

|MINUTES

Monday, November 17, 2008

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

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

1. Call To Order

City 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

Owen reminded the City Council that there would be a Breakfast Club meeting this Wednesday. Discussion will focus on legislative topics important to the school district, county and city. She presented the final version of the City Council's 2009 Legislative Goals and Objectives. Owen also discussed the Transportation Projects Meeting, which was held at the Carnegie Town Hall. She reminded the Council that there are UDC and CIP meetings on Thursday at 3:00 p.m.

2009 Legislative Priorities

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

Knudson said the next Site Committee meeting, for the chronically homeless, is Wednesday, December 3, 2008, at 10:00 a.m., in the Health and Human Services Building. She said the Sioux Empire Homeless Coalition has a speakers bureau for the topic of homelessness, and encouraged the public to contact them if needed. Litz mentioned the need to fill Food Pantries.

Jamison spoke about Code Enforcement issues and concerns. Discussion followed. Code Enforcement was assigned to the Public Services Committee.

Jamison's comments on recent trip to the National League of Cities Conference in Orlando, Florida.

Anderson's comments on National League of Cities Conference.

Owen's comments on National League of Cities Conference. Discussion followed.

Knudson said the Homeless First, Site Committee, would welcome a private/public partnership. They would welcome the donation of land or a building to Housing First, for the chronically homeless.

Litz said to the City Council that comments on the new Legislative Priorities would be welcome. He said, that down the road they would be discussing public versus private fire hydrants. Litz said that this morning they had someone from the South Dakota Department of Transportation in to discuss highway funding issues.

Costello questioned Chief Donn Hill about an ordinance for the maintenance of fire hydrants. Discussion followed.

Costello briefed the City Council on the morning transportation meeting, regarding highway funding. Discussion followed.

Costello asked Robert Amundson, City Attorney, about liquor licenses.

Discussion followed.

9. Presentations

There were none.

10. Executive Session

A. Contract Negotiation Update

A motion to go into Executive Session for the purpose of discussing contract negotiations was made at 4:41 p.m. by Council Member Knudson and seconded by Council Member Costello. A voice vote was taken and all members present voted yes. Motion passed.

Contract negotiations were discussed at this time. Council Member Anderson was absent.

Council Member Anderson arrived at 4:45 p.m.

A motion to go out of Executive Session was made at 5:00 p.m. by Council Member Knudson and seconded by Council Member Costello. A voice vote was taken and all members present voted yes. Motion passed.

11. Adjournment

A motion was made by Council Member Knudson and seconded by Council Member Costello to adjourn the meeting at 5:00 p.m. A voice vote was taken and all members present voted yes. Motion passed.

Jamie L Palmer, CMC
Assistant City Clerk