

MINUTES

Tuesday, May 29, 2012

Informational Meeting 4:00 PM at Carnegie Town Hall

Sioux Falls City Council 235 West Tenth Street

Members Present: Sue Aguilar, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Kermit L. Stagers, and Mike T. Huether

Members Absent: None

Staff Present: Lorie Hogstad, City Clerk; Jim David, Legislative Operations Manager; Dave Bixler, Budget Analyst; and Denise D. Tucker, CMC, Assistant City Clerk

1. Call To Order

City Council Chair Michelle Erpenbach called the meeting to order at 4:00 p.m.

2. Staff Report

A. Lorie Hogstad, City Clerk

Hogstad said Alpha Video is almost done with their punch list for finishing up work in the Council Chambers. Discussion followed.

3. City Council Open Discussion

Jamison said he and Councilor Dean Karsky have been working on making revisions to Ordinance 13-04. He said this regards the Capital Improvement Program, and how to improve it for the future. They are working on the final details and will be sending it to the City Attorney for help with the language. Jamison said this will: define who will be on and will chair the CIP Committee; how it works; recommend potential projects to be considered early on in the budget cycle; and would outline more details on development driven streets. Jamison said this will go to the Fiscal Committee and City Council next week.

Erpenbach said they are trying to get a formal group photo taken. She said taking one at Falls Park would have to be done early in the morning. An informal poll was taken and this would not work for some Councilors. The photo will be taken in the Council Chambers, prior to a Tuesday afternoon meeting.

Erpenbach read the new line up of internal City Council Committees.

Audit Committee:

1. Greg Jamison, Chair
2. Sue Aguilar
3. Jim Entenman
4. Rex Roling

Fiscal Committee:

1. Dean Karsky, Chair

2. Sue Aguilar
3. Greg Jamison
4. Jim Entenman

Public Services:

1. Kenny Anderson Jr., Chair
2. Sue Aguilar
3. Michelle Erpenbach
4. Dean Karsky

Land Use:

1. Rex Rolwing, Chair
2. Kermit Staggers
3. Dean Karsky
4. Kenny Anderson Jr.

Operating Committee:

1. Sue Aguilar
2. Michelle Erpenbach
3. Jim Entenman
4. Rex Rolwing

The following are appointments made by Resolution:

SECOG

1. Kenny Anderson Jr.
2. Sue Aguilar
3. Jim David (alt.)

UDC:

1. Dean Karsky
2. Rex Rolwing
3. Kenny Anderson Jr.
4. Greg Jamison
5. Michelle Erpenbach (alt.)
6. Jim David (alt.)

The following appointments \* have been made by the Administration:

\* Metro Communications: Jim Entenman, Greg Jamison

\*Sports Authority: Jim Entenman

Museum Board: Michelle Erpenbach

Homeless Advisory: Michelle Erpenbach

BID Board: Jim Entenman

Municipal League: Michelle Erpenbach

Multi-Cultural Center: Kenny Anderson Jr.

#### 4. Presentations

A. April Financial Report by Tracy Turbak, Director of Finance

Community Transformation Initiative Update by Jill Franken, Director of Health; Alicia Collura, Assistant Director of Health; and Rana DeBoer, Health and Wellness Coordinator

C. Management RFP Update by Mike Cooper, Director of Planning and Building Services

D. Nuisance Vegetation and Forestry Ordinance Revisions by Kevin Smith, Assistant Director of Planning and Kelby Mieras, Park Operations Manager

At 5:26 p.m., Erpenbach took a Point of Personal Privilege and called for a 5 minute recess.

At 5:31 p.m., the meeting reconvened.

E. Discussion on \$4M Appropriations by David Bixler, Budget Analyst

#### 5. Adjournment

Council Chair Erpenbach adjourned the meeting at 5:56 p.m.

Denise D. Tucker, CMC

Assistant City Clerk