

|MINUTES

Monday, December 8, 2008

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

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

Members Present: Gerald Beninga, Vernon Brown, J. Pat Costello, Greg Jamison, De Knudson, Bob Litz, and Kermit Staggers.

Members Absent: Kenny Anderson Jr., and Mayor Dave Munson.

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

A Breakfast club meeting will be held on Wednesday, December 17, 2008 for networking purposes. Inside Town Hall is experiencing a transition so there will not be an Inside Town Hall on December 19, 2008. Owen stated that she will inform the council when Inside Town Hall scheduling becomes available again. A Districting Commission meeting will be held tomorrow on Tuesday, December 9, 2008 at 11:30 a.m. and a Charter Revision Commission meeting will be held on Tuesday, December 16, 2008 at 3:30 p.m.

3. Mayor Munson

No Report.

4. Audit Committee

Costello reported that the Golf Courses Management Agreement Audit Report will be given by Rich Oksol, Lead Internal Auditor, during the presentations section of this agenda.

5. Fiscal Committee

No report.

6. Land Use Committee

Jamison reported that a meeting was held last week with Public Works to discuss paving the roads in the Old Orchard Heights neighborhood.

7. Public Services Committee

Brown reported that a meeting will be held immediately following this meeting to discuss the Code of Ethics ordinance.

Knudson stated that during open discussion at the Public Services Committee meeting she will be bringing up a discussion regarding the Campaign Finance Ordinance.

8. City Council Open Discussion

Knudson stated that a Housing First meeting was held last week. She said the committee hopes to have a decision on a location by the end of January. She described the parameters for the desired location.

Brown expressed concern regarding a letter received from a local cab company owner. He asked Assistant City Attorney Gail Eiesland to address the concern. Discussion followed.

Costello stated that there was some discussion during the Director's meeting last Thursday regarding Item 3 on tonight's agenda. Administration expressed concerns and asked the Council to refer the item back to the Fiscal Committee for more discussion. Costello stated he will be making the motion. Beninga stated that a Fiscal Committee meeting could be scheduled, as early as next Monday, if administration is available.

9. Presentations

A. Airport Overlay Ordinance by Jeff Schmitt, Assistant Director of Planning & Building Services

Council Member Anderson arrived at 4:51 p.m.

Staggers requested an update on Pettigrew Heights. Jeff Schmitt stated that he will ask the director when he desires to schedule this item for discussion at

an Informational meeting.

B. Golf Courses Management Agreement Audit Report by Rich Oksol, Lead Internal Auditor

Golf Courses Management Audit Report

10. Executive Session

A. Contract Negotiations

B. Personnel Item

Motion made to free form adjourn the Informational meeting at 5:12 p.m. and enter into Executive Session. made by De Knudson and seconded by Kenny Anderson Jr.

Council Chair Litz called for a voice vote on that motion. All members voted yes. Motion passed.

A three minute recess was taken. The Executive Session began at 5:15 p.m.

Motion made to free form to exit out of Executive Session at 6:45 p.m. made by De Knudson and seconded by Greg Jamison

Council Chair Litz called for a voice vote on that motion. All members voted yes. Motion Passed.

11. Adjournment

Motion made to adjourn the Informational meeting at 5:12 p.m. made by De Knudson and seconded by Kenny Anderson Jr.

Council Chair Litz called for a voice vote on that motion. All members voted yes. Motion passed.

Jamie L. Palmer  
Assistant City Clerk