


<b>MINUTES</b>	Thursday December 12, 2024 at 9:00 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:** Sue Roust, Glen Severson, Matt Burns, Keith Severson, and Carol Muller

**BOARD MEMBERS ABSENT:** None

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

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#### **CALL TO ORDER**

Board Chair Sue Roust called the meeting to order at 9:01 a.m. The roll was called, and the Chair noted a quorum with all board members present.

#### **APPROVAL OF MINUTES**

The Chair called for a motion to approve the minutes of the September 25, 2024 meeting.

A Motion was made by Keith Severson and seconded by Glen Severson to approve the Draft Minutes. No discussion. Vote to approve. 5 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 9:05 a.m.

Respectfully submitted,  
Bonnie Woolam  
Board Liaison/Recording Clerk