

AGENDA	Wednesday, July 5, 2017
Fiscal Committee	5 PM
Sioux Falls City Council	Carnegie Town Hall
	235 West 10th Street

The July 5, 2017, Informational Meeting is canceled

1. Call To Order

2. Approval of Minutes

- A. Meeting of Tuesday, April 4, 2017

3. Reports and Updates

- A. Proposed 2018 City Council Budget by Dave Bixler, Budget Analyst; Kim Schroeder, Internal Audit Manager; and, Tom Greco, City Clerk
Presentation: Approximately 10 minutes followed by discussion

4. Open Discussion

5. Adjournment

Date: 2017-07-05
SIRE Meeting ID: 2568
Meeting Type: Committee Meeting
Subtype: Fiscal Committee
YouTube:https://youtu.be/7VD2_VFaN1Y
Agenda Item: Not Assigned
Item ID: 83446

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MINUTES

Tuesday, April 4, 2017

Fiscal Committee

5:35 PM

Sioux Falls City Council

Carnegie Town Hall
235 West 10th Street



Members Present: Christine M. Erickson, Rex Roling, Michelle Erpenbach, Pat Starr

Members Absent: None

1. Call To Order

Committee Chair Michelle Erpenbach called the meeting to order at 5:35 p.m.

2. Approval of Minutes

A. Meeting of Tuesday, December 6, 2016

A motion was made by Christine M. Erickson and seconded by Rex Roling to approve the minutes of the meeting of Tuesday, December 6, 2016.

Committee Chair Michelle Erpenbach called for a voice vote. All members voted yes.

Motion Passed.

3. Prairie View Prevention Services, Inc.

Dave Bixler, Budget Analyst, discussed the Prairie View contract.

Committee Member Christine M. Erickson provided an update on recent conversations held with the Sioux Falls School District. She explained that discussions focused on the needs and goals of prevention programs as well as identifying the benefits to the City and the school district. Erickson also discussed conversations held with County officials about the importance of performance measures when evaluating program effectiveness and the need to ensure any funded prevention program is overseen by an appropriate agency or administrative department.

Erpenbach discussed potential strategies to address the delivery of prevention services. These included a Request for Qualifications process, targeted prevention of certain drug uses, and the means by which something could be programmatically implemented. Discussion followed.

Committee Member Rex Roling discussed the value of education as a component of prevention.

Committee Member Pat Starr expressed the reasons for focusing on prevention and also emphasized the need to ensure clear goals are set for any adopted program.

Erpenbach opened the floor to members of the public in the audience.

Erpenbach asked Darcy Jensen, Director of Prairie View Prevention Services, Inc., to explain the allocation of state and city funds toward the prevention services provided. Jensen explained the process. Discussion about budgeting for prevention in 2018 followed.

Brett Kruse expressed his thoughts about prevention strategies.

4. Open Discussion

There was none.

5. Adjournment

Committee Chair Erpenbach adjourned the meeting at 6:02 p.m.

Thomas M. Greco
City Clerk

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YouTube:https://youtu.be/7VD2_VFaN1Y
Agenda Item: Not Assigned
Item ID: 84354

