

|MINUTES

Monday, March 16, 2009

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

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

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

Members Absent: Gerald Beninga, Vernon Brown, 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

Update on the Districting Commission s remapping of the districts for the 2010 election. Owen informed the Council of the upcoming public meetings on March 31st, from 6:30 p.m. to 8:30 p.m., and April 4th, from 10:00 a.m. to 12:00 p.m., at the Carnegie Town Hall to discuss redistricting maps. Owen said there is information on siouxfalls.org about the commission, their meetings and electronic versions of the maps.

Update on special assessment waiver legislation brought to the Municipal League by Council Members Litz and Staggers.

Update on the Public Service Committee s revision of the Code of Ethics, and on changes recommended by the Board of Ethics.

Discussion of the upcoming Breakfast Club Meeting.

Knudson comments on the redistricting maps and Districting Commission. Discussion followed.

Council Member Gerald Beninga arrived at this time.

Knudson comments on upcoming Breakfast Club Meeting. Discussion followed.

3. Mayor Munson

No report.

4. Audit Committee

No report.

5. Fiscal Committee

No report. Costello asked Gail Eiesland, Chief Assistant City Attorney, about the Budget timeline.

6. Land Use Committee

No report. Jamison said there will be a Land Use Committee Meeting on March 30th.

7. Public Services Committee

No report. Anderson Jr. asked Knudson if there were updates from the last meeting. Knudson said Owen covered the Board of Ethics issue. The other item discussed was Code Enforcement.

8. City Council Open Discussion

Costello asked for a volunteer to attend the upcoming UDC (Urbanized Development Commission) meeting in his place. Discussion followed. Owen is an alternate and will attend.

Knudson informed the Council that the Sustainability Indicator meeting has been moved to Carnegie Town Hall on Wednesday, from 11:00 a.m. to 1 p.m. She also mentioned that she received a call from a citizen who is concerned about OTR Tire. She said Mike Cooper, Director of Planning and Building Services, is working on the issue. Knudson was informed that the company has requested a change of address and that residents are concerned that the tires will be left. Discussion followed.

Jamison updated the Council on the Community Forum, which will be held

Saturday, from 9:00 to 11:00 a.m., in the Carnegie Town Hall.

Knudson reminded the Council of a public meeting on Tuesday, beginning at 6:00 p.m., regarding Old Orchard Heights at Morningside Community Center.

9. Presentations

A. Employee Recognition:

Denise D. Tucker CMC Designation

B. Big Sioux River Flood Control Project Update and 41st Street Bridge Reconstruction Approach by Eugene Rowenhorst, Director of Finance; and Mark Cotter, Director of Public Works

Eugene Rowenhorst, Director of Finance, provided Flood Control Project update. Discussion followed.

Chad Huwe, City Engineer, began the 41st Street Bridge Reconstruction presentation.

Presentation by Jason Kjenstad, Principal Engineer with HDR Engineering, Inc., in Sioux Falls.

PowerPoint Presentation

Presentation by Steve Hoff, Vice President of HDR Engineering, Inc., in Sioux Falls.

Discussion

10. Executive Session

A. Personnel Matter

The Executive Session was canceled.

11. Adjournment

Council Chair Litz adjourned the meeting at 5:51 p.m.

Denise D. Tucker, CMC
Assistant City Clerk

