

MINUTES	Monday, September 29, 2008	
Informational Meeting		4:00 p.m. at Carne
gie Town Hall		
Sioux Falls City Council		235 West 10th Str
meet		

1. Call To Order

Council Chair Litz called the meeting to order at 4:48 p.m.

2. City Council Staff Report

A. Updates from Debra A. Owen, City Clerk

Owen said she would show Councilor Jamison's Web greeting, at the end of her discussion. She provided an update on today's Districting Commission meeting. Owen gave a reminder that the South Dakota Multi Housing Association Trade Show will be at the Ramkota and there will be items for the Council to hand out, including waterbill inserts. The next Inside Town Hall taping will be October 3rd at 12:15 p.m. and 12:30 p.m., and Council volunteers are needed to be on the program. The South Dakota Municipal League Annual Conference is next week in Pierre. Owen stated Litz and Brown will be attending on behalf of the Council. The National League of Cities conference will be attended by Jamison and Anderson Jr. Owen reminded the Council, that by using their laptops, they can access all of the items on the Electronic Agenda through Granicus. She played the web greeting. Discussion followed.

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 discussed a newspaper article about the Open Arms program, which reminded her of the Housing First program. She also made a public plea for the possibility of someone providing some free land for a facility, for the chronically homeless.

Knudson announced she was pleased the City of Sioux Falls will start single stream recycling on October 1st.

Knudson invited the public to attend a Native American Day program, to be held Monday, October 13th, at the Belbas Theater (Washington Pavilion of Arts and Science) at 1:00 p.m.

The next Housing First Committee meeting will be on Wednesday, October 22nd at 9:30 a.m. in a conference room near Judy Buseman's office (in the Health Department), said Knudson.

Knudson discussed an Events Center and upcoming Legislative forum to be held on Saturday, October 25th, from 10:00 to 11:30 a.m., at the Washington Pavilion.

Knudson discussed the Sports Authority and mentioned their website at www.siouxfallssportsauthority.org. She also mentioned the upcoming Holiday Hoops Fest, over Thanksgiving, and the Summit League Tournament, from March 7-10, 2009.

Knudson said she has been hearing from the Whittier Neighborhood and they have some meetings set up. Their next meeting is October 9th at 7:00 p.m., at the Joe Foss Alternative School.

Knudson praised the masonry work that was done, by inmates, to the Coliseum/Multi-Cultural Center. Discussion followed.

Staggers questioned Litz if he had heard any information about Pettigrew

Heights. Discussion followed. Stagers also asked if there was any information on the Airport ordinance. Discussion followed.

9. Staff Report

A. Monthly Financial Update by Eugene Rowenhorst, Director of Finance

Report

B. Sioux Falls State Theatre Restoration Update by Stacy Newcomb Weiland,
Project Director and State Theatre Board Member

Presentation: Slides 1-5

Presentation: Slides 6-10

Presentation: Slides 11-15

10. Executive Session

There was none.

11. Adjournment

Council Chair Bob Litz asked for a motion to adjourn the meeting. Beninga made a motion to adjourn. No second was made and no roll call vote was taken. Litz adjourned the meeting at 5:32 p.m.

Jamie L Palmer, CMC
Assistant City Clerk