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2018 City Council Budget



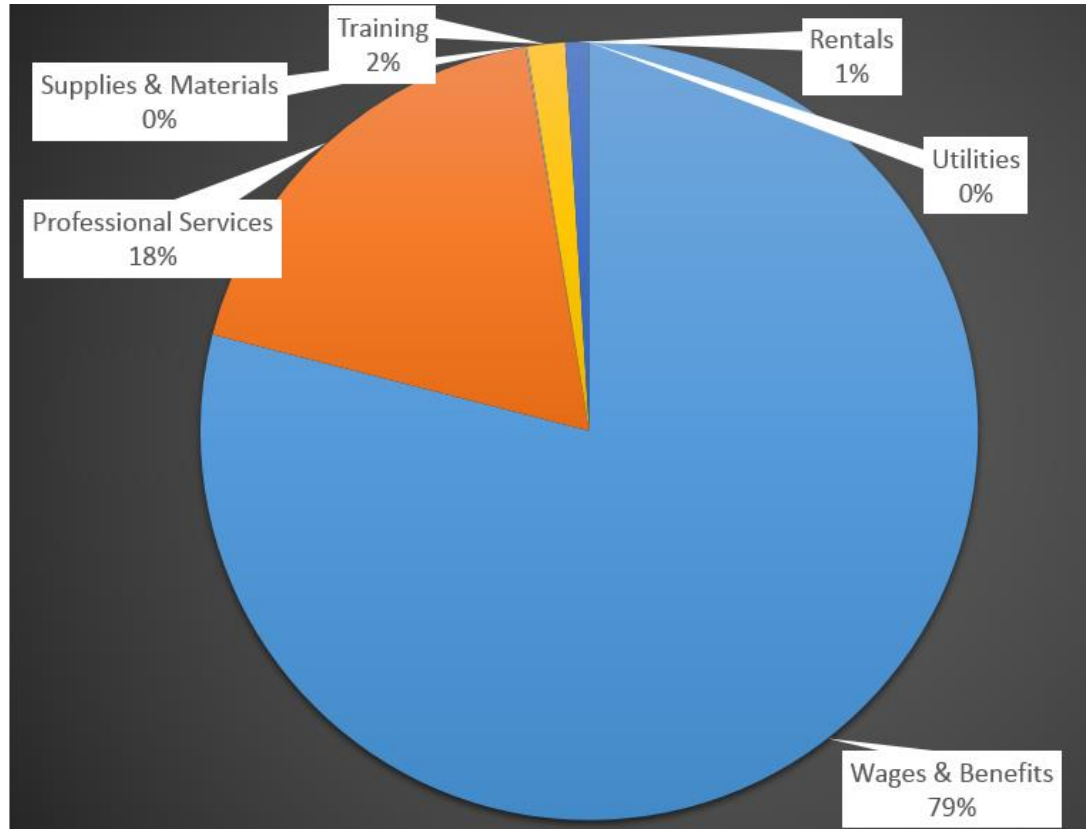
City of Sioux Falls
SOUTH DAKOTA

City Council Programs:

