

MINUTES

Metro Management Council

Wednesday, August 31st, 2022
3:30 PM – 5:28 PM
County Admin Building
415 N Dakota Ave

Members Present: Mayor Paul TenHaken, Commissioner Gerald Beninga, Commissioner Dean Karsky, and Council Member Sarah Cole

Attendees: David Bixler, Aimee Chase, Carey Deaver, Drew DeGroot, LeNora Giles, Matt McAreavey, Scott McMahan, Bill O'Toole, Mattie Peck, Ona Reker, Tim Schleis, Jon Thum, Monte Watembach

1. Determination of Quorum and Approval of Agenda

A motion to approve the agenda as presented made by Council Member Cole, seconded by Commissioner Karsky. 4 yeas, 0 nays. Motion carried.

2. Public Input

None.

3. Approval of Minutes dated April 27, 2022; June 29, 2022

Motion made by Commissioner Karsky, seconded by Council Member Cole, to approve the minutes dated April 27th, 2022, and June 29th, 2022, as presented. 4 yeas, 0 nays. Motion carried.

4. Directors Report

5. FF&E Purchases for Future Facility

Director McMahan shared Metro Communications is working closely with vendors to purchase electronic components such as computer monitors, computers, switches for the server room and related components for the new Sioux Falls Public Safety Training Center currently being constructed. Metro Communications has been advised to make these purchases as soon as possible to avoid any increases in pricing as well as product availability.

Director McMahan requested authorization to permit Metro Communications the ability to make a maximum purchase of \$215,000, based off quotes already received for equipment purchases, from Metro's reserve funds until such time the City of Sioux Falls or Minnehaha County can provide reimbursement. Director McMahan explained the City and County are currently working on another joint project and Metro is looking to make these purchases prior to completion of that project.

Motion made by Commissioner Karsky, seconded by Commissioner Beninga authorizing Metro to make a maximum purchase of \$215,000 from reserve funds for purchase of said equipment. 4 yeas, 0 nays. Motion carried.

6. Presentation of Financial Statements as of July 31, 2022

Business Manger Ona Reker presented an overview of financial statements as of July 31st, 2022, and shared Metro remains in a good place financially, even when considering the increase in overtime.

Motion to approve the Financial Statements for the 3 months ending July 31, 2022, as presented made by Commissioner Karsky, seconded by Commissioner Beninga. 4 yeas, 0 nays. Motion carried.

7. Executive Session for the purposes of and as authorized by SDCL § 1-25-2 (1), (3), and (4)

Motion by Council Member Cole, seconded by Commissioner Beninga to move into executive session for purposes of as authorized by SDCL § 1-25-2 (1), (3), and (4). 4 yeas, 0 nays. Motion carried.

The Council entered into the Executive session at 4:27pm. Mayor TenHaken returned the Council to Open meeting at 5:28pm.

8. Adjournment

Motion made by Commissioner Karsky, seconded by Commissioner Beninga to adjourn the meeting at 5:28pm. 4 yeas, 0 nays. Motion carried