

MINUTES

Monday, October 17, 2011

Informational Meeting 4:00 PM at Carnegie Town Hall

Sioux Falls City Council 235 West Tenth Street

Members Present: Sue Aguilar, Vernon Brown, James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Rolwing, Mike T. Huether

Members Absent: Kenny Anderson Jr.

Staff Present: Sue Roust, Interim City Clerk and Jamie L. Palmer, CMC, Assistant City Clerk

1. Call To Order

Council Chair Aguilar called the meeting to order at 4:00 p.m.

2. Staff Report

A. Sue Roust, Interim City Clerk

Sue Roust, Interim City Clerk, gave a brief election update and spoke about the electronic document imaging project that the City Clerk's office will begin soon.

3. City Council Open Discussion

Councilor Jamison said that he will be hosting a Southwest District meeting at the Caille Branch Library on Tuesday, October 18, 2011, at 6:00 p.m. and invited all to attend.

4. Presentations

A. Comprehensive Wastewater Regionalization Study Update by Tom Gould, HDR National, Director of Finance; and Mark Cotter, Director of Public Works

5. Adjournment

Aguilar adjourned the meeting at 5:17 p.m.

Jamie L. Palmer, CMC

Assistant City Clerk