- Internal Audit
- City Clerk
- City Council

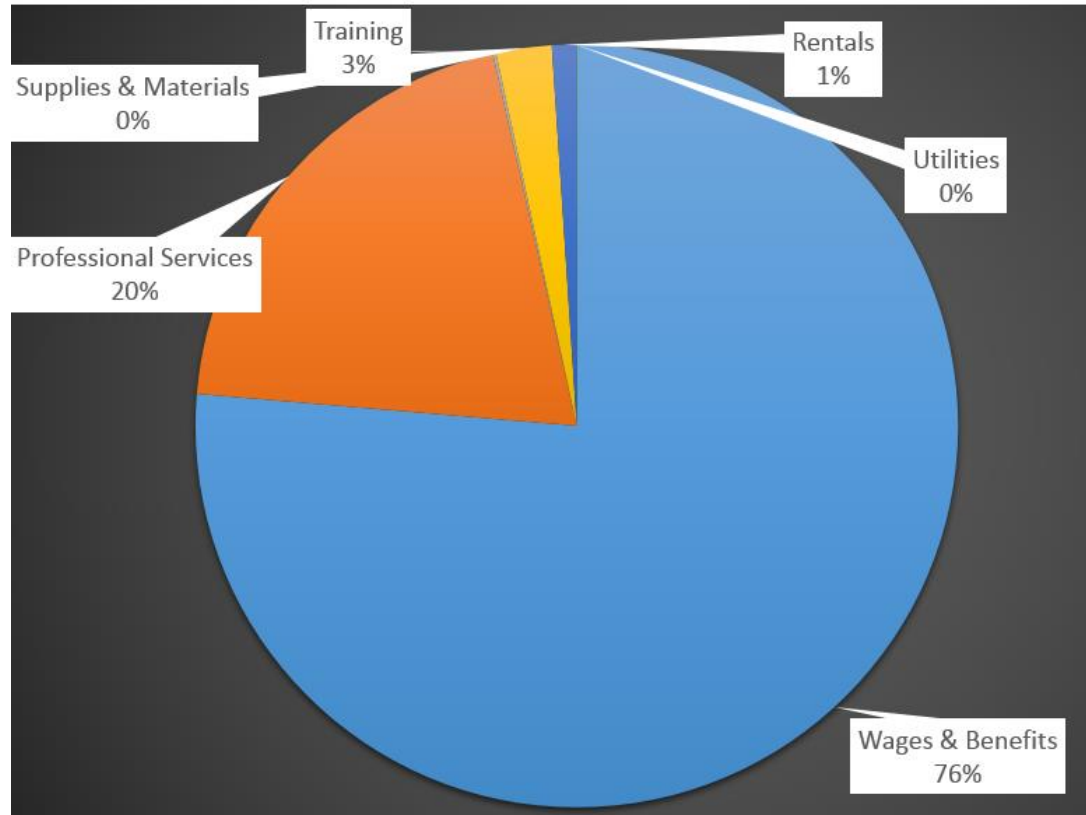


2017 Internal Audit Budget



Wages & Benefits	\$312,317
Professional Services	\$72,702
Supplies & Materials	\$300
Training	\$6,175
Rentals	\$3,813
Utilities	\$96
Grand Total	\$395,403

2018 Internal Audit Budget



Wages & Benefits	\$285,650
Professional Services	\$75,302
Supplies & Materials	\$500
Training	\$8,825
Rentals	\$3,813
Utilities	\$96
Grand Total	\$374,186

