

**Minutes of Committee #4
Recycling/Computerization/Building/Intergovernmental Services
Wednesday, June 21, 2007**

Present: Greg Dachel, Greg Hoffman, Ralph Anderl, Connie Freagon, Renee Yohnk

The Meeting was called to order at 06:35 pm.

1. **Discussion on Park Board's review of placing recycling containers in Irvine Park (possibly around picnic shelters) with possible recommendations to the Council.**

Motion: Greg H /Greg D all voted aye to recommend that the Park place 2 yard recycling dumpster at Irvine Park and Casper Park (single sort) with smaller containers setup at collection points at Casper Park.

2. **Discussion on proposed Committee time-line for bidding the 2008-2010 Recycling Contract with possible recommendations to the Council.**

Revised timeline:

June – City Attorney reviews the current contract and sends a suggested revision to the council members – **complete**

July 10th (New)– Renee will setup a meeting with area recyclers to allow them to give a presentation of their recycling program. (1/2 hour each)

July – Committee 4 meets to get public input with possible closed session to discuss the contract and scoring criteria

July – City Attorney incorporates suggested changes into the proposed contract

August (1st Tuesday) – Present proposed contract to the City Council for approval and authorization to send out bids

August – If approved, City Administrator sends out bids for return within 3 weeks

September – Committee 4 reviews bids and ranks them based on the scoring criteria.

October (1st Tuesday) – Present recommend bid to the City Council and authorize the Mayor sign the finalized contract

October – Mayor finalizes and signs the contract

No Action taken.

3. **Discussion on new bids on the AS 400 server with possible recommendations to the Council.**

Committee reviewed AS 400 quote.

Motion: Greg H /Greg D all voted aye to recommend the purchase of an ASA 400 server not to exceed \$42,000 with costs equally divided between public utilities and the general fund.

4. **Interest in inviting Chris Neu of Nortel to attend next meeting to discuss WIFI within the City boundaries with possible recommendation to the Council.**

No Action taken.

8. **Adjournment.**

Motion. Greg H/Ralph all voting aye to adjourn at 07:35 pm.

**Minutes submitted by
Greg Dachel, Committee Chair.**