

MINUTES

Tuesday, May 12, 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, Dean Karsky, Rick Kiley, and Rex Roling

Members Absent: Greg Jamison, Kermit L. Staggers, and Mike T. Huether

Staff Present: Tamara Jorgensen, MMC, Assistant City Clerk; Jim David, Legislative/ Operations Manager; Dave Bixler, Budget Analyst; and Rich Oksol, Internal Audit Manager

1. Call To Order

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

2. Fiscal Committee

A. Meeting held on Tuesday, May 5, 2015

Council Member Christine M. Erickson provided an update regarding the public facilities fee which included reviewing the audit committee report. Erickson stated the committee will be reviewing the management reports and will have proposed ordinance amendments for review at the June 2, 2015, Fiscal Committee Meeting.

Council Member Kermit L. Staggers arrived at this time.

3. City Council Open Discussion

There was none.

4. Presentations

A. Washington Pavilion Update by Larry Toll and Scott Petersen, Co-Presidents of the Washington Pavilion of Arts and Science

Scott Petersen and Larry Toll provided a review of the Washington Pavilion Management, Inc. Statement of Activities: Operating Fund. A copy of this report is attached. Discussion followed.

B. Top Ten Sustainability Projects by Jessica Lantgen, Sustainability Coordinator

Mark Cotter, Director of Public Services, provided opening remarks in reference to the Top Ten Sustainability Projects for the City of Sioux Falls.

Jessica Lantgen, Sustainability Coordinator, reviewed the following PowerPoint Presentation Slides. This presentation is in order of priority from the lowest to the highest: SD 319 I&E Outreach Grant; Downtown Green Infrastructure Grant; WaterSense Toilets Water Division and Community Development Partnership; SWPB 2015 Priorities; Neighborhood LED Streetlight Pilot; Low-Income Residential Energy Efficiency Assistance; City Facility Recycling Audits; Plumbing Rebate Revisions; Expand Recycling Education to Communities in 5-County Area; Implementation of 2015 Public Education Campaign. Discussion followed.

5. Adjournment

Council Chair Dean Karsky adjourned the meeting at 4:55 p.m.

Tamara Jorgensen, MMC

Assistant City Clerk