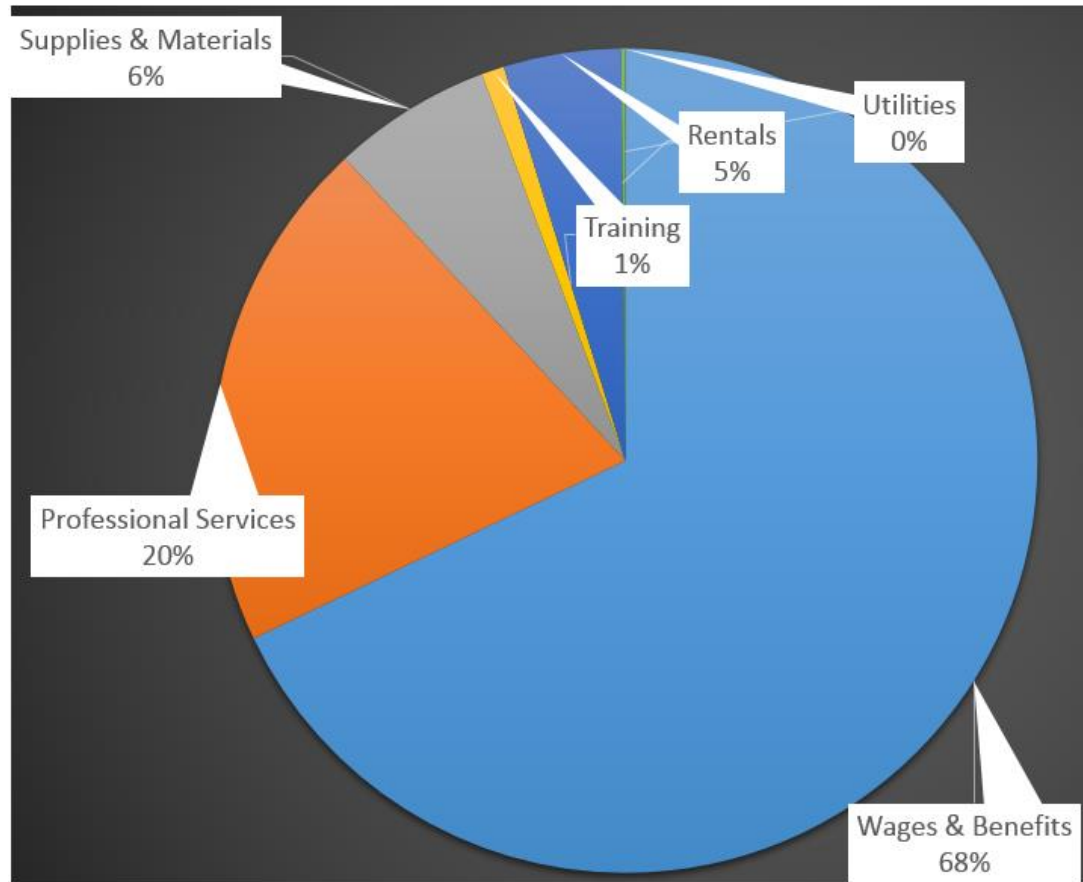
Changes

Staffing change reduced labor and benefits

Slight increase in audit services

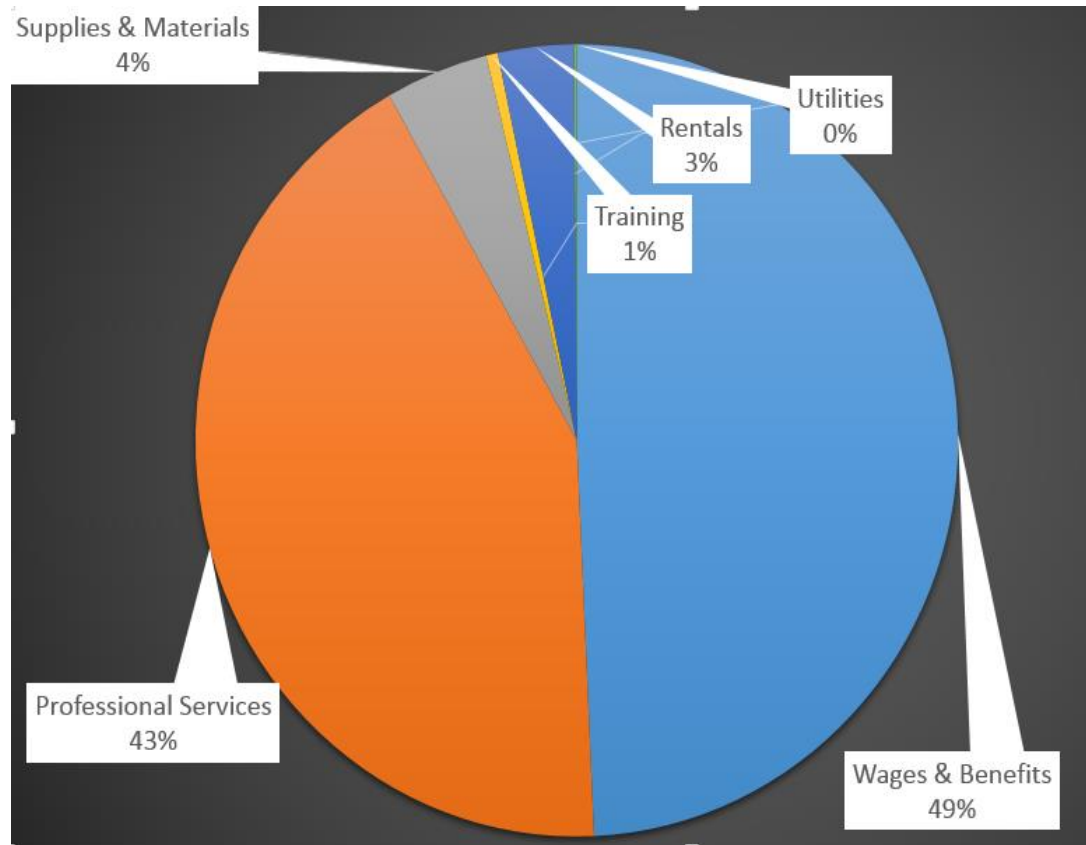
Slight increase in travel / training

2017 City Clerk Budget



Wages & Benefits	\$284,798
Professional Services	\$84,652
Supplies & Materials	\$26,200
Training	\$3,751
Rentals	\$19,298
Utilities	\$708
Grand Total	\$419,407

2018 City Clerk Budget



Wages & Benefits	\$296,194
Professional Services	\$255,660
Supplies & Materials	\$26,200
Training	\$2,975
Rentals	\$19,298
Utilities	\$708
Grand Total	\$601,034

