to review the Council goals and objectives. The last time the goals and objectives were adopted was in 2007.

She informed the Council that the gifting of laptops to the City of Brandon is in process and will occur very soon.

Owen clarified that re-districting is needed every time there is a 15% population increase or after a census occurs. The map that the current districting commission is recommending will only be used for one election because the 2010 census will prompt the need to appoint another Districting Commission.

3. Mayor Munson

No report.

4. Audit Committee

No report.

5. Fiscal Committee

Committee will be meeting immediately following the Informational and will be discussing the budget hearings schedule/timeline.

6. Land Use Committee

No report.

7. Public Services Committee

No report. The committee will meet on April 13th immediately following the Informational meeting to discuss code enforcement.

8. City Council Open Discussion

Brown requested that the Homeless Advisory Board be scheduled to present information to the Council at the Informational meeting on April 20, 2009.

Brown asked Rich Oksol, Lead Internal Auditor, to clarify some items regarding the recent consultant audit report. Oksol briefly clarified the items. Discussion followed.

Staggers asked if Item 31 of the City Council agenda could be referred to a committee for further review. Costello stated that he would prefer that the information be presented at an Informational meeting. Discussion followed.

Staggers shared concerns expressed by a constituent regarding the cost of a recent tri-fold brochure sent out by the water department. Citizen understood that the mailing is required but suggested that future brochures be printed black and white to save money.

Staggers expressed his concerns regarding a recent scheduled Inside Town Hall taping. Discussion followed.

9. Presentations

There were none.

10. Executive Session

A motion was made by Anderson Jr. and seconded by Beninga to adjourn into executive session at 4:38 p.m. to discuss a personnel matter.

Council Chair Litz called for a voice vote on the motion and all members present voted yes. Motion Passed.

A motion was made by Brown and seconded by Beninga to go out of executive session at 5:03 p.m.

Council Chair Litz called for a voice vote on the motion and all members present voted yes. Motion Passed.

11. Adjournment

The meeting was adjourned at 4:38 p.m.

Jamie L Palmer, CMC
Assistant City Clerk