


MINUTES	Wednesday September 22, 2021 at 3:00 p.m.	
Board of Ethics Meeting	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

BOARD MEMBERS PRESENT: Jack Marsh, Dan Fritz, Glen Severson

BOARD MEMBERS ABSENT: Sue Roust and Wanda Harris

STAFF PRESENT: Stacy Kooistra, City Attorney, and Bonnie Woolam, Board Liaison/Recording Clerk

CALL TO ORDER

Chairman Jack Marsh called the meeting to order at 3:00 p.m. The clerk called the roll. Sue Roust and Wanda Harris were absent. The Chair noted a quorum with 3 of 5 members present.

Chairman Marsh noted the requirement that the board meet one time per quarter even if there was no new business or pending issues before the board. Chairman Marsh stated that there were no new business items brought before the Board and this meeting will serve to meet the requirements of a meeting for the 3rd quarter.

APPROVAL OF MINUTES

Board Chair Jack Marsh called for a motion to approve the meeting minutes dated June 8, 2021.

Dan Fritz made a motion to approve the minutes, motion was seconded by Glen Severson. No discussion. Vote to Approve 3 Yesses, 0 Noes. Motion passed.

PUBLIC INPUT

Chair Jack Marsh offered the opportunity for public input.

Councilor Janet Brekke came forward and presented a handout to the Board for a proposed amendment to the ordinances.

Discussion was had and it was determined that this matter would be added to the agenda of the next meeting of the Board of Ethics.

ADJOURNMENT

Having no further comments and no new business, the Chair called for a Motion to Adjourn. Motion to Adjourn offered by Glen Severson, seconded by Dan Fritz. No discussion. Approve 3 yesses, 0 noes. Motion to Adjourn carries.

The Chair declared the meeting adjourned at 3:21 p.m.

Respectfully submitted,

Bonnie Woolam
Recording Clerk