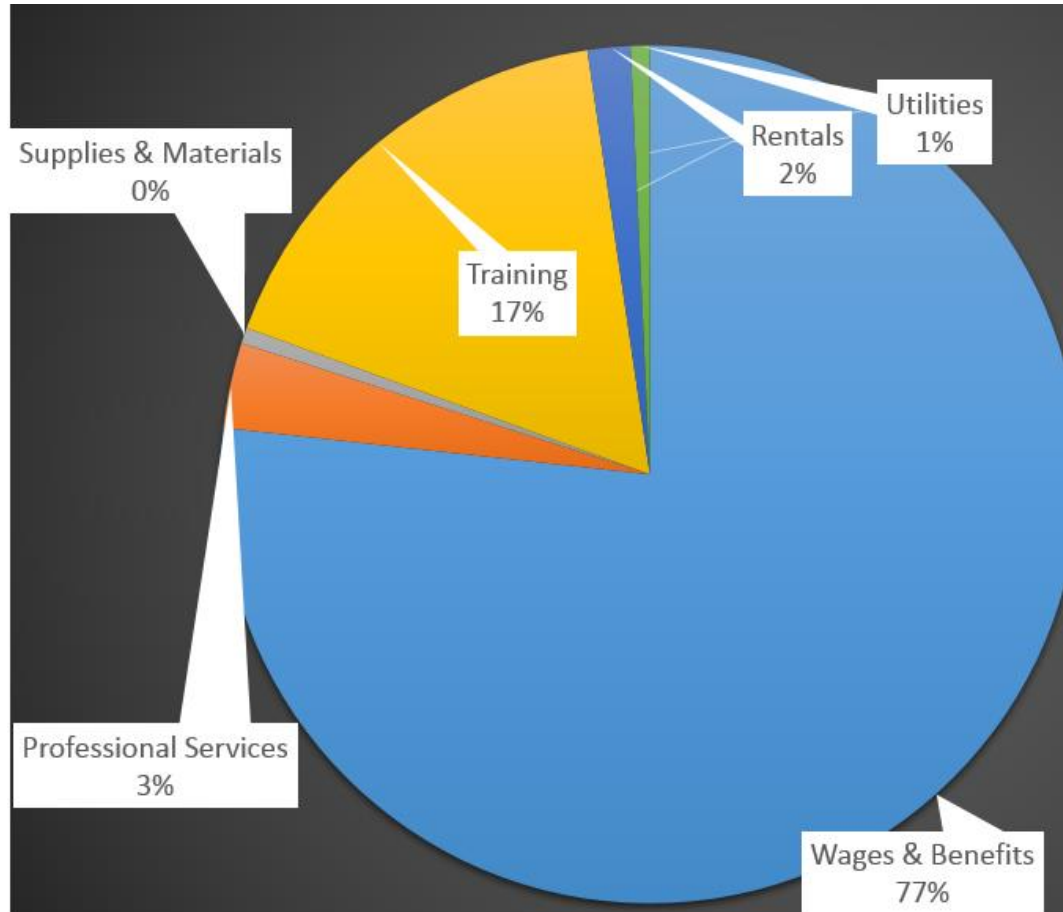
Changes

Slight increase in labor - part time election support

Professional Services - election expense \$165k

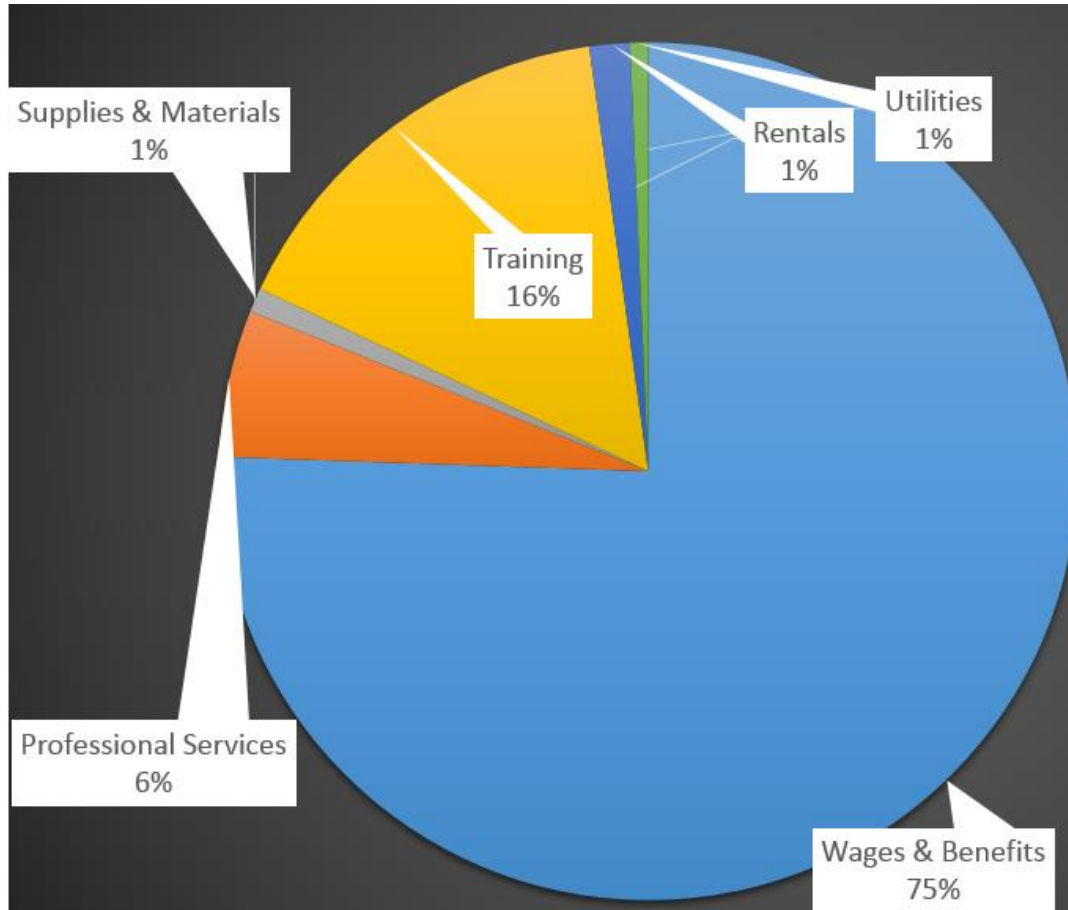
Total election expense budgeted \$175k

City Council 2017 Budget



Wages & Benefits	\$449,768
Professional Services	\$18,852
