

MINUTES

Tuesday, March 10, 2015

Informational Meeting 4:00 PM at Carnegie Town Hall

Sioux Falls City Council 235 West Tenth Street

Members Present: Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Rolfing, Kermit L. Staggers

Members Absent: Mike T. Huether

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

1. Call To Order

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

2. Staff Report

A. Jim David, Legislative/Operations Manager

Jim David, Legislative/Operations Manager provided an update on Legislative action in Pierre. David reviewed a PowerPoint Presentation on SB1 on taxes and fee increases. Discussion followed.

3. City Council Open Discussion

Council Member Kermit L. Staggers read a portion of the city code regarding conflict of interest and disclosure procedures at City Council Meetings. Staggers recommended that Council Members disclose the reason (s) why they are excusing themselves from an item and leaving a meeting.

4. Presentations

Resolution approving the 2015 SculptureWalk Program by Mike Cooper, Director A. of Planning and Building Services; Jim Clark, Director of SculptureWalk; and Russ Sorenson, Urban Planner

Russ Sorenson, Urban Planner; Mike Cooper, Director of Planning and Building Services; and Jim Clark, Director for SculptureWalk, reviewed a PowerPoint Presentation for the 2015 SculptureWalk program. Discussion followed.

5. Adjournment

Council Chair Dean Karsky adjourned the meeting at 4:31 p.m.

Tamara Jorgensen, MMC

Assistant City Clerk