

|MINUTES

Tuesday, September 2, 2008

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

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

1. Call To Order

Members Present: Kenny Anderson Jr., Gerald Beninga, Vernon Brown, Greg Jamison, De Knudson, and Bob Litz.

Members Absent: J. Pat Costello, and Kermit Staggers.

Staff Present: City Clerk, Debra A. Owen, and Assistant City Clerk, Tamara M. Jorgensen.

2. City Council Staff Report

A. Updates from Debra A. Owen, City Clerk

Owen gave updates regarding the City Council Meeting regarding requested deferrals, requested procedure changes, and amendments. In addition she informed the City Council that updates will be made to the City Council web page.

3. Mayor Munson

No report.

4. 4:05 Mayor Munson arrived at this time.

5. Audit Committee

No report.

6. Fiscal Committee

No report.

7. Land Use Committee

No report.

8. Public Services Committee

Jamison gave an update concerning the work on the Whistleblower Ordinance.

9. City Council Open Discussion

Knudson requested that copies of future correspondence sent to City employees should also be sent to City Council Members. She gave an update on complaints that she had received from three city employees regarding receiving a letter regarding the new employee hot line at their home addresses without any prior notification. She requested that the Mayor's office receive prior notification of any correspondence that will be sent to city employees.

10. Staff Report

No staff report.

11. Executive Session

A motion was made by Council Member Beninga and seconded by Council Member Jamison to go into Executive Session at 4:07 p.m. for the purpose of discussing personnel matters. A voice vote was taken and all members present voted yes.

A personnel matter was discussed at this time.

A motion was made by Council Member Beninga and seconded by Council Member Knudson to go out of Executive Session at 4:58 p.m. A voice vote was taken and all members present voted yes.

12. Adjournment

Council Chair Litz adjourned the meeting at 4:58 p.m.

Tamara M. Jorgensen
Assistant City Clerk

