

MINUTES	Monday, March 30, 2009	
Informational Meeting		4:00 p.m. at Carne
gie Town Hall		
Sioux Falls City Council		235 West 10th Str
meet		

Members Present: Kenny Anderson Jr., Gerald Beninga, Vernon Brown, J. Pat Costello, Greg Jamison, De Knudson, Kermit Staggers, and Mayor Dave Munson.
Members Absent: Bob Litz.

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

1. Call To Order

Vice Chair Costello called the meeting to order at 4:00 p.m.

2. City Council Staff Report

A. Updates by Debra A. Owen, City Clerk

Owen reminded the City Council and the public of the following dates for the Public Hearings for the Districting Commission: Tuesday, March 31, 2009, from 6:30 p.m. to 8:30 p.m. and Saturday, April 4, 2009, from 10:00 a.m. to 12:00 p.m. Both hearings will be held at the Carnegie Town Hall located at 235 West 10th Street. She further stated that additional information is available at the city's website at www.siouxfalls.org (under City Council) and that email questions for the commission members can be sent to clerks@siouxfalls.org.

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.

8. City Council Open Discussion

Jamison gave an update on the results of the Community Forum conducted on Saturday, March 21, 2009, at the Carnegie Town Hall. Discussion followed.

9. Presentations

- A. 2008 Eide Bailly Audit Results by Eugene Rowenhorst, Director of Finance; Ty Inglis, Partner at Eide Bailly; and Brad Whitsell, Chairman of the Audit Committee

Opening comments from Brad Whitsell, Chairman of the Audit Committee. Additional discussion and presentation by Ty Inglis, Partner at Eide Bailly. Discussion followed.

Document: 2008 Comprehensive Annual Financial Report

Document: EB Communications with Audit Committee

- B. Monthly Financial Update by Eugene Rowenhorst, Director of Finance

Document: February Sales Tax Receipts

Document: February Financial Statement

Document: March Sales Tax Receipts

Update given regarding the February Sales Tax Receipts, the February Financial Statement and the March Sales Tax Receipts.

C. Soukup Park Donation and Proposed Development Plan by Don Kearney, Director of Parks and Recreation; Todd St. Sauver, Game, Fish and Parks Fisheries Manager; and Jim Soukup, Soukup Construction

Document: Soukup Presentation

Opening remarks and background information provided by Don Kearney regarding a new park to the park system. South Dakota Game, Fish and Parks is providing assistance with developing this park. Additional remarks by Jim Soukup and Todd St. Sauver.

D. Consultant Expenditures Special Report by Rich Oksol, Lead Internal Auditor

Document: Consultant Expenditures

Oksol expressed appreciation and acknowledgement of the great working relationship the Internal Audit Department has with Eide Bailly, L.L.C. Information shared regarding the special request made by Council Member Stagers regarding consultant expenditures.

E. Sioux Falls Transit - Major Changes to Route 11 (Mall Shuttle) by Debra Gaikowski, Transit Planner

Document: Route 11

Document: Route 11 - Information

Gaikowski gave an update on proposed changes to Route 11 (Mall Shuttle). Discussion followed.

Council Members asked questions regarding the following transit related topics: Transit ridership and costs for services; the request for proposal for the management contract; para-transit scheduling concerns; and the new General Manager, Karen Walton.

10. Executive Session - CANCELLED

A. Personnel Item

11. Adjournment

Council Vice Chair Costello adjourned the meeting at 5:23 p.m.

Tamara Jorgensen, CMC
Assistant City Clerk