



**MINUTES
COMMITTEE #4
RECYCLING/COMPUTERIZATION/BUILDING/INTERGOVERNMENTAL SERVICES
March 2, 2010
City Hall, Council Chambers**

Committee #4 – Recycling/Computerization/Building/Intergovernmental Services met on Tuesday, March 2, 2010 at 7:30 AM in Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Council members present: Jane Lardahl, Michael Dahlby

Attendees: Glen Zwiefelhofer, Connie Freagon, Chippewa County Recycling/Solid Waste Coordinator (Renee Yohnk), Tammy Schmidt (Express Disposal), Barb Paterick (Normacycle), Mark Vinal (Veolia Waste Services), Dale Mense and Darryl Hoekstra (Waste Management), Scott Tambornino (Tambornino Sanitation)

The meeting was called to order at 7:31 am.

There was a motion (Dahlby/Lardahl) to amend the Agenda to consider Item 4 first. All present voted aye, Motion carried.

4. Discuss Brush Chipping/ Grinding Services Agreement between Dakota Wood-Grinding, Inc. and City of Chippewa Falls with possible recommendations to the Council. (Agreement also includes Eau Claire County, Dunn County, Pepin County, and City of Eau Claire).

Glen Zwiefelhofer reported that the proposed agreement is the same agreement that has been used for numerous years and that the joint agreement yields substantial cost savings.

There was a motion (Dahlby/Lardahl) to recommend that the Common Council authorize the Street Manager to execute the Brush Chipping/ Grinding Services Agreement between Dakota Wood-Grinding, Inc. and City of Chippewa Falls. All present voted aye, motion carried.

1. Preliminary review of city-owned parcels available for sale with possible recommendations to the Council.

Connie Freagon distributed a spreadsheet which lists approximately 200 individual parcels owned by the City. Approximately 55 of the parcels have been evaluated to determine if they could be made available for sale. Three (3) of the 55 have been identified for potential sale.

The committee requested that Connie Freagon continue to seek assistance from Department Heads and report back to the Committee at the April 6th meeting with a complete listing, with as much detail as possible, of all city owned real estate that would be saleable.

2. Presentations by recycling contractors regarding options for the City Recycling Program.

Tammy Schmidt of Express Disposal distributed an information packet that describes her Company. Ms. Schmidt advised that her Company is a local, dependable, and responsible operation that wishes to use the City of Chippewa Falls as a foundation to grow their operation.

They offer: Single stream recycling, Rebate Program, Waste hauling along with recycling or recycling alone.

Ms. Schmidt advised that single stream recycling is proven to produce higher rates of recycling by residences and is alleged to be more convenient for residences.

Scott Tambornino advised that his customers want a choice. He asked that the City maintain a situation that allows City's to choose their garbage haulers. Mr. Tambornino also advised that the City should contact the Towns of Tilden and Eagle Point to learn of their experiences with combined garbage and recycling hauler.

Mark Vinall of Veolia Waste Services addressed the Committee. Mr. Vinall commended the City for starting early on the recycling RFP process. Mr. Vinall agreed that single stream recycling is proven to produce higher rates of recycling by residences and is alleged to be more convenient for residences. Mr. Vinall advised that changes to recycling programs can be contentious issues with the public. Mr. Vinall advised that his company would not be interested in bidding for the City's recycling contract if garbage services, 95 gallon carts for recycling, and single sort are not option. Could have local drop off at landfill in Seymour. Recommended that the City review Ordinance to see what types of service is allowed.

Darryl Hoekstra (Waste Management) gave a brief PowerPoint presentation and handed out a brochure titled "Think Green and Grow with Waste Management"

Waste Management is agreeable to using bins or carts, single sort or other, and would bid garbage and/or recycling. Mr. Hoekstra noted that Waste Management has programs to assist with procurement and recycling of Compact Fluorescent Light Bulbs and fluorescents. Waste Management could make arrangements for some type of local drop off.

Mr. Mense advised that his company provides 37 jobs in Chippewa Falls.

There was general discussion that the City's current recycling hauler has improved performance over the duration of the previous and current contracts.

3. Consider activity schedule to solicit bids for recycling services beginning in 2011 with possible recommendations to the Council.

Renee Yohnk distributed a chart titled "Activity Schedule to Rebid Recycling Services in the City of C.F. January 2010 through January 2011.

There was general discussion regarding the chart with general agreement on the tentative steps and schedule. Renee Yohnk agreed to prepare draft specs for an RFP for review by the Committee at their April 6 meeting. The specs will allow for comparison of all recycling options recommended by the recycling contractors.

5. There was a motion (Lardahl/Dahlby) to adjourn. All present voted aye, motion carried. Motion adjourned at 8:55 am.

Minutes Submitted by: Michael Dahlby, Committee # 4 Chairman.