

MINUTES	Tuesday, July 18, 2017
Informational City Council Meeting	4 PM
Sioux Falls City Council	Carnegie Town Hall
	235 West 10th Street

Members Present: Christine M. Erickson, Michelle Erpenbach, Rick Kiley, Greg Neitzert, Rex Roling, Marshall Selberg, and Pat Starr
Members Absent: Theresa Stehly and Mike T. Huether

1. Call To Order

Council Chair Rick Kiley called the meeting to order at 4 p.m.

2. Urbanized Development Commission (UDC)

A. Thursday, July 13, 2017

Committee Member Rex Roling provided a report on the following topics: a MPO Memorandum of Understanding, which recognized Tea and Harrisburg as major cities; the Final Draft of the 2018 Unified Planning Work Program; the 2017 Unified Planning Work Program Amendment #2017-02; the 2040 Long-Range Transportation Plan Amendment Resolution #2017-01; the Sioux Falls MPO Self-Certification; the 2017-2020 Transportation Improvements Program Revision #17-007; the First Draft of the 2018-2021 Transportation Improvement Program; and were presented the draft of the State of South Dakota Freight Plan.

3. City Council Open Discussion

Council Member Pat Starr relayed a message from Council Member Theresa Stehly that she is not at the meeting due to presenting a proposal to the Parks and Recreation Board meeting, which began at 4 p.m.

Council Vice Chair Christine M. Erickson said there will be public input allowed for Item 51 at tonight's meeting.

4. Presentations

A. Waste Hauler Recycling Rate-Yard Waste Policy Update by Andy Berg, Environmental/Stormwater Manager; and Jessica Sexe, Sustainability Coordinator

Jessica Sexe led the presentation and began by thanking the Solid Waste Board, haulers and members of the recycling community. The policy update focused on: the Local Solid Waste Industry; Recycling Requirements; Recycling Rate Calculation; Why Remove Yard Waste?; Industry Support; and Implementation.

Discussion followed regarding: haulers who wouldn't have made recycling requirements last year if yard waste hadn't been included; the new rates; yard waste container service; what haulers can do with yard waste; handout sent to customers; reflections of a recycling tour; how to encourage consumers to recycle at home; enforcement of haulers not meeting the minimum recycling standard; electronics recycling; landfill lifetime extension; and a complimentary email from a citizen.

B. Sioux Falls Area Humane Society Cash Handling Audit by Ashley VanDeBerg, Internal Auditor

Ashley VanDeBerg presented the audit report, which included information on: background; objectives; scope and methodology; results; and recommendations.

Discussion followed regarding: recommendations and responses; sequential receipts and software limitations; response to a tour of the Sioux Falls Humane Society; funds generated through fees; and management's request of the audit.

C. Ambulance Service Contract Audit Report by Ashley VanDeBerg, Internal Auditor

VanDeBerg presented the audit, which included information on: background; objectives; scope and methodology; and results.

Discussion followed regarding; absence of recommendations; mutual aid agreements; response times; 911; complaints regarding mutual aid agreements; no changes to the compliance of the audit; and Paramedic Plus keeping up with contract stipulations.

5. Adjournment

Council Chair Rick Kiley adjourned the meeting at 4:50 p.m.

Denise D. Tucker, MMC
Assistant City Clerk