MINUTES Monday June 23, 2025 at 1:00 p.m. Commission Room 1st Floor ~ City Hall 224 West Ninth Street Sioux Falls, South Dakota Monday June 23, 2025 at 1:00 p.m.

BOARD MEMBERS PRESENT: Glen Severson, Keith Severson, Carol Muller, Matt

Burns, and Lorie Hogstad.

BOARD MEMBERS ABSENT: None.

STAFF PRESENT: Dave Pfeifle, City Attorney.

CALL TO ORDER

Meeting called to order at 1:02 p.m. Glen Severson called the roll, noted a quorum with 5 of the 5 members of the board members present.

APPROVAL OF MINUTES

Glen Severson called for a Motion to Approve the Minutes of the March 27, 2025 meeting.

A motion was made by Keith Severson, seconded by Matt Burns to approve the Minutes.

No discussion. Vote to approve. 5 yesses 0 noes. Motion carried 5-0.

NOMINATION AND ELECTION OF 2025 OFFICERS

A Motion to Nominate Glen Severson for board chair was made by Keith Severson and seconded by Carol Muller.

Discussion: No other nominations

Vote to approve 5 yesses 0 noes. Motion carried 5-0.

A Motion to Nominate Keith Severson for Vice Chair was made by Matt Burns and seconded by Carol Muller.

Discussion: No other nominations

Vote to approve 5 yesses 0 noes. Motion carried 5-0.

AGENDA ITEMS

City Attorney Pfeifle noted that there were no new issues before the board.

PUBLIC INPUT

No members of the public were present for public input.

Lorie Hogstad, the newest member of the board introduced herself to the other members of the board. Lorie was a City employee from 1979-2016.

ADJOURNMENT

Having no further comments and no additional new business, Board Chair Glen Severson declared the meeting adjourned at 1:11 p.m.