

MINUTES

Tuesday, April 12, 2016

Informational Meeting 4 PM at Carnegie Town Hall

Sioux Falls City Council 235 West Tenth Street

Members Present: Kenny Anderson Jr., Christine M. Erickson, Michelle Erpenbach, Greg Jamison, Dean Karsky, Rick Kiley, Rex Roling, and Kermit L. Stagers

Members Absent: Mike T. Huether

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

1. Call To Order

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

2. City Council Open Discussion

There was none.

3. Executive Session

Discussing the qualifications, competence, performance, character or fitness

A. of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor per SDCL 1-25-2(1).

B. Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

A motion was made by Council Member Rex Roling and seconded by Council Member Christine M. Erickson to go into Executive Session at 4:01 p.m. for the purpose of discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor per SDCL 1-25-2(1) and consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

A motion was made by Council Member Dean Karsky and seconded by Council Member Rex Roling to go out of Executive Session at 5:27 p.m.

4. Adjournment

Council Chair Kenny Anderson Jr. adjourned the meeting at 5:27 p.m.

Tamara Jorgensen, MMC

Assistant City Clerk