

MINUTES	Monday, November 10, 2008		
Informational Meeting			4:00 p.m. at Carne
gie Town Hall			
Sioux Falls City Council			235 West 10th Str
eet			

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

Members Absent: Kenny Anderson Jr., Greg Jamison, Bob Litz, and Mayor Dave Munson.

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

1. Call To Order

Vice Chair J. Pat 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 presented and read the final draft of legislative priorities for 2009. She read from an article in Budget and Tax News, which mentions South Dakota. And informed the City Council that the water bottles were from Councilor Greg Jamison for them to use and refill. The bottles are a part of the Sioux Falls Green Project.

Draft 2009 Legislative Priorities

3. Mayor Munson

No report.

4. Audit Committee

Costello said the Audit Committee has a meeting scheduled for November 25,

2008, at 5:00 p.m. He stated that Rich Oksol, Lead Internal Auditor, will speak later on the Water Distribution Internal Audit.

5. Fiscal Committee

No report.

6. Land Use Committee

No report.

7. Public Services Committee

Brown said they will meet following the Informational Meeting at 5:00 p.m., and will be discussing: Code of Ethics; City Events Block Party Ordinance; and security at the Carnegie Town Hall.

8. City Council Open Discussion

Brown said he submitted a limousine ordinance, the first reading will be next week and the second reading in December. He acknowledged Mark Cotter, Director of Public Works, regarding the Western Heights project and updates to citizens. Brown wanted to know if they are ready to move forward with the proposed legislation regarding restaurant alcohol licenses. Discussion followed.

Knudson gave a reminder that this Thursday, from 5:30 p.m. to 7:30 p.m., is an open house at MariCar Community Center, 400 N. Valley View Road, regarding flood control. She promoted the Holiday Hoops Fest basketball tournament, which will be November 29-30, 2008, at the Sioux Falls Arena and Augustana College Elmen Center. Knudson said the next Site Committee Meeting, regarding the chronically homeless, will be held Thursday, November 13, 2008, at 10:00 a.m. She discussed a conversation she had with a person who lives on South Menlo Avenue, who is concerned about the continued expansion of the Sanford (hospital) campus.

Costello questioned who determines the final form on the Resolution for legislative policies. Discussion followed.

Jamison, who was contacted in Florida, said he has been working on code (enforcement) issues. He expressed his concerns that citizens have to be the ones to call in and file complaints. Discussion followed.

Knudson said the kickoff for Winter Wonderland will be on Saturday, November 22, 2008, at Falls Park.

9. Presentations

A. Water Distribution Internal Audit Report by Rich Oksol, Lead Internal Auditor

Water Distribution Audit

Water Distribution Audit Powerpoint Slides

10. Executive Session

There was none.

11. Adjournment

Costello adjourned the meeting at 4:58 p.m.

Denise D. Tucker
Assistant City Clerk