

MINUTES	Monday, October 6, 2008		
Informational Meeting			4:00 p.m. at Carne
gie Town Hall			
Sioux Falls City Council			235 West 10th Str
eet			

Members Present: Kenny Anderson Jr., Gerald Beninga, Vernon Brown, J. Pat Costello, Greg Jamison, De Knudson, Bob Litz, and Kermit Staggers.
Members Absent: Mayor Dave Munson.

Staff Present: 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

No report.

3. Mayor Munson

No report.

4. Audit Committee

No report.

5. Fiscal Committee

Beninga said the Fiscal Committee would be meeting, after this meeting, to review Tax Increment Financing guidelines and cellular phones policies.

6. Land Use Committee

No report.

7. Public Services Committee

Anderson Jr. said they will be meeting soon to discuss a few issues.

8. City Council Open Discussion

Staggers said he will have an amendment tonight to the Appropriations Bill (Ordinance) to add the Non-Profits (Glory House, Youth Enrichment Services, RSVP, Project Car, and Senior Companions) back into the Appropriations Bill. Discussion followed.

Beninga said he would like to have a committee look at overpasses over railroad tracks, specifically on the east side of town. He would like for them to look at the current policy, if one, and to draft a policy on how many overpasses we need to have on railroad crossings. Litz assigned it to the Land Use Committee.

Litz said they should be looking at additional, or reviewing, security measures here at City Council Meetings. Discussion followed. It was assigned to the Public Services Committee.

Jamison discussed Coffee with the Council. Discussion followed.

Anderson Jr. discussed being invited, along with other City Council Members, to attend the South Dakota Multi Housing Trade Show on Thursday, which will be from 4:00 p.m. to 7:00 p.m., at the Ramkota Exhibit Hall. Discussion followed.

9. Staff Report

A. Update on the Pettigrew Heights Neighborhood and Revitalization Efforts by Mike Cooper, Director of Planning and Building Services; and Erica Beck, Senior Planner

Cooper commented on tonight's (City Council Meeting) agenda. He said staff is going to be asking for Item 18 to be withdrawn. He asked that when the Regular Agenda is approved to move Item 31 before Item 21. Discussion followed.

Beck led the PowerPoint presentation. Discussion followed.

PDF

Staggers asked Cooper about the airport. Cooper said there is a draft ordinance

currently being reviewed in City Attorney's office and it will be coming forward soon.

B. The Sale of Carbon Credits by Kevin Smith, Assistant Director of Public Works; and Mark Mickelson, Attorney, Mickelson & Company, LLC

Smith introduced Robert Amundson, City Attorney; Dave McElroy, Landfill Superintendent; Matt Evans, with R.W. Beck, the Landfill Consultant; and Mark Mickelson, Attorney with Mickelson & Company. Smith led the presentation. Discussion followed.

Discussion with Mickelson.

Knudson said the City's Leading Green Team was going to be touring Millennium Recycling at 1:00 p.m. tomorrow. She also encouraged City Council Members and staff to go.

Jamison inquired about the City's garbage collection system. Discussion followed. Recycling was also discussed.

10. Executive Session

There was none.

11. Adjournment

Council Chair Litz adjourned the meeting at 5:17 p.m.

Denise D. Tucker
Assistant City Clerk