

MINUTES

Tuesday, November 17, 2015

Informational Meeting 4:01 PM at Carnegie Town Hall

Sioux Falls City Council 235 West Tenth Street

Members Present: Kenny Anderson Jr., Christine M. Erickson, Greg Jamison, Dean Karsky, Rick Kiley, and Rex Rolfing

Members Absent: Michelle Erpenbach, Kermit L. Staggers and Mike T. Huether

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

1. Call To Order

City Council Chair Kenny Anderson Jr. called the meeting to order at 4:01 p.m.

2. Staff Report

A. Jim David, Legislative/Operations Manager

Jim David, Legislative/Operations Manager, spoke about changes to the City Council's provisional resolution regarding Legislative Priorities for the 2016 State Legislative Session. He also addressed potential House Bills for the upcoming Legislative Session. David said the goal is to present the Legislative Priorities Resolution, to the City Council, in December. Discussion followed.

3. Public Services Committee

A. Meeting of Tuesday, November 10, 2015

Committee Chair Christine M. Erickson said the committee discussed access roads, regarding subdivisions.

4. City Council Open Discussion

There was none.

5. Presentations

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

Tracy Turbak, Finance Director, presented a PowerPoint presentation for the October Monthly Financial Report. Item topics included: Sioux Falls MSA Unemployment; Building Permits, YTD Permit Valuations; Sales Tax Collections w/out Audits, Cumulative 12 Month Rolling Growth Rate; Entertainment Tax Collections w/out Audits, Cumulative 12 Month Rolling Growth Rate; Revenue YTD; and Expense YTD. Discussion followed.

Council Member Michelle Erpenbach arrived at 4:17 p.m.

Anderson announced that the Tuesday, November 24, 2015, Informational Meeting has been cancelled due to the Thanksgiving holiday; and the Joint

Minnehaha County and Lincoln County meetings, scheduled for the same day, have been cancelled due to no agenda items.

B. Multi-Cultural Center of Sioux Falls Update by Christy Nicolaisen, Executive Director of the Multi-Cultural Center

Christy Nicolaisen, Executive Director, provided highlights from the last month at the center; and discussed some of their struggles. Discussion followed.

Conscious Youth Solutions (CYS) Feasibility Study Report by Moses Tut,
C. Founder and Director; Malik Glass, Secretary; and KaRee'Bo Adams, Director of Operations

Moses Tut, Executive Director and President, said that Conscious Youth Solutions is a research and development council designed to empower youth. Their focus is on 18 to 25 year-olds. Tut reviewed the Feasibility Study that was conducted. A video was shown regarding CYS.

Tolcha Mesele, Vice President, presented and discussed the following PowerPoint slides: the Mission Statement and their goal to Advocate on Behalf of Youth.

Malik Glass, Treasurer, discussed the goals to Enhance Personal and Professional Skills. He also reviewed the slides regarding the Steps of Engagement to Our Services; and to Foster Entrepreneurship.

Tut discussed the slides regarding the CYS Feasibility Study statistics. Discussion followed. Anderson asked Tut to speak about a new African/African American group called Establishing Sustainable Connections (ESC).

6. Adjournment

City Council Chair Kenny Anderson Jr. adjourned the meeting at 5:12 p.m.

Denise D. Tucker, CMC

Assistant City Clerk