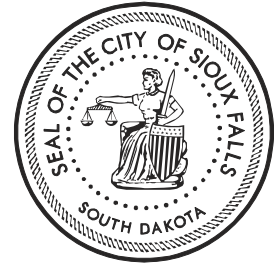


# MINUTES

Monday, April 6, 2009



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## Fiscal Committee

5:06 p.m.  
Carnegie Town Hall  
235 W. 10<sup>th</sup> Street

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Members Present: Committee Chair Gerald Beninga, Vernon Brown, J. Pat Costello

Staff Present: Debra A. Owen, City Clerk; Jamie L. Palmer, Assistant City Clerk

Guests: Director of Finance Eugene Rowenhorst; Assistant City Attorney Gail Eiesland; Council Member Bob Litz; Council Member Greg Jamison; Mark Weber

### 1. Call To Order

Beninga called the meeting to order at 5:06 p.m.

### 2. Approval of Minutes

A motion was made by Brown and seconded by Costello to approve the minutes from Monday, December 1, 2008 and Friday, December 12, 2008. Beninga called for a voice vote on the motion and all members voted yes. **Motion Passed.**

### 3. Reports and Updates

#### A. Discussion regarding Budget Hearings & Adoption schedule

Beninga opened the discussion regarding the timeline for the budget hearings in August. Owen stated that at a previous Informational meeting, the council discussed scheduling the budget hearings on the first three Mondays in August from 3-6 p.m. Rowenhorst stated that some director's expressed concerns about the hearings being spread over three weeks due to scheduling vacations. Rowenhorst stated that they will make the schedule work. The hearings will be held in place of the Informational meetings. Wednesday, August 19, 2009 from 3-6 p.m. is reserved for any remaining presentations if necessary. Rowenhorst stated that he will give an overview and Bill O'Toole will give an overview for Human Resources and the presentations will be similar in format to the ones given last year.

Gail Eiesland shared that she has been conducting research regarding the mandated dates of approval for the Appropriation ordinance. Adoption of the Appropriation ordinance is tentatively scheduled for Monday, October 12, 2009.

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## AGENDA for Informational Meeting, Sioux Falls City Council

Monday, April 6, 2009

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Brown suggested that she contact Municipal League for assistance with her research and also contact other cities to inquire about their practice.

As proposed, the CIP and Budget Resolution would be presented on Monday, September 14, 2009. It was discussed and stated that the agenda should only contain the CIP and Budget Resolutions for approval.

Upon completion of the research, a recommendation will come forward regarding the dates of adoption for the CIP Resolution, Budget Resolution, and Appropriation ordinance. Eiesland stated that she will finish her research in a couple of weeks.

A motion was made by Costello and seconded by Brown to recommend to the council the budget hearing schedule as proposed on the first three Mondays in August from 3-6 p.m. Beninga called for a voice vote on the motion and all members voted yes. **Motion Passed.**

#### 4. Open Discussion

Brown inquired on when the discussion will be held regarding the debt management policy information that was previously routed to committee members. Beninga stated that the discussion is on hold until the Event Center task force presents their recommendation for financing of an Events Center.

#### 5. Adjournment

A motion was made by Costello and seconded by Brown to adjourn the meeting at 5:31 p.m. Beninga called for a voice vote on the motion and all members voted yes. **Motion passed.**

Jamie L. Palmer  
Assistant City Clerk