Supplies & Materials	\$3,500
Training	\$100,350
Rentals	\$9,433
Utilities	\$4,236
Grand Total	\$586,139

City Council 2018 Budget

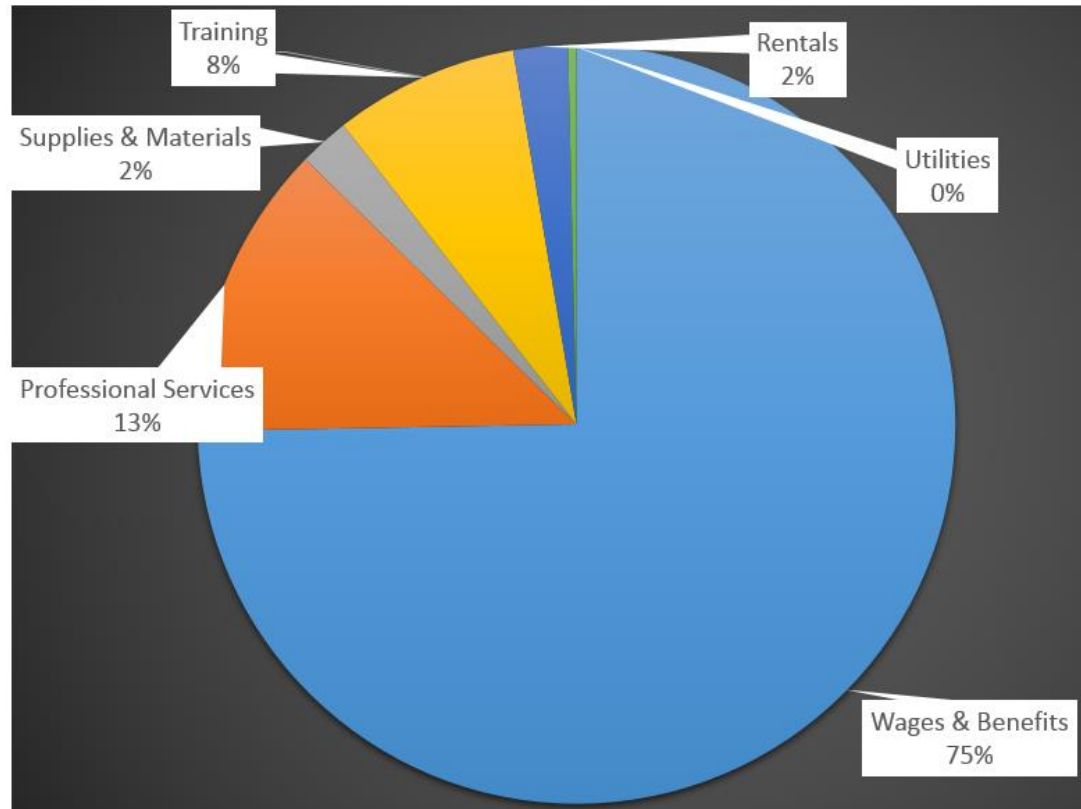


Wages & Benefits	\$449,635
Professional Services	\$34,372
Supplies & Materials	\$5,600
Training	\$97,960
Rentals	\$9,433
Utilities	\$4,236
Grand Total	\$601,236

