

MINUTES

Tuesday, December 10, 2013

Informational Meeting 4:00 PM at Carnegie Town Hall

Sioux Falls City Council 235 West Tenth Street

Members Present: Sue Aguilar, James Entenman, Michelle Erpenbach, Dean Karsky, Rex Roling, and Kermit L. Staggers

Members Absent: Kenny Anderson Jr., Greg Jamison and Mike T. Huether

Staff Present: Tamara Jorgensen, CMC, Assistant City Clerk; Lorie Hogstad, CMC, City Clerk; Jim David, Legislative/Operations Manager; and David Bixler, Budget Analyst

1. Call To Order

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

2. City Council Open Discussion

4:04 p.m. Council Members Kenny Anderson Jr. and Greg Jamison arrived at this

time.

Council Members Kermit Staggers, Dean Karsky and Rex Roling spoke regarding proposed amendments to agreement items on tonight's City Council Meeting agenda. Karen Leonard, Deputy City Attorney, provided additional feedback regarding the proposed amendments. Discussion followed.

Staggers asked if Mayor Mike Huether was going to recuse himself from tonight's vote and discussion on the agreement with the Sioux Falls Tennis Association due to a possible conflict of interest. Leonard stated that the Mayor would be recusing himself from the vote and from signing the agreement for

this item. Entenman stated that he would be assuming responsibility for the meeting when this item comes up.

3. Presentations

A. November Monthly Financial Report by Tracy Turbak, Director of Finance

Tracy Turbak, Director of Finance, provided an update on the November Monthly Financial Report. Discussion followed.

4. Adjournment

Council Chair Jim Entenman adjourned the meeting at 4:27 p.m.

Tamara Jorgensen, CMC

Assistant City Clerk