

# MINUTES

Wednesday, November 19, 2008

Metro

3:32 PM – 4:30 PM

Management

Human Services Building / City Health

Council

515 N. Main Ave.

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Members Present: Mayor Dave Munson, Councilman Gerald Beninga, Councilman Pat Costello, Commissioner John Pekas

Attendees: Doug Barthel, Deb Berreth, Michelle Boyd, Carey Deaver, Gail Eiesland, Tom Huber, Donn Hill, Lyn MacDonald, Mike Milstead, Bill O'Toole, Debra Owen, Ona Reker, Dawn Taborda, Trae Umstead, Pat Warren

## 1. Approval of Agenda.

Motion made by Councilman Beninga, Seconded by Commissioner Pekas to approve the agenda. Motion carried.

## 2. Approval of Minutes.

Motion made by Councilman Beninga, Seconded by Commissioner Pekas to approve the Minutes of the meeting dated October 16, 2008. Motion carried.

## 3. E911 – Service and Contractual Issues

- a. Approval of the Financial Statements for the month of October, 2008, including payroll, monthly overtime report and expenditures.

Ona Reker recapped the monthly financial and overtime reports

Motion made by Commissioner Pekas, seconded by Councilman Beninga to approve the October, 2008 financial reports. Motion carried.

**Councilman Costello arrived at the meeting at 3:40 p.m.**

## 4. Personnel Policy Manual, Proposed Amendments

- Section 4.60, Vacation

After discussion of the proposed amendment, it was decided that Section 4.60, Vacation be rewritten and presented again at the December meeting.

## **5. Metro Communications status update and informational presentations**

### **a. Medical Director Report**

Deb Berreth presented the Accredited Center of Excellence Report for the month of October. Metro's EMD figures continue to be within compliance and above the national average for accredited centers across the Country.

Sheriff Milstead commended Metro for their quality performance. He also thanked Metro for their continued additional support at functions such as the Lighthouse Festival and recent Hells Angel's Trial.

### **b. Mayor acknowledged receipt of the 2009 Meeting Schedule**

### **c. Resolution MM8-06 (Employee Benefits)**

Due to a modification in vendors of employee benefits, Resolution MM08-06 will be drafted and placed on the Agenda for the December meeting. The Resolution will also include the addition of Supplemental Vision Insurance.

### **d. Sioux Falls City Council Resolution**

Councilman Costello reported on a resolution establishing one of the Sioux Falls City Council's priorities for the 2009 State legislative session will be to work in conjunction with the South Dakota Municipal League to encourage standards be developed to provide equal 911 service to all citizens and visitors, and encourage cooperative efforts to improve 911 services and efficiency.

## **6. Executive Session**

Motion made by Councilman Beninga, seconded by Commissioner Pekas to go into Executive Session at 3:50 p.m. Motion carried.

Personnel and Contract Discussion

Executive Session ended at 4:29 p.m.

## **7. Adjournment**

Motion made by Commissioner Pekas, seconded by Councilman Costello to adjourn the meeting at 4:30 p.m. Motion carried.