

MINUTES

Tuesday, March 25, 2014

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 Rolfing, and Kermit L. Stagers

Members Absent: Mike T. Huether

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

1. Call To Order

Council Chair Jim Entenman called the meeting to order at 4:00 p.m.

2. Urbanized Development Commission (UDC)

A. Report on the meeting held on Thursday, March 20, 2014

Council Member Rex Rolfing provided an update on the Urbanized Development Commission Meeting held on Thursday, March 20, 2014. He reviewed information regarding work programs; the public participation plan for upcoming interstate exchange programs; and an overlay mixture that will be used on bridges. Rolfing stated this commission also approved building walking and bike paths in Tea and Harrisburg.

3. City Council Open Discussion

There was none at this time.

4. Presentations

A. Events Center Project Update by the Administration

Mark Cotter, Director of Public Works, provided opening remarks about design and construction updates. Additional updates were provided by the architects and construction management representatives for the Events Center.

Darrin Smith, Director of Community Development, continued with sponsorship updates.

Tracy Turbak, Director of Finance, provided a Financial Summary, as of February, 2014.

Discussion occurred regarding the following subjects: opinions regarding the Event Center progress and design; the audio system that will be used; and development around the Event Center area. Discussion followed.

Council Member Kenny Anderson Jr. requested additional information on vendor contracts. Turbak provided details on the contracts and requested specific questions for answering. Turbak can make the answers available sooner than the next Events Center update meeting on May 27, 2014.

Council Member Kermit Staggers asked about private revenue numbers and what numbers would be used for operating expenses. Discussion followed.

Anderson Jr. asked Cotter what the timeline is for the next update regarding the Railroad Relocation Project.

Anderson Jr. asked Cotter about the Federal Government planning on raising flood plain insurance. He asked when we were going to have the U.S. Corps of Army Engineers come back and review the flood plains again. Cotter responded regarding updates and the goals for the structures by midsummer. The Corps will then re-review in late summer, 2014. Discussion followed regarding FEMA. Cotter stated we are at 30-34 months before review of the revised maps.

5. Adjournment

Council Chair Jim Entenman adjourned the meeting at 4:54 p.m.

Tamara Jorgensen, CMC

Assistant City Clerk