

City of Sioux Falls Council Meeting

Minutes

Carnegie Town Hall, 235 West 10th Street

SPECIAL MEETING OF Wednesday, September 14, 2011, at 4:00 PM

ROLL CALL

MEMBERS PRESENT/ABSENT OFFICIAL AGENDA

Members Present:

Council Member Sue Aguilar

Council Member Kenny Anderson Jr.

Council Member Vernon Brown

Members Absent:

Council Member James Entenman

Council Member Michelle Erpenbach

Council Member Greg Jamison

Council Member Dean Karsky

Council Member Rex Rolfing

Mayor Mike T. Huether

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

1. Personnel Matter pursuant to SDCL 1-25-2(1).

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member Dean Karsky to enter Executive Session to discuss a personnel matter pursuant to SDCL 1-25-2(1) at 4:03 p.m.

Vote to enter Executive Session: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolfing, 8. Noes, 0.

Motion Passed.

The room was cleared and the discussion began at 4:08 p.m.

A motion was made by Council Member Kenny Anderson Jr. and seconded by Council

Member Rex Roling to exit Executive Session at 6:04 p.m.

Vote to exit Executive Session: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, 8. Noes, 0.

Motion Passed.

The meeting was reconvened at 6:09 p.m.

A motion was made by Council Member Michelle Erpenbach and seconded by Council Member James Entenman to authorize Councilors Erpenbach, Anderson Jr., and Entenman to take the personnel action that was discussed in Executive Session.

Vote to authorize: Roll Call: Yeses, Sue Aguilar, James Entenman, Michelle Erpenbach, Dean Karsky, Rex Roling, 5. Noes, Kenny Anderson Jr., Vernon Brown, Greg Jamison, 3.

Motion Passed.

ADJOURNMENT

A motion was made by Council Member Rex Roling and seconded by Council Member Sue Aguilar to adjourn at 6:10 p.m.

Vote to adjourn: Roll Call: Yeses, Sue Aguilar, Kenny Anderson Jr., Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, 8. Noes, 0.

Motion Passed.

Jamie L. Palmer, CMC

Assistant City Clerk

MEETING ASSISTANCE: UPON REQUEST, ACCOMMODATIONS FOR MEETINGS WILL BE PROVIDED FOR PERSONS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK'S OFFICE, CARNEGIE TOWN HALL, AT (605) 367-8081 (VOICE) OR (605) 367-7039 (TDD) 24 HOURS IN ADVANCE OF THE MEETING.

ADDRESSING THE COUNCIL: PERSONS ADDRESSING THE COUNCIL SHALL USE THE MICROPHONE AT THE PODIUM. PLEASE STATE YOUR NAME. PRESENTATIONS ARE LIMITED TO FIVE MINUTES.

LIVE BROADCASTS OF COUNCIL MEETINGS ON CITYLINK 16: CITY COUNCIL MEETINGS AIR LIVE THE FIRST, SECOND, AND THIRD MONDAYS OF EACH MONTH AT 7:00 P.M. THE JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AIR LIVE THE THIRD MONDAY OF EACH MONTH AT 5:00 P.M. REGULAR MEETINGS OF THE CITY COUNCIL ARE ALSO ARCHIVED AND AVAILABLE FOR VIEWING ON DEMAND AT WWW.SIOUXFALLS.ORG. LINKS TO EACH MEETING'S VIDEO ARE POSTED ON THE MEETING MINUTES AND AGENDAS PAGE.

CLOSED CAPTIONING: CITY COUNCIL MEETINGS ARE CLOSE CAPTIONED ON CITYLINK 16.

CITYLINK 16 REBROADCAST: CITY COUNCIL MEETINGS AT 10:00 A.M. ON WEDNESDAYS, 1:00 A.M. ON THURSDAYS, AND 7:00 P.M. ON SATURDAYS.

JOINT CITY COUNCIL/MINNEHAHA COUNTY COMMISSION MEETINGS AT 10:00 A.M. ON FIRST
FRIDAY AFTER LIVE MEETING AND 1 P.M. ON FIRST SUNDAY AFTER LIVE MEETING.