

MINUTES

Tuesday, May 14, 2013

Informational Meeting 4:00 PM at Carnegie Town Hall

Sioux Falls City Council 235 West Tenth Street

Members Present: Sue Aguilar, Kenny Anderson Jr., James Entenman, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rex Roling, Kermit L. Staggars

Members Absent: Mike T. Huether

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

1. Call To Order

Council Chair Michelle Erpenbach called the meeting to order at 4:00 p.m.

2. Staff Report

A. Jim David, Legislative/Operations Manager

David spoke regarding the Council Meeting "video script" which had been distributed earlier. David requested authorization to move forward with the production of the video. David said a "draft video" could be presented at a future Informational Meeting in case anyone has recommendations for additional changes.

3. City Council Open Discussion

Council Member Greg Jamison spoke regarding Item 29 on this evening's City Council Agenda:

2ndReading:AN ORDINANCE OF THE CITY OF SIOUX FALLS, SD, PROVIDING SUPPLEMENTAL APPROPRIATIONS. (\$1,834,000.00. Departments: Fire Rescue, Health, City Council, Transit, Engineering, and Street).

Jamison stated he has concerns with the\$63,000.00 for a projector for the State Theater. Discussion was held regarding the possibility ofproviding free movies on Saturdays for children at the Theater.

Council Member Kermit L. Staggars stated that he has a concern about the process for determining the distribution of the funds. He stated there was not consensus on the fund allocation. Discussion followed.

4. Presentations

A. Transit Fare and Operations Analysis by Sam Trebilcock, Transportation Planner

B. Aquatic Facility Master Plan presentation by Tory Miedema, Park Development Specialist

5. Executive Session

A. Personnel matters pursuant to SDCL 1-25-2(1)

A motion was made by Council Member James Entenman and seconded by Council Member Dean Karsky to go into Executive Session at 5:25 p.m. for the purpose of discussing personnel matters pursuant to SDCL 1-25-2(1). A voice vote was taken and all members voted yes. Motion Passed.

A motion was made by Council Member Greg Jamison and seconded by Council Member Kenny Anderson Jr. to go out of Executive Session at 5:45 p.m.

6. Adjournment

Council Chair Michelle Erpenbach adjourned the meeting at 5:45 p.m.

Tamara Jorgensen, CMC

Assistant City Clerk