Changes

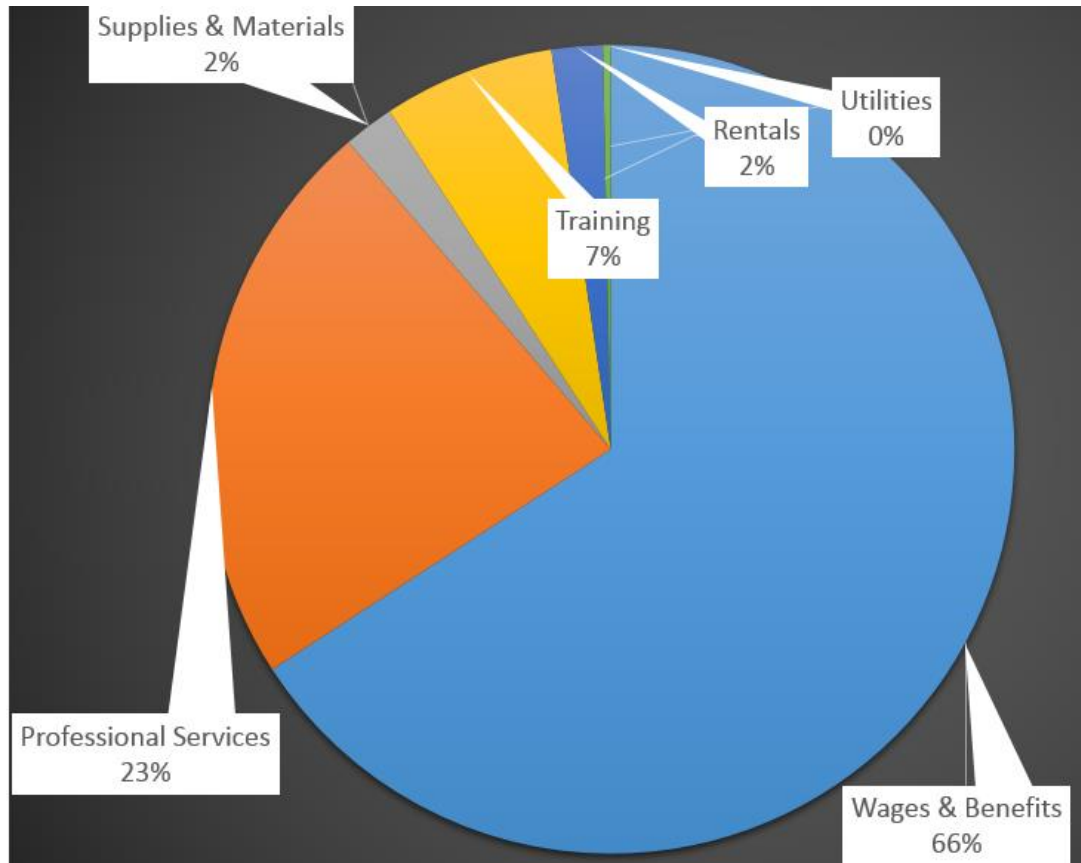
Professional Services - Citizens Survey expense
Travel / Training flat

2017 All City Council Program's Budget



Wages & Benefits	\$1,046,883
Professional Services	\$176,206
Supplies & Materials	\$30,000
Training	\$110,276
Rentals	\$32,544
Utilities	\$5,040
Grand Total	\$1,400,949

2018 All City Council Program's Budget



Wages & Benefits	\$1,031,478
Professional Services	\$365,334
Supplies & Materials	\$32,300
Training	\$109,760
Rentals	\$32,544
Utilities	\$5,040
Grand Total	\$1,576,456

Election Expense Omitted

<u>2017</u>	<u>2018</u>	<u>Change</u>
\$1,400,949	\$1,401,456	\$507

Questions