

MINUTES	Monday, August 25, 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., Vernon Brown, J. Pat Costello, Greg Jamison, and Bob Litz.  
Members Absent: Gerald Beninga, De Knudson, Kermit Staggers, and Mayor Dave Munson.

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

1. Call To Order

2. City Council Staff Report

A. Updates from Debra A. Owen, City Clerk

A calendar has been distributed and Council Members have been asked to pick available weekends for a City Council retreat.

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

Jamison gave an update on his public open house on Saturday, August 23, 2008, at the Carnegie Town Hall.

9. Staff Report

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

July 2008

4:06 p.m. Mayor Munson arrived at this time.

4:12 p.m. Council Member Staggers arrived at this time.

B. Cable TV Franchise Renewal Report by Adrian Herbst, attorney with The Baller Herbst Law Group

Questions and discussions with the City Council.

C. Update on the 11th & Duluth Project by Mike Cooper, Director of Planning and Building Services; and Erica Beck, Senior Planner

Questions and discussions with the City Council.

10. Executive Session

A. Proposed Contract negotiations

Motion made to go into Executive Session at 5:25 p.m. for the purpose of discussing two contract negotiations. made by J. Pat Costello and seconded by Greg Jamison

Vote to go into Executive Session: Yeses, Anderson Jr., Brown, Costello, Jamison, Litz, Staggers, 6. Noes, 0.

Two sets of contract negotiations were discussed.

Motion made to go out of Executive Session at 6:24 p.m. made by Vernon Brown and seconded by Kenny Anderson Jr.

Vote to go out of Executive Session: Yeses, Anderson Jr., Brown, Costello, Jamison, Litz, Staggers, 6. Noes, 0.

11. Adjournment

Chairperson Litz adjourned the meeting at 6:24 p.m. All members present voted yes.

Tamara M. Jorgensen  
Assistant City Clerk