

MINUTES	Monday, September 15, 2008	
Informational Meeting		4:00 p.m. at Carne
gie Town Hall		
Sioux Falls City Council		235 West 10th Str
meet		

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: City Clerk, Debra A. Owen, and Assistant City Clerk, Jamie L. Palmer.

1. Call To Order

2. City Council Staff Report

A. Updates from Debra A. Owen, City Clerk

Owen spoke regarding the Inside Town Hall taping schedule. The September Joint City/Lincoln County Meeting has been cancelled. Owen shared some proposed changes to the City Council agenda for this evening. She announced that there is an executive session scheduled immediately following this meeting. Owen stated that council members should see her after this meeting if they want more details on the comparative fees table (Page 2 of Duncan and Associates final study). The Budget Adoption Resolution (Item 28) does not include language for amendments. If there are amendments, the Resolution verbiage will require an amendment by the Council.

Staggers asked for clarification on the need for an executive session. City Attorney Robert Amundson addressed his question.

Costello explained the reasons for his request to move Item 22 before Item 12.

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

Anderson reported that the committee completed their work on the Campaign Finance ordinance amendments and they are working on the proposed ordinance for block parties/events.

8. City Council Open Discussion

Beninga requested support for a change to separate the Public Parks Budget from the General Budget.

Staggers reviewed and clarified his proposed amendments for Item 24.

9. Staff Report

A. Update on the Collections Research Center by Bill Hoskins, Museum Director

Document: Museum Collection Information

B. Housing First Update by Stacey Tieszen, Homeless Coordinator

Briefing Memo

Grace Mary Manor Funding

10. Executive Session

Discussion occurred regarding the necessity for an executive session.

A motion was made by Council Member Costello and seconded by Council Member Jamison to enter into executive session at 4:45 p.m.

Council Chair Litz called for a voice vote on the motion. A majority of the members present voted yes with Council Member Brown being opposed. Motion Passed.

A motion was made by Council Member Knudson and seconded by Council Member Costello to exit executive session at 5:24 p.m.

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

11. Adjournment

A motion was made by Council Member Beninga and seconded by Council Member Costello to adjourn the meeting at 5:25 p.m.

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

Jamie L Palmer, CMC
Assistant City Clerk