

AGENDA	Monday June 23, 2025 at 1:00 PM	 <p data-bbox="1081 344 1471 474">CITY OF SIOUX FALLS BOARD OF ETHICS</p>
Board of Ethics Meeting	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

1. CALL TO ORDER

**2. APPROVAL OF MINUTES FROM MARCH 27, 2025 MEETING
(ATTACHMENT A)**

3. NOMINATIONS AND ELECTION OF CHAIR AND VICE CHAIR FOR 2025

**4. ANY BUSINESS OR PENDING ISSUES TO BE BROUGHT BEFORE THE
BOARD**

5. PUBLIC INPUT

6. ADJOURNMENT

BOARD OF ETHICS MEMBERS:

Glen Severson
Keith Severson
Carol Muller
Matthew Burns
Lorie Hogstad

CITY STAFF:

Dave Pfeifle, City Attorney
Bonnie Woolam, Paralegal/Board Liaison

If an ADA accommodation is needed, please contact the Human Relations Office at 367-8745 or humanrelations@siouxfalls.org at least 12 hours in advance of the meeting.

MINUTES	Thursday March 27, 2025 at 1:00 p.m.	 CITY OF SIOUX FALLS BOARD OF ETHICS
Board of Ethics Meeting	Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota	

BOARD MEMBERS PRESENT: Sue Roust, Glen Severson, Carol Muller, and Matt Burns appeared telephonically.

BOARD MEMBERS ABSENT: Keith Severson.

STAFF PRESENT: Dave Pfeifle, City Attorney, and Bonnie Woolam, Board Liaison/Recording Clerk.

CALL TO ORDER

Board Chair Sue Roust called the meeting to order at 1:00 p.m. The roll was called, and the Chair noted a quorum with 4 of the 5 members of the board members present.

APPROVAL OF MINUTES

The Chair called for a motion to approve the minutes of the December 12, 2024 meeting. A Motion was made by Glen Severson, seconded by Carol Muller to approve the Minutes. No discussion. Vote to approve. 4 yesses 0 noes. Motion carried.

NOMINATION AND ELECTION OF 2025 OFFICERS

A Motion was made by Glen Severson and seconded by Carol Muller to defer the nomination and election until the next meeting when all of the members of the Board are present. No discussion. Vote to approve 4 yesses 0 noes. Motion carried.

ANNUAL REPORT

General discussion. Motion made by Carol Muller and seconded by Glen Severson to approve the 2024 Annual Report. Vote to approve 4 yesses 0 noes. Motion carried.

AGENDA ITEMS

The Chair noted and verified with City Attorney Pfeifle that there were no new issues before the board.

PUBLIC INPUT

No members of the public were present for public input.

ADJOURNMENT

Having no further comments and no additional new business, Board Chair Sue Roust declared the meeting adjourned at 1:09 p.m.

Respectfully submitted,
Bonnie Woolam
Board Liaison/Recording Clerk