



**Minutes  
Committee No. 4  
Recycling/Computerization/Buildings/Intergovernmental Services  
October 5, 2010  
City Hall, Council Chambers**

**Committee #4 – Recycling/Computerization/Building/Intergovernmental Services met on Tuesday, October 5, 2010 at 7:30 AM in Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

Committee/Council Members Present: Michael Dahlby, Chuck Hull, Jane Lardahl, George Adrian

Other Attendees: Renee Yohnk, Lynne Bauer, Rick Rubenzer, Greg Hoffman

The meeting was called to order at: 7:32 AM.

**Item #1: Review and accept proposals for curbside collection and marketing of recyclables for the City of Chippewa Falls, Wisconsin with possible award of the recycling contract. Possible recommendations to the Council.**

There were three bids received in response to the Recycling RFP.

COMPANY	METHOD	3-Yr Total	MONTHLY	SCORE	COMMENTS
Normacycle	Co-mingled	\$408,312	\$2.14	95	4 days, every other week
<b>Veolia</b>	<b>Co-mingled</b>	<b>\$396,324</b>	<b>\$2 08</b>	<b>100</b>	<b>6 routes, 3 days, every other week</b>
Waste Management	Single Sort	\$543,780	\$2.85	90	4 day, every other week

*Motion made by Dahlby/Lardahl to accept proposal from Veolia and award recycling contract to same pending review by the city attorney. Motion passed unanimously.*

**Item #2: Discuss adding recycling costs to utility bills with the discussion including yard waste costs. Possible recommendations to the Council.**

There was a discussion of the administrative costs of adding recycling as a line item on the utility bills. Estimated cost would be approximately \$32K per year. This amount is arrived at by taking the present costs of utility billing, presently split among three utilities, and splitting it among four, one of them being recycling. Each present utility would see approximately \$10K per year savings if the whole amount was absorbed by recycling.

*Motion made by Dahlby/Lardahl to add residential recycling to the residential utility bills. Motion passed unanimously.*

A discussion ensued concerning adding the city's yard waste recycling costs to the utility bills. It was noted that this service is used by both residential and commercial property owners. A concern was also noted that numerous non-residents were bringing material to the city's recycling facility.

*Motion made by Lardahl/Dahlby to add yard waste costs to utility bills, with the amount to be reviewed by committee #1. Motion passed unanimously.*

### **Item #3: Update on city land sales. Possible recommendations to the Council.**

Rick Rubenzer reviewed the progress of the sale of approximately 79 acres of city owned land near CTY N and HWY53. The land was offered for sale in July, and there was no bids meeting the minimum asking price. There were a few interested parties who indicated an interest at a possible reduced price. It was agreed that this sale would be of a great benefit to the city, and that action should be taken to make it happen.

*Motion made by Lardahl/Dahlby to have the city planner notify the interested parties that the city will accept written offers to purchase. Notification to occur on or before October 8<sup>th</sup>. Offers will be accepted until October 29<sup>th</sup>. Motion passed unanimously.*

There was a discussion concerning city owned land in the Chippewa Crossing area between South Avenue and East Garden. Most of this land has been determined to be unbuildable due to limited utilities, road access, etc. and would be desirable to have back in private ownership and on the tax roll. Land use restrictions would be necessary based on these limitations.

*Motion made by Dahlby/Lardahl to direct the Public Works Dept. to identify lots for sale between South Avenue and East Garden St., establish deed restrictions, and provide recommendation by the next committee #4 meeting. Motion passed unanimously.*

### **Item #4: Discuss a regular meeting date with possible recommendations to the Council.**

*Motion by Lardahl/Dahlby to establish the regular meeting time of committee #4 as the second Tuesday of the month at 7:30AM beginning November 9<sup>th</sup>, 2010. Motion passed unanimously.*

### **Item #5: Adjournment**

*Motion by Dahlby/Larhdal to adjourn. All present voting aye.*

Meeting adjourned at 9:17AM.

**Minutes submitted by:**

*Chuck Hull* Chair