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|--------------------------|---------------------------|--|--------------------|
| MINUTES                  | Monday, December 15, 2008 |  |                    |
| Informational Meeting    |                           |  | 4:00 p.m. at Carne |
| gie Town Hall            |                           |  |                    |
| Sioux Falls City Council |                           |  | 235 West 10th Str  |
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Members Present: Kenny Anderson Jr., Gerald Beninga, Vernon Brown, J. Pat Costello, Greg Jamison, Bob Litz, and Kermit Staggers.  
Members Absent: De Knudson, and Mayor Dave Munson.

Staff Present: Debra A. Owen, City Clerk, and Assistant City Clerk, Denise D. Tucker.

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

Discussed Item 17 on tonight's agenda, regarding Sanford (Hospital) land. Discussion followed.

Maps

Maps

Discussed Item 18 and said there would be a request to defer the item.

Mentioned Inside Town Hall and available time slots for City Council members.

Districting Commission update.

Breakfast Club Meeting update.

Update on Audit Committee appointments.

Discussed Executive Orders regarding the Cost of Living Allowances. Discussion followed about the Audit Committee.

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

Anderson said the last meeting was cancelled and was rescheduled for January.

8. City Council Open Discussion

Staggers said he has received a number of concerns about the recent snow emergency and ticketing.

Anderson said the Site Committee working with (Minnehaha) County on the selection of a homeless building has been finalized. And there should be an announcement soon. Discussion followed.

9. Presentations

A. The Impact of Poverty In Our Community by Tracy Vik, Staff Development Coordinator for the Sioux Falls School District

PowerPoint Presentation

B. Railroad Relocation Environmental Assessment Update by Kevin Smith,  
Assistant Director of Public Works; Mike Cooper, Director of Planning and  
Building Services

PowerPoint Presentation

Letter - Park Board

Letter - Park Director

10. Executive Session

A. Personnel Item

A motion to go into Executive Session for the purpose of discussing a personnel item was made at 5:20 p.m. by Council Member Costello and seconded by Council Member Anderson Jr. A voice vote was taken and all members present voted yes.

The personnel item was discussed at this time.

A motion to go out of Executive Session was made at 6:30 p.m. by Council Member Costello and seconded by Council Member Jamison. A voice vote was taken and all members present voted yes.

11. Adjournment

A motion was made by Council Member Costello and seconded by Council Member Jamison to adjourn the meeting at 6:30 p.m. A voice vote was taken and all members present voted yes.

Denise D. Tucker  
Assistant City Clerk