

MINUTES

Tuesday, November 22, 2016

4 PM

Informational City Council Meeting

Carnegie Town Hall

Sioux Falls City Council

235 West 10th Street

Members Present: Michelle Erpenbach, Rick Kiley, Greg Neitzert, Marshall Selberg, Pat Starr, Theresa Stehly

Members Absent: Christine M. Erickson, Rex Roling, Mike T. Huether

1. Call To Order

Council Vice Chair Rick Kiley called the meeting to order at 4 p.m.

2. Audit Committee

A. Meeting of Monday, November 14, 2016

3. City Council Open Discussion

There were no comments.

4. Presentations

A. October Financial Report by Tracy Turbak, Director of Finance
Presentation: Approximately 15 minutes followed by discussion.

The October Monthly Financial Report included an overview of unemployment, building permit valuations, sales tax and entertainment tax collections (without audits), and General Fund revenues and expenditures.

An overview of a forthcoming presentation about the pension fund was provided.

Discussion included the forthcoming pension fund presentation, budget expectations for the remainder of 2016 and into 2017, and budget execution.

Annexation Program by Mike Cooper, Director of Planning and Building Services; and Albert Schmidt, Urban Planner
Presentation: Approximately 20 minutes followed by discussion.

The Annexation Program includes a wide range of participants and can be initiated by property owners or the City. The City prioritizes annexations based on several factors and determines when annexation discussions with property owners will begin; annexation efforts may take up to several years of planning and discussions with property owners. The Planning Department seeks to continue its dialogue with the Council about the policies in place used to implement the program.

Discussion focused on equity, costs and benefits, the process, and ways to continue the discussion about the program.

Proposed Changes to the Private Best Management Practices (BMP)
C. Ordinance by Lance Weatherly, Principal Engineer
Presentation: Approximately 15 minutes followed by discussion.

The proposed ordinance is a continuation of the City's storm water management

efforts. BMPs as discussed in this context include engineered storm water devices which treat and store storm water before it is released. The ordinance is being proposed as a result of statutory requirements and because there currently exists no ordinance requiring operation and maintenance of Private BMPs. Development of the proposed ordinance included outreach to multiple stakeholders and includes construction, operation, and maintenance requirements. The proposed ordinance will also include provisions which address accessibility and notice for inspections as well as enforcement procedures.

Penalties and staffing requirements for enforcement were discussed as well as the frequency of inspections.

5. Adjournment

Council Vice Chair Rick Kiley adjourned the meeting at 5:24 p.m.

Thomas M. Greco

City Clerk