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| MINUTES | Monday September 17, 2025 at 10:00 a.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: Glen Severson, Matt Burns, Lorie Hogstad. Carol Muller appeared telephonically.

BOARD MEMBERS ABSENT: Keith Severson

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

CALL TO ORDER

The meeting was called to order at approximately 10:00 a.m. by Board Chair Glen Severson. The Clerk called the roll, 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 June 23, 2025 meeting. A motion was made by Matt Burns, seconded by Lorie Hogstad to approve the Minutes. No discussion. Vote to approve. 4 yesses 0 noes. Motion carried 4-0.

AGENDA ITEMS

Recognition of Sue Roust for her service to the Board of Ethics.

The Chair noted that there were no new issues before the board, City Attorney Dave Pfeifle concurred.

PUBLIC INPUT

No members of the public were present for public input.

ADJOURNMENT

Having no further comments and no additional new business, the Chair called for a motion to adjourn. A motion was made by Matt Burns, seconded by Lorie Hogstad. No discussion. Vote to approve. 4 yesses 0 noes. Motion carried 4-0. The Chair declared the meeting adjourned at 10:13 a.m.

Respectfully submitted,

Bonnie Woolam
Board Liaison/Recording Clerk