Meeting of the: COMMITTEE OF THE WHOLE COUNCIL

Date/Time: Thursday, April 20, 2017 @ 7:30 p.m.

Location: Administrative & Educational Service Center (Board Room/Staff

Development Center) 320 North St

Members: Tim Swadley, Matt Bartlett, Sid Boersma, Michael Engelberger, Regina

Hirsch, Greg Jenson, Kathleen Tass Johnson, Dennis Kittleson, Lisa

Reeves, Thomas Majewski, Pat O'Connor, Scott Truehl, and

Mayor Donna Olson

CALL TO ORDER

Council President Swadley called the meeting to order at 7:30 p.m.

Swadley called the roll and noted that ten alderpersons were present, with Kittleson and Truehl being absent and excused.

Introductions were made of all present from the City Council and SASD Board of Education.

The School District presented information to the group related to School Finances, Enrollment, and an Update on Poverty. The SASD clarified that the definition of homelessness is unaccompanied youth who lack a fixed, regular, and adequate nighttime residence. As of 4/17/2017 there are 68 homeless students in the district.

The City presented information to the group related to City Finances, Joint efforts of the City and SASD, the City's Comprehensive Plan, the proposed Riverfront Development, and proposed Development in Kettle Park West and Nordic Ridge.

The group discussed what could be done to address the declining enrollment and poverty in the schools. The group needs to look to create a plan that will bring young families into the community and the City needs to support plans that encourage a wide range of housing options.

The group determined that they would schedule additional meetings but no dates were determined.

ADJOURNMENT

Motion by Boersma to adjourn the meeting at 10:05pm, second by Johnson. Motion carried unanimously.