

|MINUTES

Monday, January 12, 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, J. Pat Costello, Greg Jamison, and De Knudson.
Members Absent: Vernon Brown, Bob Litz, Kermit Staggers, and Mayor Dave Munson.

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

1. Call To Order

Council Vice Chair Costello 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 updates regarding the January Breakfast Club Meeting and an update on City Council laptops. Discussion held regarding the Breakfast Club schedule.

- 3. 4:05 p.m. Council Members Brown and Litz arrived at this time.
- 4:10 p.m. Council Member Staggers arrived at this time.

4. Mayor Munson

No report.

5. Audit Committee

No report.

6. Fiscal Committee

No report.

7. Land Use Committee

Jamison stated that he would like to schedule a future meeting to discuss rezoning procedures.

8. Public Services Committee

There will be a Public Services Committee following the Informational to discuss the Code of Ethics Ordinance and Election adjustments.

9. City Council Open Discussion

Representatives from the Washington Pavilion of Arts and Science - Gary Wood, President and C.E.O. and Alison Hauck, Director of Development, were invited by Council Member Brown to speak to the City Council regarding upcoming promotional opportunities.

Knudson discussed the Metro Communications 911 Citizen Academy to be held on February 10, 2009.

Litz gave an update regarding occupancy loads vs. fire loads and stated that the Planning Department will come forward with additional information at a future meeting.

Jamison lead a discussion on the financial impact of an Events Center and the revenue that is being generated in other cities because of their Event Centers.

10. Presentations

A. Employee Recognition:

B. Rich Oksol - 25 Years of Service

C. Tamara Jorgensen - CMC Designation

11. Executive Session

A. Personnel Item

A motion was made by Council Member Litz and seconded by Council Member Knudson to enter into Executive Session to discuss a personnel matter at 4:45 p.m.

The personnel matter was discussed at this time.

A motion was made by Council Member Knudson and seconded by Council Member Litz to go out of Executive Session at 5:15 p.m.

12. Adjournment at 5:15 p.m.

Tamara M. Jorgensen
Assistant City Clerk